

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 16, 2021, 3:10 PM**

The February 16, 2021, board meeting was held via a Zoom meeting 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 3:10 PM. Present were board directors John Bogert, Jon Shannon, Shirley Lange, and Cari Miller. Director Jennifer Swanson was not present. Also present were Head Teacher Diane Clifton and Office Administrator Deanna Shannon. The following parents and community members were present: Walker Savage, Devon Savage, Carol Criss, Jody Schmidt, and Doug Crosby.

APPROVAL OF PREVIOUS MINUTES: January 12, 2021, regular meeting minutes: *Cari moved to approve the January 12, 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 \$11,998.77 for December are also approved.

*General Fund 6361:
Warrant numbers 236823 through 236830
Totaling \$3,077.08*

*Payroll (January) warrant numbers 81534 through 81537 and 24182
Totaling \$12,162.91, 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: Diane reported that she had received her first dose of the COVID vaccine. She was taking a class on racial literacy. Diane reported that she and Anita Orne had completed the initial 28 hours of paraeducator training and that Anita would need to complete another 70 clock hours of professional development over the next 3 years.

LEGISLATIVE REPORT: Shirley reported that she had been monitoring the WSSDA website for legislative issues. Emergency funding for transportation and decreased enrollment was a main topic.

SUPERINTENDENT AND COMMITTEE REPORTS:

1. **Superintendent:** None.
2. **Physical Plant:**
 - a. **Outdoor Structure:** The gazebo had been shipped and was on Orcas waiting for delivery to Shaw. Two heaters had been ordered.
 - b. **Other:** The convection heaters had been installed in the office and copier room.
3. **Instructional Support:** Deanna stated that the committee was continuing to meet weekly and was focusing on COVID-19 related issues and the plan to return to in-person instruction. She would give more details on the plan later in the meeting.
4. **Administration:** None.

PROGRAM, CURRICULUM, AND ASSESSMENT:

1. **Update on Return to In-Person Learning:** Deanna reported on the progress toward reopening. A Reopening Progress Report was due to OSPI, and Dr. James, County Health Officer, wanted to see a copy of the District's reopening plan. At the weekly meetings, the Instructional Support Committee had focused on protocols if someone presents with COVID-like symptoms at school, cleaning procedures for custodial and other staff, a family agreement for the return to school, the pick-up and drop-off plan, health forms, and schedules. The committee proposed to return to an outdoor, in-person learning model on March 12th, which allowed for a 14-day isolation period after Mid-Winter Break for any families who had traveled during the break. The committee had asked the teachers to submit proposed schedules for a start-up to in-person learning. The upper grade students would be in the new gazebo which would be arriving soon, and the lower grade students would be in the courtyard breezeway. The District was working on getting staff vaccinated as they become eligible.

PERSONNEL: None.

BUDGET & FISCAL MATTERS: None.

GENERAL:

1. **Action Sheet:** The action sheet was reviewed. A backup generator was discussed. John Bogert, Jon Shannon, and Deanna should meet to evaluate electrical needs.
2. **Update on Board Retreat:** John Bogert gave a synopsis of the board retreat where guest presenter Christina Carlson, an instructional specialist from the Yakima School District, had led the Board through a process of looking at the school in the past, present, and future.
3. **Update on Board Position Opening:** John Bogert reported that three people were interested in the opening and that two letters of interest had been received and distributed to the board. He welcomed Jody, Carol, and Doug to the meeting. John stated that the board would continue to accept letters, discuss the candidates as a board, and conduct interviews.
4. **Schedule Special Meeting to Follow Up on Board Retreat Topics: Academic and Administrative Structures Moving Forward:** Tuesday, February 23, 2021, at 3:10 PM, was set for the special meeting. Deanna requested that, if completed, the review and approval of the Return to School Plan be added to the agenda.

POLICY REVIEW: None.

ADJOURNMENT: Jon Shannon moved that the meeting be adjourned; Cari seconded the motion; the motion carried unanimously. The meeting was adjourned at 5:10 PM.

John m Bogert

John m Bogert (Apr 21, 2021 17:15 PDT)

Chair, John Bogert

Jennifer Swanson

Jennifer Swanson (Apr 22, 2021 12:17 PDT)

Member, Jennifer Swanson

Shirley Lange

Shirley Lange (Apr 22, 2021 12:18 PDT)

Member, Shirley Lange

Cari Miller

Cari Miller (Apr 22, 2021 14:50 PDT)

Member, Cari Miller

Jon Shannon

Member, Jon Shannon

Superintendent/Secretary to the Board
Jennifer Swanson












2021-02-16 minutes

Final Audit Report

2021-04-24

Created:	2021-04-21
By:	Deanna Shannon (dshannon@shaw.k12.wa.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAA_HHECZRxBIt5hffThig978fHCBYnoosA

"2021-02-16 minutes" History


-  Document created by Deanna Shannon (dshannon@shaw.k12.wa.us)
2021-04-21 - 10:05:48 PM GMT- IP address: 216.186.26.130
-  Document emailed to John m Bogert (jbogert@shaw.k12.wa.us) for signature
2021-04-21 - 10:06:38 PM GMT
-  Email viewed by John m Bogert (jbogert@shaw.k12.wa.us)
2021-04-22 - 0:14:47 AM GMT- IP address: 66.249.84.209
-  Document e-signed by John m Bogert (jbogert@shaw.k12.wa.us)
Signature Date: 2021-04-22 - 0:15:13 AM GMT - Time Source: server- IP address: 172.58.43.22
-  Document emailed to Jennifer Swanson (jswanson@shaw.k12.wa.us) for signature
2021-04-22 - 0:15:15 AM GMT
-  Email viewed by Jennifer Swanson (jswanson@shaw.k12.wa.us)
2021-04-22 - 7:16:48 PM GMT- IP address: 66.249.84.67
-  Document e-signed by Jennifer Swanson (jswanson@shaw.k12.wa.us)
Signature Date: 2021-04-22 - 7:17:51 PM GMT - Time Source: server- IP address: 207.32.163.135
-  Document emailed to Shirley Lange (slange@shaw.k12.wa.us) for signature
2021-04-22 - 7:17:52 PM GMT
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-  Document e-signed by Shirley Lange (slange@shaw.k12.wa.us)
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-  Document emailed to Cari Miller (cmiller@shaw.k12.wa.us) for signature
2021-04-22 - 7:18:35 PM GMT

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2021-04-22 - 9:49:46 PM GMT- IP address: 66.249.84.85

 Document e-signed by Cari Miller (cmiller@shaw.k12.wa.us)


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2021-04-22 - 9:50:20 PM GMT

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2021-04-24 - 11:05:29 PM GMT- IP address: 172.58.43.129

 Document e-signed by Jon Shannon (jshannon@shaw.k12.wa.us)

Signature Date: 2021-04-24 - 11:05:56 PM GMT - Time Source: server- IP address: 172.58.43.129

 Agreement completed.

2021-04-24 - 11:05:56 PM GMT