

Shaw Island School District Board of Directors Regular Meeting  
Tuesday, January 18, 2022

The open public meeting was held through a Zoom electronic meeting in accordance with Governor Inslee's proclamation 20-28.5.

Directors Present: John Bogert, Jon Shannon, Carol Criss, Shannon Klohr, and Shirley Lange (arrived 3:15).

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 John Bogert.
    - 1.2. Annual Board of Directors Organizational Meeting: Election of Officers. Chair Bogert delayed the election of officers until all directors were present.
    - 1.3. Changes or Additions to the Agenda: None.
    - 1.4. Approval of Agenda: **Director Shannon moved to approve the agenda; Director Criss seconded the motion; the motion carried unanimously.**
    - 1.5. Approval of Minutes: November 16, 2021 Regular Meeting Minutes: **Director Shannon moved to approve the November 16, 2021 minutes; Director Criss seconded the motion; the motion carried unanimously.**
  2. Hearing of Individual or Groups on Agenda and Non-Agenda Items: None.
  3. Superintendent:
    - 3.1. Superintendent McVeigh reported on the following:
      - Superintendent McVeigh had shared the new COVID protocols via email with parents, board members, and staff and would continue to update everyone with any changes.
      - Three math texts for the upcoming upper grade curriculum selection had been received. The selection committee would make an in-depth review the texts over the next couple of months. The first meeting of the committee would be the following Friday when they would review the selection rubric.
      - Executive sessions were discussed and Superintendent McVeigh recommended two upcoming sessions, one for the evaluation of the superintendent and one for personnel negotiations.
- The delayed item 1.2 Election of Officers was held:** Chair Bogert reminded the board that they would be voting for chair, vice chair, legislative rep, and corresponding secretary. **Director Shannon nominated Director Criss as chair; Director Bogert seconded the motion; Director Criss accepted the nomination and was unanimously elected. Director Criss nominated Director Bogert as vice chair; Director Lange seconded the motion; Director Bogert accepted the nomination and was unanimously elected. Director Shannon nominated Director Lange as legislative rep; Director Lange nominated Director Klohr as legislative rep; Director Klohr accepted the nomination; Director Shannon withdrew his nomination of Director Lange; Director Klohr was unanimously elected as legislative rep. Director Klohr nominated Director Lange as corresponding secretary; Director Shannon seconded the motion; Director Lange accepted the nomination and was unanimously elected.**
4. Business and Operations
    - 4.1. Consent Agenda

**Director Bogert moved to approve the following consent agenda; Director Lange seconded the motion; the motion carried unanimously.**

4.1.1. Approval of Payroll: Warrant numbers 87862 – 87868, totaling \$15,274.22.

4.1.2. Approval of Claims: Warrant numbers 248204 – 248214 and 248446—248450, totaling \$9,587.64.

4.1.3. Budget Status Report (no monthly report due to delays from San Juan County Auditor’s Office).

4.1.4. Approval of Resolution 2022-1 Declaring Property Surplus to the District.

**5. School Board**

5.1. School Board Directors’ Reports: Director Criss stated that she had signed up for WSSDA’s Small Schools Work Board. Director Shannon asked if there had been any issues during the inclement weather. It was reported that there had been none. Deanna stated that the students had had a late start on the heavy snow day.

5.2. Adjournment: **Director Bogert moved that the meeting be adjourned; Director Shannon seconded the motion; the meeting was adjourned at 3:43 PM.**

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Carol Criss, Chair

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Kari McVeigh  
Superintendent/Secretary to the Board

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John Bogert, Director

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Shirley Lange, Director

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Shannon Klohr, Director

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Jon Shannon, Director