

Shaw Island School District Board of Directors Regular Meeting Tuesday, September 14, 2021

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, Shirley Lange, Cari Miller, and Jon Shannon. Director Carol Criss was not present.

Administration Present: Superintendent Kari McVeigh and Office Administrator Deanna Shannon.

Audience: Amanda Van Dyck (arrived 3:19).

Minutes

1. Opening Items

- 1.1. Call to Order: The meeting was called to order at 3:09 PM by Board Chair John Bogert.
- 1.2. Changes or Additions to the Agenda: None.
- 1.3. Approval of Agenda: **Director Lange moved to approve the agenda; Director Miller seconded the motion; the motion carried unanimously.**
- 1.4. Approval of Minutes: August 17, 2021 Regular Meeting Minutes: **Director Lange moved to approve the August 17, 2021 minutes; Director Miller seconded the motion; the motion carried unanimously.**

2. Hearing of Individual or Groups on Agenda and Non-Agenda Items: None.

3. Superintendent: Superintendent McVeigh reported the following:

- The opening day of school was September 2nd. There was a family picnic at lunch time. Kari stated that it was the sweetest school opening she had attended. With families spread out on picnic blankets and generational groups of kids having a great time playing, it was the epitome of what Shaw was like.
- A new kiosk had been installed near the entrance to the school grounds. The board requested a thank you card be sent to Ryan Wilson for building the kiosk and to Shaw School Foundation for organizing the project.
- The students, teachers, and parents had attended an overnight field trip to Canoe Island French Camp on the 7th and 8th of September where they enjoyed observing bioluminescence, a Garry oak project, canoeing, archery, and more.
- Before the Canoe Island field trip, all unvaccinated student and adult attendees had been tested for COVID-19. Additionally, the school would be offering testing opportunities as soon as the supply chain for tests was set up.
- She had sent a letter to the Shaw School community concerning a volunteer who had tested positive for COVID. She stated that the volunteer had not yet begun to work with students. Additionally, in the letter, it had been stated that the volunteer could begin working with students after a negative COVID test. However, after working with the San Juan County Health Department, it was determined that the best course of action would be a letter from the Health Department releasing the volunteer to return. That letter had been received.
- Before the first day of school, she had met with the teachers to determine what students would call her and Abi Ellingson. She and Abi were not used to being called by their first names in the school setting. Diane Clifton did not have objections to a change. It was decided that teachers and staff would be called by their first name preceded by Ms.
- She had sent a draft of the 2021-22 School Improvement Plan to staff focusing on two goals: improved communications and expanded learning opportunities for the students through

community mentors and experiences beyond Shaw Island. She and the staff would work on the plan which would be presented to the board at the October meeting.

4. Business and Operations

4.1. Consent Agenda

- 4.1.1. Approval of Payroll
- 4.1.2. Approval of Claims
- 4.1.3. Budget Status Report
- 4.1.4. Approval of 2021-22 NWESD Science Materials Center Interlocal Cooperative Agreement.
- 4.1.5. Approval of Form Package 600 Minimum Basic Ed Requirement Compliance.
- 4.1.6. Approval of Form Package 217 Highly Capable Program Plan.
- 4.1.7. Approval of Custodial and Maintenance New Hires: Carol Criss custodial and Peter Husted maintenance. **Director Lange moved to approve the consent agenda; Director Miller seconded the motion; the motion carried unanimously.**

- 4.2. State Auditor’s Report on Annual Audit Assessment: The report documents for the 2021 Annual Audit Assessment were reviewed. No findings had been made by the State Auditor’s Office (SAO). (SAO reports available at <https://sao.wa.gov/reports-data/audit-reports>)

5. School Board

- 5.1. John Bogert inquired about new upper grade teacher Abi Ellingson being welcomed by the school community.

6. Adjournment: Director Shannon moved that the meeting be adjourned; Director Lange seconded the motion; the meeting was adjourned at 3:29 PM.

John Bogert, Chair

Kari McVeigh
Superintendent/Secretary to the Board

Carol Criss, Director

Shirley Lange, Director

Cari Miller, Director

Jon Shannon, Director