

**SHAW ISLAND SCHOOL DISTRICT NO 10  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, DECEMBER 4, 2019, 8:30 AM**

**CALL TO ORDER:** Chair John Bogert called the meeting to order at 8:36 AM at the Shaw Island SD 10 upper grade classroom, Shaw Island, Washington. Board members present: John Bogert, Jennifer Swanson, Cari Miller, and Shirley Lange. Director Jon Shannon was not present. Also present was Office Administrator Deanna Shannon. Head Teacher Diane Clifton was present during II. Discussion of Winter Play Venue.

**DISCUSSION OF WINTER PLAY VENUE:** Diane Clifton explained that she had scheduled the Community Building for Friday, December 13<sup>th</sup> and Friday, December 20<sup>th</sup> for winter play practice and the play, which was on the 20<sup>th</sup>, during the times it was not being use for the EMT class, which was taking place on Shaw for several months. She said that she was then informed by EMS Chief Helen Riggins that tables and equipment needed to remain set up for the class the following Saturdays. The option of having the play at the school had been discussed at the November regular school board meeting; some board members had expressed concern over space for community members and parking. Diane was looking for direction on whether to hold the play at the school or to work out something at the community building. The situation was discussed. Consensus was to have the play at the school for the current year, to hold it earlier so that it was not so dark, to encourage community members to park at the community building and carpool, to borrow chairs from the Community Building, and to make sure to schedule the school's Community Building use well in advance. Diane stated that there would be no Santa as the play was being held at the school.


**BOARD STUDY SESSION: Review and revision of classified job descriptions.**

The drafts of job descriptions based on discussions from the previous study session were reviewed and discussed. Deanna should create final drafts.

**ADJOURNMENT:** *Cari moved that the meeting be adjourned; Jennifer seconded the motion; the meeting was adjourned at 10:00 AM. .*

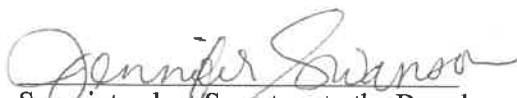
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Chair, John Bogert

  
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Recording Secretary, Cari Miller

  
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Member, Jennifer Swanson

*ABSENT*  
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Member, Jon Shannon

  
\_\_\_\_\_  
Member, Shirley Lange

  
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Superintendent/Secretary to the Board  
Jennifer Swanson