

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 11, 2014 – 3:10PM**

Chair Jennifer Swanson called the regular meeting to order at 3:00pm. Board members present were Gigi Allaway, Ron Woodard and Jon Shannon. Superintendent Rob Pattermann, business manager Diane Dallas, teachers Diane Clifton and Lowell Jons and parents Deanna Shannon and Allison Lengyel were also present.

APPROVAL OF PREVIOUS MINUTES

Jon moved to approve the minutes of the January 15, 2014 regular board meeting as amended. Ron seconded and motion carried.

CHANGES OR ADDITIONS TO THE AGENDA

Rob requested an executive session be added for personnel.

CONSENT AGENDA

Ron moved to approve the following items on the consent agenda:

Payroll expenses for February 2014 in the amount of \$12,774.11

General Fund expenditures for the period ending February 11, 2014 in the amount of \$4,107.61

January 2014 Budget Status Report

Gigi seconded and motion carried

HEARING OF INDIVIDUALS OR GROUPS ON NON-AGENDA ITEMS

None

CORRESPONDENCE & COMMUNICATION

None

STUDENT REPRESENTATIVE REPORT

Lowell's class shared their Robotics presentation with the board

TEACHER'S REPORT

Diane reported that she had completed all necessary work to obtain her Professional Certificate.

LEGISLATIVE REPORT

None

SUPERINTENDENT'S REPORT

Rob reported that the school received a box of dictionaries from the San Juan Islands Rotary Club.

PROGRAM & CURRICULUM

None

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PERSONNEL

The board reviewed the proposed Business/Office Manager job description. After discussion it was moved to post in the local papers, the kiosk and the district web site. Motion carried

BUSINESS MANAGER'S REPORT

None

BUDGET & FISCAL MATTERS

The board further reviewed the January budget status report

GENERAL

The board discussed the board self-evaluation process

EXECUTIVE SESSION

The board entered executive session to discuss a personnel issue. Having taken no action, the board returned to open session

ADJOURNMENT

Jennifer adjourned the meeting at 4:45pm

Chair

Recording Secretary

Member

Member

Superintendent/Secretary to the Board

Member