

**SHAW ISLAND SCHOOL DISTRICT NO 10  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, MAY 26, 2020, 3:10 PM**

**CALL TO ORDER:** The meeting was called to order by Chair John Bogert at 3:30 PM remotely through a Zoom meeting. Board directors present: John Bogert, Cari Miller, Jon Shannon, Shirley Lange, and Jennifer Swanson. Also present were Office Administrator Deanna Shannon and Head Teacher Diane Clifton.

**PPE (Personal Protective Equipment) COOPERATIVE PARTICIPATION:** Deanna reported that a statewide survey on a PPE purchasing cooperative had been received. PPE was discussed. Consensus was that the District was interested in participating and Deanna should follow through with the survey.

**APPROVAL TO MOVE BUDGETED FUNDS FROM GENERAL FUND TO CAPITAL FUND:** Deanna stated that up to \$50,000 had been budgeted to move from the general fund to the capital fund. She was requesting approval to move the entire amount for the upcoming capital projects. *Jon Shannon moved to transfer \$50,000 from the general fund to the capital fund; Cari seconded the motion; the motion carried unanimously.*

**DISCUSSION OF CAPITAL PROJECTS:** Capital projects were discussed. Painting all of the school or parts that needed it most was discussed. Consensus was to paint the whole school. John Bogert was working on bid documents for painting the school. Heating projects in the three buildings were discussed. The bids from Barron Heating and West Mechanical were discussed. *Jon Shannon moved that for next year's capital budget the electrical and heating upgrade of the office/copier room building be budgeted and that any heating projects for the lower grade and upper grade classrooms be deferred until there was reasonable enrollment and use of two classrooms; Shirley seconded the motion; the possibility of going ahead with the office/copier room heating upgrade in the current budget year was discussed and could proceed; the motion carried unanimously.*

**ADJOURNMENT:** *Jon Shannon moved that the meeting be adjourned; Cari seconded the motion; the meeting was adjourned at 4:45 PM.*

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Chair, John Bogert

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Recording Secretary, Cari Miller

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Member, Jennifer Swanson

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Member, Jon Shannon

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Member, Shirley Lange

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Superintendent/Secretary to the Board  
Jennifer Swanson