

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 13, 2015 - 3:10 PM**

Chair Jennifer Swanson called the regular meeting to order at 3:14 pm. Board members present: Jennifer Swanson, Jon Shannon, John Bogert, Gigi Allaway, and Cari Miller. Staff present: business manager Deanna Shannon and teachers Diane Clifton and Rachael Brown. Student representatives present: Aidan Shannon, Cheri Miller, and Remi Miller.

APPROVAL OF PREVIOUS MINUTES: *Jon moved that the December 16, 2014 regular meeting minutes be approved as presented; Gigi seconded the motion; the motion carried unanimously.*

CHANGES OR ADDITIONS TO THE AGENDA: No changes or additions.

STUDENT REPRESENTATIVE REPORT: The student representatives presented handmade cards to each board member for board appreciation month. Cheri stated that they had been studying treaties with Native Americans as part of their Washington State history curriculum with each student taking a different treaty. Cheri gave a presentation on the Yakima Treaty of 1855. Aidan gave a presentation on the Treaty of Hellgate. Remi gave a presentation on the Treaty of Point No Point. The students emphasized the part Governor Issac Stevens had played in the treaties and spoke of the goals and actions of the US government in making the treaties.

CONSENT AGENDA: *Jon moved to approve the following items on the consent agenda:*

- *January 2015 Payroll and clock hour back pay for Diane Clifton in the amount of \$15,974.37*
- *General Fund Expenditures for the period ending January 13, 2015 in the amount of \$8,161.97*
- *December 2014 budget status report*

Gigi seconded the motion; the motion carried unanimously.

HEARING OF INDIVIDUALS OR GROUPS ON NON-AGENDA ITEMS: None.

CORRESPONDENCE & COMMUNICATION: Gigi reported that she had received a letter and distributed copies of the letter to fellow board members. Jennifer instructed the letter be filed under "Patron Correspondence". Deanna reported that a Notice of Voter's Pamphlet had been received from the SJC Elections Office. A reminder that the candidacy filing period was May 11 – 15, 2015 had also been received.

TEACHER REPORT: Rachael reported that the students had dissected a salmon that day with marine biologist Noreene Igneizi. She reported that in social studies the older students had been working on treaties and the younger students had each chosen a famous person from Washington State, using a list from The Free Online Encyclopedia of Washington State History found at historylink.org, to investigate and report on. Diane had stepped out and Rachael reported that Diane had been doing science experiments with yeast. Diane returned and reported that the transitional math materials approved at the previous had arrived and were already making a

positive impact on her ability to align her teaching with the Core Standards. Diane stated that she would be attending the second of three classes on Supporting Student Success in Engineering and Technology Design at ESD 189 in Anacortes the following day.

LEGISLATIVE REPORT: A short video on the McCleary Decision was viewed and discussed.

SUPERINTENDENT AND COMMITTEE REPORTS:

1. **Superintendent:** Jennifer reported that the winter program had been a success.
2. **Physical Plant:** Jon Shannon reported that a lockbox for a master key had been received and would be installed so that firefighters would have access to the school's alarm system. Jon reported that the facilities committee would be meeting that month. John Bogert reported on the Solar for Schools Project sponsored by the SJC Conservation District. He stated that the cost of the project was around \$200,000. The Conservation District had received a \$60,000 grant and was looking for each school community to contribute the remainder. Due to some recent fundraising by Shaw community members, the Shaw contribution had increased from \$500 to \$5,200. In spite of this, Shaw could be dropped from the project because the installation cost on Shaw would be around \$30,000, with the Conservation District looking for a \$20,000 contribution from Shaw. John stated that he told them that that amount was unrealistic given the population and fundraising capabilities of Shaw. John stated that there was a proposal being discussed for OPALCO to pick up the tab. John stated that the BPA (Bonneville Power Administration) had donated the instructional materials and that if Shaw were dropped from the project, he would insist that the school receive the instructional materials; the school could then create its own solar project. He also stated that if Shaw were dropped, contributions would be refunded.
3. **Instructional Support:** Jennifer reported that the committee had met the previous week. Local field trips and an overnight field trip to the Washington State Historical Museum, the Burke Museum, and a YMCA camp had been discussed. Jennifer reported that Diane had found numerous typographical and content errors in the CPO Life Science investigation manuals. Diane had made corrections and submitted them to CPO; no resolution for moving forward with an edited edition had been reached.
4. **Administration:** Jennifer reported that she, Cari, and Deanna had met. They had set the agenda and investigated websites for legislative content. She stated that a proposal to approve a second supplemental contract for the teachers would be on the following month's agenda.

PROGRAM, CURRICULUM, AND ASSESSMENT: None.

PERSONNEL: None

BUDGET & FISCAL MATTERS: None.

GENERAL: Diane reported that the new school website was nearly ready to launch and that she needed photos of the board directors. Deanna reminded the board that the February meeting had been changed to February 10, 2015

ADJOURNMENT: The meeting was adjourned at 4:27.

Chair, Jennifer Swanson

Recording Secretary, Gigi Allaway

Member, Jon Shannon

Member, John Bogert

Member, Cari Miller

Superintendent/Secretary to the Board
Jennifer Swanson