

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 12, 2016, 3:10 PM**

Chair Jon Shannon called the meeting to order at 3:18 PM. Board members present: Jon Shannon, John Bogert, and Gigi Allaway. Members not present: Jennifer Swanson and Cari Miller. Staff present: business manager Deanna Shannon. Students present: Aidan Shannon and Sintayehu Shannon (left after Student Representative Report).

APPROVAL OF PREVIOUS MINUTES: March 15, 2016 regular meeting: *John moved that the March 15, 2016 regular meeting minutes be approved as presented; Gigi seconded the motion; the motion carried unanimously.* March 23, 2016 special meeting: *Gigi moved that the March 23, 2016 special meeting minutes be approved as presented; John seconded the motion; the motion carried unanimously.*

CHANGES OR ADDITIONS TO THE AGENDA: None.

STUDENT REPRESENTATIVE REPORT: Aidan and Sintayehu used Glogster online multi-media posters to present experiments they had been doing in science. Aidan's presentation showed a chemical reaction which coated an iron nail with copper. Sintayehu's presentation showed the launching of a plastic bottle "rocket" using Alka Seltzer.

CONSENT AGENDA: *Gigi moved to approve the following items on the consent agenda:*

- *A corrected March 2016 Payroll in the amount of \$13,665.21 rather than \$9798.33*
- *April 2016 Payroll in the amount of \$14,626.56*
- *General Fund Expenditures for the period ending April 12, 2016 in the amount of \$2,178.87*
- *Budget Status Report*

John seconded the motion; the motion carried unanimously.

HEARING OF INDIVIDUALS OR GROUPS ON NON-AGENDA ITEMS: None.

CORRESPONDENCE & COMMUNICATION: The District had received a ballot for the OPALCO board of directors. The ballot was discussed. As the deadline for submitting the ballot was before the next board meeting, consensus was to vote and submit the ballot.

TEACHER REPORT: None.

LEGISLATIVE REPORT: None.

SUPERINTENDENT AND COMMITTEE REPORTS:

1. **Superintendent:** None
2. **Physical Plant:** It was reported that the incentive check in the amount of \$2,845.09 had been received from Opportunity Council/ Community Energy Challenge for the work done after the energy audit. No rebate from OPALCO had been received, but Deanna

reported that OPALCO had come the previous week to inspect the work done before issuing the rebate.

- 3. Instructional Support:** None.
- 4. Administration:** The April Apportionment documents were reviewed.

PROGRAM, CURRICULUM, AND ASSESSMENT:

- 1. Approval of end of year filed trip to outer islands:** Cheryl Opalski had submitted a field trip request form that was reviewed. Deanna stated that Shaw School Foundation was contributing \$300 of the \$600 for transportation by boat to the outer islands; the remaining \$300 would come from the student field trip fund held by Shaw School Foundation. The teachers were requesting that the remaining \$625 for food and fees be approved by the board. *Gigi moved to approve \$625 for the end of year field trip to the outer islands; John seconded the motion; the motion carried unanimously.*
- 2. Discussion of 2016-17 school year field trip:** Deanna stated that the teachers and curriculum committee had been discussing a larger, and more expensive, field trip to the southwest for the next school year. The teachers requested the board be asked if there would be support for a larger field trip before planning and fundraising began. Consensus was to move forward with planning the field trip provided the trip was tied to the curriculum for the 2016-17 school year.

PERSONNEL:

- 1. Approval of 2016-17 certificated teaching contract:** A certificated teacher contract for Diane Clifton for the 2016-17 school year was presented. *John moved to approve the contract for Diane Clifton; Gigi seconded the motion; the motion was discussed and it was noted that the final amount could change based on state legislative decisions; the motion was approved unanimously.*

BUDGET & FISCAL MATTERS:

- 1. Approval of purchase or lease of new copier:** Deanna stated that she and Ned Griffin had researched options for the replacement of the copy machine and that the best option had been provided by the current vendor, OASYS. Deanna presented the estimate which included purchase and lease options. The options were reviewed. *Gigi moved that the District approve a 60-month lease term at \$78.76 per month with an annual maintenance fee of \$660; John seconded the motion; the motion carried unanimously.*
- 2. 2016-17 budget study session:** *Jon moved to defer discussion of the budget to the next meeting since only three board members were present; Gigi seconded the motion; the motion carried unanimously.*

GENERAL:

- 1. Review of Board Action Sheet:** Items on the board action sheet were discussed.
- 2. Approval of Resolution 2016-1 Allowing Small Works Roster Contract with MRSC:** Jon described the process and the benefits of having a small works roster through MRSC (Municipal Research and Services Center). *John moved to approve the following:*
 - *Resolution 2016-1;*
 - *that Jon sign the contract with MRSC provided Jon finds the contract acceptable after close review;*
 - *the \$120 annual fee to MRSC for the service;**Gigi seconded the motion; the motion carried unanimously.*

- 3. Setting of date for special meeting for continued policy review:** A special meeting was discussed and Tuesday, April 26, 2016, from noon to 3:00 PM was set. Review would continue with the 3000 series.

ADJOURNMENT: *John moved that the meeting be adjourned; Gigi seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:28 PM.

Chair, Jon Shannon

Recording Secretary, Cari Miller

Member, Jennifer Swanson

Member, John Bogert

Member, Gigi Allaway

Superintendent/Secretary to the Board
Jennifer Swanson