

Shaw Island School District Board of Directors Regular Meeting Tuesday, December 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: Cari Miller, Jon Shannon, Carol Criss, and Shirley Lange. Chair John Bogert was not present. Director Elect Shannon Klohr.

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 Acting Board Chair Jon Shannon.
- 1.2. Swearing in of Elected Board Directors/Farewell to Director Cari Miller: Superintendent McVeigh administered the Oath of Office to Shirley Lange who had been re-elected to board position 1. She administered the Oath of Office to Shannon Klohr who had been elected to board position 2 which had been held by Cari Miller. Superintendent McVeigh and Director Shannon thanked Cari for her time on the board. Cari stated that it had been a pleasure to serve.
- 1.3. Annual Board of Directors Organizational Meeting: Election of Officers. Acting Chair Shannon delayed elections in case Director Bogert was able to join the meeting.
- 1.4. Changes or Additions to the Agenda: None.
- 1.5. Approval of Agenda: **Director Criss moved to approve the agenda; Director Lange seconded the motion; the motion carried unanimously.**
- 1.6. Approval of Minutes: November 16, 2021 Regular Meeting Minutes: **Director Lange moved to approval 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: Superintendent McVeigh reported on the following:

- 3.1. Superintendent Report
 - Superintendent McVeigh had previously told that board that an upper grade science curriculum needed to be adopted. However, the District had previously joined the NWESD Science Cooperative and would be able to get the appropriate science curriculum through the co-op.
 - The District needed to choose a new upper grade math curriculum. She was currently requesting samples of curriculums which aligned with Common Core Standards.
 - An instructional support committee was on the agenda for approval. The committee would consist of the superintendent, the two teachers, and parent representative Philip Burkhardt. She was constructing a rubric which would be used by the committee to vet new curriculum. Board members were welcome to join the selection process. The committee would also evaluate the appropriateness of curriculum on an ongoing basis if there were questions or complaints.
 - Superintendent McVeigh suggested that the board begin thinking about in-person or hybrid meetings in the new year.
 - Director Klohr asked if there had been an updates from County Health Officer Dr. James. Superintendent McVeigh reported that there had not been any changes since the last meeting.

4. Curriculum and Instruction

4.1. Approval of Instructional Materials Committee: Superintendent McVeigh had described the committee in her report. Acting Chair Shannon called for a motion. **Director Criss moved to approve the Instructional Materials Committee; Director Klohr seconded the motion; the motion carried unanimously.**

5. Business and Operations

5.1. Consent Agenda

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

5.1.1. Approval of Payroll: Warrant numbers 87228 – 87235, totaling \$17,051.57.

5.1.2. Approval of Claims: Warrant numbers 247235 - 247241, 246730, and 246745, totaling \$4,071.89.

5.1.3. Budget Status Report

5.1.4. Resolution 2021-12 to Appoint and Auditing Officer: The resolution appointed Director Criss as Alternate Auditing Officer to replace former director Cari Miller. **Director Lange moved to approve Resolution 2021-12; Director Criss seconded the motion; the motion carried unanimously.**

6. School Board

6.1. School Board Directors’ Reports: Director Klohr asked about board director reports. Superintendent McVeigh talked about the types of things board directors might report on. Director Criss asked about rescheduling the in-person capital planning meeting that had been cancelled that morning due to ferry issues.

7. Adjournment

7.1. Acting Chair Shannon readdressed the election of officers. He asked if there were any objections to tabling item 1.3 Election of Officers until a full board was present. Hearing none, the election of officers was tabled until the next meeting.

7.2. **Director Criss moved that the meeting be adjourned; Director Lange seconded the motion; the meeting was adjourned at 3:32 PM.**

John Bogert, Chair

Kari McVeigh
Superintendent/Secretary to the Board

Carol Criss, Director

Shirley Lange, Director

Cari Miller, Director

Jon Shannon, Director