

**SHAW ISLAND SCHOOL DISTRICT NO 10  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, APRIL 13, 2021, 3:10 PM**

**The April 13, 2021, board meeting was held via Zoom Meetings electronic platform due to COVID-19 restrictions put in place by Governor Inslee.**

**CALL TO ORDER:** Chair John Bogert called the online regular meeting to order at 3:12 PM. Present were board directors John Bogert, Jennifer Swanson, Jon Shannon, Shirley Lange, and Cari Miller. Also present were Office Administrator Deanna Shannon and the following parents and community members: Amanda Van Dyck, Amber Borner, and Carol Criss.

**APPROVAL OF PREVIOUS MINUTES:** March 16, 2021, regular meeting minutes: *Jennifer moved to approve the March 16, 2021, regular meeting minutes as presented; Shirley seconded the motion; the minutes were approved unanimously.*

**CHANGES OR ADDITIONS TO THE AGENDA:** None.

**STUDENT REPRESENTATIVE REPORT:** None.

**CONSENT AGENDA:** *Shirley moved to approve the following items on the consent agenda:  
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 \$12,002.73 for March are also approved.*

*General Fund 6361:  
Warrant numbers 239062 through 239071  
Totaling \$3,198.65*

*Payroll (March) warrant numbers 82650 through 82654  
Totaling \$12,002.73 and*

*Budget Status Report*

*Cari seconded the motion; the motion carried unanimously.*

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

**CORRESPONDENCE & COMMUNICATION:** None.

**TEACHER REPORT:** Deanna read an email from upper grade teacher Toni Willis updating the board on what her class had been doing.

**LEGISLATIVE REPORT:** Shirley reported that WSSDA (Washington State School Directors Association) was monitoring legislative discussions of a recouping proposal and school funding.

**SUPERINTENDENT AND COMMITTEE REPORTS:**

- 1. Superintendent:** Jennifer reported that the county school superintendents were holding two weekly meetings, one on collaboration between the school districts and the weekly calls with the other superintendents and Dr. James, county health officer, to discuss

COVID related issues. Friday Harbor Middle School and Friday Harbor High School had returned to remote learning due to increased COVID cases related to students and staff.

- 2. Physical Plant:** Deanna reported that the gutters had been replaced. Scott Brooks from Greenspar Tree Service would be trimming branches hanging over the ball court that week. The window in the office had not yet been repaired.
- 3. Instructional Support:** Jennifer reported that the committee continued to have weekly meetings and was currently focusing on the return to in-person learning. With staff fully vaccinated, classes moved from outdoors to the classroom on March 12<sup>th</sup>. Remote learning, outdoor learning, and back in the classroom were all very different modes of instruction and transitions from one to the other were an adjustment for teachers and students. The return to the classroom was similar to the first day of school. The first monthly parent meeting had been held.
- 4. Administration:** None.

#### **BOARD POSITION APPOINTMENT:**

- 1. Interview of Candidates:** Candidates Carol Criss and Amber Borner were interviewed in the open meeting. (Each candidate was put into a breakout room during the other's interview).
- 2. Executive Session to Discuss Candidate Qualifications:** The Board was in executive session from 4:45 to 5:15.
- 3. Approval of Appointee to Board Vacancy (to be sworn in at May board meeting):** *Shirley moved that the Board appoint Carol Criss to fill the director vacancy created due to the resignation of Jennifer Swanson; Jon Shannon seconded the motion.* The motion was discussed: John Bogert stated that both candidates had given the board a lot to think about and that it had been a difficult decision. The board had taken into account its needs and the best way to move forward. Answers by both candidates had been well stated and their participation in the process was appreciated. Jon Shannon stated that it had been a hard choice and that the board was a dynamic entity with future openings. Shirley stated it was a good choice and that it had been a worthwhile process. Cari agreed that the Board had two great candidates to choose from. *A vote was called and the motion carried unanimously.* The candidates thanked the board.

#### **PROGRAM, CURRICULUM, AND ASSESSMENT:**

- 1. Update on Return to In-Person Learning:** See above in "Instructional Support" report.
- 2. Preserve Access and Use Agreement with the San Juan Preservation Trust:** The agreement was reviewed. *Jon Shannon moved to direct the superintendent to execute the agreement with San Juan Preservation Trust in any form that was finalized in her best judgement; Shirley seconded the motion; the motion carried unanimously.*

#### **PERSONNEL:**

- 1. Update on Upper-Grade Teacher Position:** Ads had been placed and application packets were being received.

#### **BUDGET & FISCAL MATTERS:**

- 1. Budget Outlook 2021-22:** Parameters of the 2021-22 school year were discussed. (Jennifer left the meeting at 6:30).

#### **GENERAL:**

- 1. Action Sheet:** None.
- 2. Update on Superintendent Opening:** The subcommittee had looked into three options: 1) Contracting with NWESD 189; 2) Sharing a superintendent with Lopez Island School District; and 3) Contracting with or employing retired superintendent Kari McVeigh.

Jennifer and Deanna would be meeting with Kari on the 19<sup>th</sup> and NWESD on the 26<sup>th</sup>.  
The committee had decided not to pursue the option with Lopez.

**POLICY REVIEW:** None.

**ADJOURNMENT:** *Jon Shannon moved that the meeting be adjourned; Shirley seconded the motion; the motion carried unanimously.* The meeting was adjourned at 6:45 PM.

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Chair, John Bogert

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Member, Cari Miller

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Member, Jennifer Swanson

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Member, Jon Shannon

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Member, Shirley Lange

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Superintendent/Secretary to the Board  
Jennifer Swanson