

**SHAW ISLAND SCHOOL DISTRICT NO 10
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 5, 2021, 1:00 PM**

The special board meeting was held in the outdoor shelter at Shaw Island School due to COVID-19 restrictions put in place by Governor Inslee.

CALL TO ORDER: Chair John Bogert called the online meeting to order at 1:04 PM. Present were board directors John Bogert, Jennifer Swanson, Jon Shannon, Cari Miller, and Shirley Lange. Also present were Office Administrator Deanna Shannon and Kari McVeigh.

MEET KARI MCVEIGH: Kari introduced herself and gave a summary of her years as an educator, a principal, and a superintendent.

RECOMMENDATION OF SUBCOMMITTEE ON SUPERINTENDENT POSITION: Jennifer gave a recap of the process that the subcommittee had gone through in making a decision about the superintendent role. The conclusion of the committee was to recommend a short-term contract with Kari to guide the district through the teacher search and budgeting, and to help the District determine the best avenue for filling the superintendent role for the next school year. Additionally, Kari would work with the board and staff on their roles and be available for administrative and instructional advice.

DISCUSSION/APPROVAL OF SHORT-TERM CONSULTING CONTRACT WITH KARI MCVEIGH: The contract was reviewed. *John Bogert moved to approve the contract with Kari McVeigh; Jennifer seconded the motion; the motion carried unanimously.*

ADJOURNMENT: The meeting was adjourned at 2:40 PM.

Chair, John Bogert

Member, Cari Miller

Member, Jennifer Swanson

Member, Jon Shannon

Member, Shirley Lange

Superintendent/Secretary to the Board
Jennifer Swanson