

Shaw Island School District Board of Directors Regular Meeting

Tuesday, September 12, 2023

The open public meeting was held at Shaw Island Elementary School, 44 Hoffman Cove Road, Shaw Island, Washington.

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

Administration Present: Superintendent Kari McVeigh and Office Administrator Deanna Shannon.

Audience: None.

Minutes

1. Opening Items:

- 1.1. Call to Order: The meeting was called to order at 3:11 PM by Chair Carol Criss.
- 1.2. Changes or Additions to the Agenda: None
- 1.3. Approval of Agenda: **Director Shannon moved to approve the agenda as presented; Director Klohr seconded the motion; the motion carried unanimously.**

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

3. Superintendent:

3.1. Superintendent McVeigh reported on the following:

- The start of the school year went well.
- The students would be leaving that Thursday for the Canoe Island field trip.
- The Lopez Island School District had bought out the superintendent's contract.
- NWESD Superintendent Larry Francois would be retiring at the end of this school year.
- The Washington State Supreme Court had ruled that school construction was a shared responsibility between local and state governments.

4. Business and Operations:

4.1. Consent Agenda: Items under the Consent Agenda are considered by the board to be routine and subject to one motion and vote. **Director Lange moved to approve the consent agenda; Director Shannon seconded the motion; the motion passed unanimously.**

- Minutes from previous meeting (August 15, 2023 Regular Meeting).
- Claims and Payroll: 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 \$16,648.99 are also approved.

General Fund 6361:
Warrant numbers 270197 through 270205
Totaling \$4,392.03

Payroll (August):
Warrant numbers 100851 through 100857
Totaling \$16,648.99

- August 2023 budget status report.

- Approval of Agreement with Shaw Island Library and Historical Society for Bathroom
- 4.2. Approval of Bid to Replace Heater in Upper Grade Classroom: Bids with three options from West Mechanical and two options from Barron Heating for heater replacement had been reviewed in the board packet. The options were discussed. **Director Shannon moved to approve the third option from West Mechanical in the amount of \$40,188.40; Director Lange seconded the motion; the motion carried unanimously.**
 - 4.3. Teacher Housing Project:
 - 4.2.1. There had been a good turnout to at the Ice Cream Social on September 8th. The total funds pledged and donated to date was \$206,000. Figuring out a timeframe for the project was discussed; consensus was that a special meeting would be held when all directors could attend.
 - 4.2.2. Approval to Receive Donation of \$20,000 from Shaw Island Community Member to Be Used for Permitting and Construction Costs: **Director Shannon moved to accept the \$20,000 donation from Wilhelm and Verena Borner; Director Klohr seconded the motion; permitting was discussed; the chair called for a vote and the motion passed unanimously.**
 5. School Board:
 - 5.1. Approval to Authorize Director Carol Criss to Act as the Voting Delegate at the WSSDA (Washington State School Directors’ Association) General Assembly. **Director Shannon moved to authorize Director Criss as voting delegate; Director Klohr seconded the motion; the motion carried unanimously.**
 - 5.2. School Board Directors’ Reports: Director Shannon reported that he had started on his donated septic design for the teacher housing project, and he would be asking local excavator if he would dig the test holes for free.
 6. Adjournment: **Director Criss adjourned the meeting at 3:58 PM.**

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director