

**SHAW ISLAND SCHOOL DISTRICT NO 10  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, JULY 5, 2018, 9:00 AM**

**CALL TO ORDER:** Chair Jon Shannon called the meeting to order at 9:05 AM at the Shaw Island SD 10 lower grade classroom, Shaw Island, Washington. Board members present: Jon Shannon, Jennifer Swanson, Cari Miller and John Bogert. Director Gigi Allaway was not present. Business Manager Deanna Shannon and Head Teacher Diane Clifton were present.

**APPROVAL OF 2018-19 SCHOOL YEAR CALENDAR:** A draft calendar was presented and reviewed. *John Bogert moved to approve the calendar as presented; Jennifer seconded the motion; the motion carried unanimously.*

**FINALIZE 2018-19 BUDGET:**

1. **Review and approval of certificated salary schedule:** Three salary schedules were presented, reviewed, and discussed. *Jennifer moved to approve the 4 column, 10-year schedule with revised multi-level year designations to 3 to 5 years and 6 to 11 years; John Bogert seconded the motion; the motion carried unanimously.*
2. **Discussion and approval of health benefits:** Health benefit appropriations were discussed. *Jennifer moved that \$1000 each per month be approved for the full-time teacher position and the business office position and \$800 for the .8 teaching position for health care benefits and, additionally, allowing for pooling of the total \$2,800; John Bogert seconded the motion; the motion carried unanimously.*
3. **Discussion of office staff position:** Discussion of creating a new administrative position continued.
4. **Update on enrollment:** Deanna reported that enrollment for next year was still uncertain and that the budget preparations would continue using 8.5 as the projected enrollment number.

**ADJOURNMENT:** *Jennifer moved that the meeting be adjourned; Cari seconded the motion; the meeting was adjourned at 10:46 AM.*

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Chair, Jon Shannon

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Recording Secretary, Cari Miller

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Member, Jennifer Swanson

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Member, John Bogert

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Member, Gigi Allaway

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Superintendent/Secretary to the Board  
Jennifer Swanson