

Shaw Island School District Board of Directors Regular Meeting

Tuesday, December 12, 2023

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

Directors Present: Carol Criss, Shannon Klohr, Jon Shannon, and John Bogert. Director Shirley Lange 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 3:10 PM by Chair Carol Criss.
 - 1.2. Swearing-In of Elected Board Directors: Superintendent Kari McVeigh administered the oath of office to the re-elected directors (John Bogert, Position 3; Jon Shannon, Position 4; and Carol Criss, Position 5).
 - 1.3. Annual Board of Directors Organizational Meeting: Election of Officers: **Director Bogert moved to retain the current slate of officers; Director Shannon seconded the motion; the motion carried unanimously.** Officers are Director Criss, Chair; Director Bogert, Vice Chair; Director Lange, Corresponding Officer; and Director Klohr, Legislative Rep.
 - 1.4. Changes or Additions to the Agenda: None
 - 1.5. 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:
 - Ms. McVeigh had had a call from an Orcas Island parent interested in sending their child to Shaw School.
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 Shannon moved to approve the consent agenda; Director Bogert seconded the motion; the motion passed unanimously.**
 - Minutes from previous meetings (November 14, 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 \$19,428.95 are also approved.

General Fund 6361:

Warrant numbers 273068 through 273075 and 273533 through 273536

Totaling \$10,447.11

Capital Fund 6367:
Warrant numbers 273076 and 274009 through 274010
Totaling \$27,314.32

Payroll (November):
Warrant numbers 103013 through 103021
Totaling \$19,428.95

- November 2023 budget status report.

5. Unfinished Business

5.1. Grants

- Superintendent McVeigh reported that she had submitted two grants: the Healthy Kids, Healthy Schools grant in the amount \$200,000 for new playground equipment which was under review at OSPI (Office of Superintendent of Public Instruction) and the Urgent Repair Grant in the amount of \$106,395 for two dehumidifiers for the basement rooms, fencing and gates for the front of the school, and repainting the exterior of the buildings.

5.2. Teacher Housing Project

- Chair Criss reported that the Teacher Housing Finance Committee would be meeting in January. A \$10,000 pledge from a community member had been received. Director Shannon reported that the septic design plan had been submitted to San Juan County and that the architects were working on the final stages of the building permit. Director Bogert asked for a recap of the pledges and donations received. Director Criss stated the total donations and pledges to date were \$226,000.

6. School Board:

- School Board Director Reports: None.

5. Adjournment: ***Director Bogert moved to adjourn the meeting; Director Shannon seconded the motion; Chair Criss adjourned the meeting at 3:32 PM.***

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director