

Shaw Island School District Board of Directors Regular Meeting

Tuesday, May 14, 2024

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

Directors Present: Carol Criss, Shannon Klohr, Shirley Lange, and John Bogert. Director Shannon was not present.

Administration Present: Superintendent Kari McVeigh.

Guest: Teacher Diane Clifton.

Minutes

1. Opening Items:

- 1.1. Call to Order: The meeting was called to order at 3:12 PM by Chair Criss.
- 1.2. Changes or Additions to the Agenda: None.
- 1.3. Approval of Agenda: **Director Bogert moved to approve the agenda as amended; Director Lange seconded the motion; the motion carried unanimously.**

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

3. Superintendent Report and Discussion:

3.1. Superintendent McVeigh reported on the following:

- Ms. McVeigh reported that WSSDA (Washington State School Directors' Association) regional meeting had been held on San Juan Island on April 27th. Ms. McVeigh and Directors Criss and Klohr had attended. Ms. McVeigh gave presentation on the District's Teacher Housing Project.
- Ms. McVeigh informed the board that if she was elected to the San Juan County Council, a possible superintendent replacement was Becky Bell, Special Ed Director at San Juan Island School District (SJISD). The District could contract with SJISD for 20% of her time.

4. Business and Operations:

4.1. 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 consent agenda; Director Lange seconded the motion; the motion passed unanimously.**

- Minutes from previous meetings (April 16, 2024 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 \$19,302.45 are also approved.

General Fund 6361:

Warrant numbers 278956 through 278966 and 279394 through 279396

Totaling \$4,346.77

Capital Fund 6367:

Warrant number 278967

Totaling \$325.00

Payroll (April):
Warrant numbers 106408 through 106416
Totaling \$19,302.45

- April 2024 Budget Status Report.
- Approval of RIF (Reduction in Force) for 1FTE Upper Grade Teacher Abigail Ellingson.
- Donations Since Previous Meeting: Teacher Housing Project \$4,800.

4.2. Preliminary Budget Discussion: Superintendent McVeigh stated that about a \$16,000 deficit was predicted for this year. For the 2024-25 fiscal year, a balanced budget was predicted. Interest from the investment fund and other local funding could pay for a paraeducator four days per week. The music program could continue with funding from the REAP grant.

5. Unfinished Business:

5.1. Teacher Housing Project:

- On May 8th, Project Manager John Bingham, Director Shannon, and local excavators Johnny Hogue and Zach Crosby walked the property to review area where well would be drilled and what was needed for road access.
- There would be a ribbon cutting ceremony at the end of July.
- Approval for construction bids were possible by the end of June. PBW Architects would be producing the documents for bid with a possibility of construction beginning in late summer, early fall. **Director Klohr moved to approve the solicitation of construction bids; Director Lange seconded the motion; the motion carried unanimously.**

6. School Board:

- 6.1. Approval of Resolution 2024-3 to Change Board Meeting Start Time: Superintendent McVeigh proposed a 2:30 start time for board meetings going forward. **Director Bogert moved to approve Resolution 2024-3 changing regular meeting start times to 2:30; Director Lange seconded the motion; the motion carried unanimously.**
- 6.2. School Board Directors' Reports: Director Klohr reported that Shaw School Foundation would be hosting an open house at the school Memorial Day weekend.

7. Adjournment: **Chair Criss adjourned the meeting at 3:47 PM.**

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director