

**SHAW ISLAND SCHOOL DISTRICT NO 10  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, SEPTEMBER 17, 2013 – 3:10PM**

The regular meeting was preceded by a work/study session to discuss long term enrollment and budget considerations. The study session was held in the small meeting room at the Community Building from 1:00PM TO 2:45PM. All board members were present along with Superintendent Rob Pattermann and parent Allison Lengyel.

Regular Meeting

Chair Jennifer Swanson called the meeting to order at 3:10 PM. Board members present were Gigi Allaway, Jon Shannon, Sue Jefferts and Ron Woodard. Superintendent Rob Pattermann, business manager Diane Dallas and parent Allison Lengyel were also present.

**APPROVAL OF PREVIOUS MINUTES**

*Ron moved to approve the minutes of the August 13, 2013 regular board meeting as received. Motion carried.*

**CHANGES OR ADDITIONS TO THE AGENDA**

*Sue moved to add, formation of a Capital Projects Committee, under General. Gigi seconded and motion carried.*

**CONSENT AGENDA**

*Jon moved to approve the following items on the consent agenda:*

*Payroll expenses for September 2013 in the amount of \$11,075.70*

*General Fund expenditures for the period ending August 17, 2013 in the amount of \$7,308.47*

*Sue seconded and motion carried*

**HEARING OF INDIVIDUALS OR GROUPS ON NON-AGENDA ITEMS**

None

**CORRESPONDENCE & COMMUNICATION**

None

**STUDENT REPRESENTATIVE REPORT**

James shared with the board the field trip to Canoe Island.

**TEACHER'S REPORT**

Lowell's class is working on Robotics Tuesdays after school. The theme this year is "Nature's Fury". He also shared the preliminary plans for a Washington State field trip for the upper grade class later in the year.

Diane reported on the success of the Canoe Island field trip.

**LEGISLATIVE REPORT**

None

**SUPERINTENDENT'S REPORT**

Rob reported on the first day of school BarBQ and the kick ball game at the Shaw Park. He also shared that the school photos had been taken earlier in the day.

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**PROGRAM & CURRICULUM**

None

**PERSONNEL**

*Jon moved to approve 60 hour supplementary teaching contracts for Lowell and Diane. Sue seconded and motion carried.*

**BUSINESS MANAGER'S REPORT**

None

**BUDGET & FISCAL MATTERS**

*Jon moved to have Rob obtain an estimate of market value on the acreage owned by the school. Gigi seconded and motion carried.*

**GENERAL**

*Jon moved to approve the superintendent's goals as reviewed. Motion carried.*

*Jon moved to form a Capital Projects Committee to include Rob, Ron, Jon, Diane Clifton and Allison Lengyel. Gigi seconded and motion carried.* The committee will consider a new roof, fence, sidewalks, wood flooring in upper grade classroom and playground upgrade

**ADJOURNMENT**

Jennifer adjourned the meeting at 3:50pm

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Superintendent/Secretary to the Board

\_\_\_\_\_  
Member