

# Shaw Island School District Board of Directors Regular Meeting and Budget Hearing Tuesday, July 12, 2021

The open public meeting was held through a Zoom electronic meeting in accordance with Governor Inslee's proclamation 20-28.5.

Directors Present: John Bogert, Shirley Lange, Cari Miller, and Carol Criss. Director Jon Shannon was not present.

Administration Present: Office Administrator Deanna Shannon. Superintendent Kari McVeigh was not present.

Audience: Amber Borner (admitted to Zoom meeting at 3:27)

## Minutes

### 1. Opening Items

- 1.1. **Call to Order:** The meeting was called to order at 3:14 PM by Board Chair John Bogert.
- 1.2. **Changes or Additions to the Agenda:** None.
- 1.3. **Approval of Agenda:** *Director Miller moved to approve the agenda; Director Lange seconded the motion; the motion carried unanimously.*
- 1.4. **Approval of Minutes:** June 15, 2021 Regular Meeting Minutes. *Director Lange moved to approve the June 15, 2021 minutes; Director Miller seconded the motion; the motion carried unanimously.*

### 2. Hearing of Individual or Groups on Agenda and Non-Agenda Items: None.

### 3. Budget Hearing

- 3.1. **Open Budget Hearing:** Chair Bogert opened the hearing at 3:17.
- 3.2. **Public Comment:** There was no public comment.
- 3.3. **Close Budget Hearing:** Chair Bogert closed the hearing at 3:18.
4. **Approval of Resolution 2021-10 Adoption of 2021-22 Budget:** *Director Criss moved to approve Resolution 2021-10 be approved; Director Lange seconded the motion; the motion carried unanimously.*
5. **Consent Agenda:**

The consent agenda contained the following items

- 5.1. - 5.2 The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll warrants in the amount of \$12,292.61.

General Fund

Warrant numbers 241710 through 241717 and 241988 through 241992  
Totaling \$10,052.12

Payroll

Warrant numbers 84635 through 84639  
Totaling \$12,292.61

- 5.3. **Budget Status Report:** A draft of the June 2021 budget status report had been reviewed.

- 5.4. **Personnel/Contracts**

Contracts for certificated and classified staff for the 2021-22 fiscal year had been reviewed.

**Director Lange moved to approve the consent agenda; Director Miller seconded the motion; the motion carried unanimously.**

6. Superintendent Report: None.

7. School Board

7.1. Dissolution of Board Adopted Committees: **Director Lange moved to dissolve the committees, which included Superintendent, Facilities, Instructional, and Administration, which had been created in the absence of having an administrative superintendent; Director Criss seconded the motion.** Chair Bogert took a moment to acknowledge the work of former director and acting superintendent Jennifer Swanson and the work of all of the board members along with Diane Clifton and Deanna Shannon in taking care of District matters during the interim in which the District did not have an administrative superintendent. **A vote was called and carried unanimously.**

7.2. Approval of Resolution 2021-9 Authorization of Facsimile Signature: **Chair Bogert moved to approve Resolution 2021-9 with the understanding there would be a clarification of authorized use of the stamp; Director Lange seconded the motion; the motion carried unanimously.**

8. Adjournment: **Director Miller moved that the meeting be adjourned; Director Lange seconded the motion; the motion carried unanimously.** The meeting was adjourned at 3:31 PM.

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John Bogert, Chair

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Kari McVeigh  
Superintendent/Secretary to the Board

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Carol Criss, Director

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Shirley Lange, Director

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Cari Miller, Director

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Jon Shannon, Director