

Shaw Island School District Board of Directors Regular Meeting and 2023-24 Budget Hearing Tuesday, July 18, 2023

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

Directors Present: John Bogert, Shirley Lange, and Shannon Klohr. Directors Carol Criss and Jon Shannon were 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 Vice Chair John Bogert.
 - 1.2. Changes or Additions to the Agenda: None
 - 1.3. Approval of Agenda: **Director Lange 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. Budget Hearing
 - 3.1. Open Budget Hearing: Vice Chair Bogert opened the Budget Hearing at 3:11 PM.
 - 3.2. Public Comment: No members of the public were present.
 - 3.3. Close Budget Hearing: Vice Chair Bogert closed the Budget Hearing at 3:12 PM.
4. Superintendent:
 - 4.1. Superintendent McVeigh reported on the following:
 - Ms. McVeigh had attended a Zoom meeting for the OSPI (Office of Superintendent of Public Instruction) Small LEA (Local Education Agency) Support Group.
5. Business and Operations:
 - 5.1. Approval of Resolution 2023-1 Adopting the 2023-24 Budget: **Director Lange moved to approve Resolution 2023-1; Director Klohr seconded the motion; the 2023-24 Budget was discussed. Vice Chair Bogert called for a vote; the motion passed unanimously.**
 - 5.2. Consent Agenda: Items under the Consent Agenda are considered by the board to be routine and subject to one motion and vote. **Director Klohr moved to approve the following items on the consent agenda; Director Lange seconded the motion; the motion carried unanimously:**
 - Minutes from previous meeting (June 13, 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 \$17,511.80 are also approved.

General Fund 6361:
Warrant numbers 267684 through 267697
Totaling \$4,410.15

Capital Fund 6367:
Warrant numbers 267698

Totaling \$17,500.00

Payroll (June):

Warrant numbers 99557 through 99563

Totaling \$17,511.80

- June 2023 budget status report.
 - Certificated and Classified 2023-24 School Year Contracts.
- 5.3. Update from Teacher Housing Finance Committee: Superintendent McVeigh reported that the committee had sent a letter to a private foundation. The committee (Ms. McVeigh, Jennifer Swanson, and Willie Borner were present at the committee meeting) had met that afternoon and discussed contacting potential anchor donors. Ms. McVeigh reported that Willie Borner had committed to donating \$20,000 to move forward with permitting, and septic and water systems. Committee members and board members would be moving forward with contacting potential donors and pursuing a joint septic system with the Shaw Island Library.
6. School Board:
- 6.1. School Board Directors' Reports: Director Bogert had questions about the new Transition to Kindergarten (TK). Superintendent McVeigh stated that TK students were fully funded and, since students were being incorporated in the regular classroom, expenditures were minimal.
7. Adjournment: ***Director Lange moved that the meeting be adjourned; Director Klohr seconded the motion; the meeting was adjourned at 3:53 PM.***

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director