

**SHAW ISLAND SCHOOL DISTRICT NO 10  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JANUARY 15, 2019, 3:10 PM**

Chair Jon Shannon called the meeting to order at 3:12 PM. Present were Chair Jon Shannon and board members Cari Miller and Shirley Lange. Board members Jennifer Swanson and John Bogert were not present. Also present were lower grade teacher Diane Clifton and students Jasper Mahn and Clara Borner, and Shannon Klohr and Amber Borner. (Jasper, Clara, Shannon, and Amber left after Student Report).

**STUDENT REPRESENTATIVE REPORT:** Jasper and Clara reported on the lower grade field trip to the Hibulb Cultural Center in Tulalip.

**APPROVAL OF PREVIOUS MINUTES:** December 11, 2018 regular meeting minutes: *Shirley moved to approve the December 11, 2018, regular meeting minutes as presented; Cari seconded the motion; the motion carried unanimously.*

**CHANGES OR ADDITIONS TO THE AGENDA:** Student Representative Report had been moved from number IV to II.

**CONSENT AGENDA:** *Cari 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 \$13,594.09 are also approved.*

***General Fund:***

*Warrant numbers 208884 through 208902  
Totaling \$9,750.72*

***Capital Fund:***

*Warrant number 208883  
Totaling \$308.18*

***ASB Fund:***

*Warrant numbers 208352 and 208882  
Totaling \$1,400.00*

*Payroll (December) warrant numbers 22546 through 22553 and 67664 through 67666  
Totaling \$13,594.09*

***Budget Status Report***

*Shirley 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 Aloysia Friedmann and Jon Kimura Parker, world renowned musicians, would be visiting the school and working with students, as well as performing a community concert. Diane reminded the board about the March field trips to NatureBridge for the younger students and Centrum for the older students

**LEGISLATIVE REPORT:** It was reported that the new legislative session had begun the previous day.

**SUPERINTENDENT AND COMMITTEE REPORTS:**

1. **Superintendent:** None.
2. **Physical Plant:** Shirley addressed the recent tree safety assessment that had been done by Greenspar Tree Service suggesting a second opinion be obtained. No action was taken.
3. **Instructional Support:** None.
4. **Administration:** None.

**PROGRAM, CURRICULUM, AND ASSESSMENT:** None.

**PERSONNEL:** None.

**BUDGET & FISCAL MATTERS:** None.


**GENERAL:**

1. **Action Sheet:** None.

**POLICY REVIEW:** None.

**ADJOURNMENT:** Shirley stated that she would not be able to make the February 12, 2019 meeting, but that other days that week worked. *Shirley moved that the meeting be adjourned; Cari seconded the motion; the motion carried unanimously.* The meeting was adjourned at 3:45 PM.

  
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Chair, Jon Shannon

  
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Recording Secretary, Cari Miller

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Member, Jennifer Swanson

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Member, John Bogert

  
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Member, Shirley Lange

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Superintendent/Secretary to the Board  
Jennifer Swanson