

Shaw Island School District Board of Directors

Agenda

Date: Tuesday, May 12, 2026

Time: 2:30 PM

Location: Shaw Island School, Shaw Island, Washington

Regular Board Meeting

1. Opening Items

- 1.1. Call to Order.
- 1.2. Changes or Additions to the Agenda.
- 1.3. Approval of Agenda (Action).

2. Hearing of Individual or Groups on Agenda and Non-Agenda Items

3. Superintendent Report and Discussion

4. Business and Operations

- 4.1. Consent Agenda (Action). The superintendent recommends approval of the following items on the consent agenda:
 - 4.1.1. Minutes from Previous Meeting: April 14, 2026 Regular Meeting.
 - 4.1.2. April 2026 Accounts Payable and Payroll.
 - 4.1.3. Donations Since Previous Meeting: None.
 - 4.1.4. April 2026 Budget Status Report.
- 4.2. Review and Discussion of 2026-27 Budget Parameters.
 - 4.2.1. Review of Budget Information
 - 4.2.2. Discussion of Staffing
 - 4.2.2.1. Review of Superintendent Contracts for Approval in June.
 - 4.2.2.2. Direction to Superintendent for Certificated Staffing.

5. Unfinished Business

- 5.1. Teacher Housing Project Update and Discussion.
 - 5.1.1. Teacher Housing Financial Update.
 - 5.1.2. Other Updates and Discussion.

6. School Board

- 6.1. School Board Director's Reports (Information).
- 6.2. Superintendent Evaluation Scheduling.

7. Adjournment

Next meeting: June 16, 2026

Shaw Island School District Board of Directors Regular Meeting and Budget Hearing

Tuesday, April 14, 2026

The open public meeting was held at Shaw Island Elementary School, 44 Hoffman Cove Road, Shaw Island, Washington.

Directors Present: Shirley Lange, Jon Shannon, Teresa Mason, Shannon Klohr, and Carol Criss.

Administration Present: Superintendent Becky Bell (via Zoom online platform) and Office Administrator Deanna Shannon.

Guests: Teacher Diane Clifton, Paraeducator Adam Bates, students Niko Borner, Angus Jones, Thatcher Wilson, Bennett Jones, Isla Hogue, and Odette Schafer. (Guests left at 3:46 after Item 1.4. Student Presentation).

Minutes

Opening Items:

- 1.1. Call to Order: The meeting was called to order at 2:31 PM by Chair Shirley Lange.
 - 1.2. Changes or Additions to the Agenda: None.
 - 1.3. Approval of Agenda: ***Director Shannon moved to approve the agenda as presented; Director Klohr seconded the motion; the motion carried unanimously.***
 - 1.4. Student Presentation: Nature Bridge Field Trip Slide Show: The students presented a PowerPoint they had put together with photos from their overnight environmental science program at NatureBridge in Olympic National Park. After the presentation, board directors asked questions and engaged with the students.
2. Hearing of Individuals or Groups on Agenda and Non-Agenda Items: None.
 3. Superintendent Report and Discussion: Superintendent Bell reported on the following:
 - OSPI: Under the new rule from the legislature, the District would not qualify for TK (Transition to Kindergarten) funding next year because the District did not have TK students in the current school year. Dr. Bell stated she was looking at other options for the District to possibly accommodate early kindergarten entry.
 - Grants for next school year: REAP SRSA Grant, SJC Mental Health Grant, United Way Grant. Dr. Bell was looking into what the United Way funds could be used for.
 - The school spirit wear store was closed and orders should be arriving in the next couple of weeks.
 4. Business and Operations:
 - 4.1. Consent Agenda: Items under the Consent Agenda are considered by the board to be routine and subject to one motion and vote. ***Director Shannon moved to approve the consent agenda as amended; Director Criss seconded the motion; the motion passed unanimously.***
 - Minutes from previous meetings (March 17, 2026 Regular).
 - Claims and Payroll: the following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll warrants in the amount of \$25,920.94 are also approved.

General Fund 6361:

Warrant numbers 250314 through 250320

Totaling \$16,042.60

Capital Fund 6367:
Warrant numbers
Totaling \$0.00

Payroll (February):
ACH numbers 9000000095 through 9000000100
Totaling \$13,119.02 and
Warrant numbers 250322 through 250326
Totaling \$12,801.92

- Donations since previous meeting: Teacher Housing donation in the amount of \$100.00.
- March 2026 Budget Status Report.

4.2 Review and Discussion of 2026-27 Budget Parameters: Discussion of the budget included a predicted enrollment of seven students grades K through 5, a 4.5% cost of living increase, and a different office configuration. Superintendent Bell stated that 7 students would be a safe number to use for budgeting. Dr. Bell spoke with other districts about staff raises. San Juan's increase was 4.6%. Orcas's increase was 4.4%. The District's wages and salaries were a little below San Juan and Orcas, but to keep the District in line with the other districts, Dr. Bell was recommending the state implicit price indicator of 2.6% plus a little more for a total increase of 4.5%, which did not include Dr. Bell's contract. Dr. Bell wanted the board to know that the Office Administrator position would be fewer hours. For Dr. Bell's contract configuration could possibly cost less for the same amount of time. The budget reduction would offset some of the cost increases. The 4.5% increase was discussed. Having two teachers next year was also discussed. Dr. Bell was looking at a 1 FTE and a .8 FTE teacher, but she would be talking with Diane Clifton about next year's configuration. Consensus was to create the budget using a 4.5% increase. Dr. Bell stated that the budget parameters came down to staffing configuration. There would be increases in other areas which would also be accounted for.

5.1. Unfinished Business

- Teacher Housing Financial Update and Discussion: Director Criss stated she would be sending out an update to donors. The boxes with the school pins for fundraising would be set up. A general inspection on the house that might be donated to the District would be done. Director Criss stated that she would be paying for the inspection as a donation.
- Superintendent Bell updated the board on what had been done on the building. The second bill had not come in yet. An amended and itemized change order for the well house had not been received.
- Dr. Bell stated that she was working with Canoe Island to be the non-profit that would help with the San Juan Island Community Foundation grant.
- Pictures of progress at the build site were viewed.
- Pouring the slab for the well house was discussed. Some work had been done, but the change order had not been approved. Dr. Bell, Philip Burkhardt, and the contractor have discussed the matter.

6. School Board:

6.1. Approval of Updated Policies: Superintendent Bell explained required updates had been made to essential policies that the District already had. The changes in the policies were reviewed. ***Director Shannon moved to approve Policy 3115 Students Experiencing Homelessness -- Enrollment Rights and Services, Policy 3207 Prohibition of Harassment Intimidation and Bullying of Students, and Policy 3231 Student Records; Director Criss seconded the motion; the motion carried with four votes (Director Klohr had stepped out for a call).***

- 6.2. Election of Director Criss as WSSDA (Washington State School Directors Association) Voting Delegate. ***The board voted unanimously to elect Director Criss.***
- 6.3. School Board Directors' Reports: None.

7. Adjournment: ***Director Shannon moved to adjourn the meeting; Director Criss seconded the motion; the meeting was adjourned at 3:21 PM.***

Shirley Lange, Chair

Becky Bell
Superintendent/Secretary to the Board

Shannon Klohr, Vice Chair

Carol Criss, Director

Teresa Mason, Director

Jon Shannon, Director

AP Check Summary with Board Certification

Shaw Island School District

Warrant Date: 04/21/2026

BOARD CERTIFICATION STATEMENT

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 12, 2026, the Board, by a _____ vote, approves payments, totaling \$2,078.33. The payments and/or voids are further identified in this document.

Total by Payment Type: BANK - AP & Payroll Warrants and ACH

Warrant Numbers 250345 through 250346, totaling \$2,078.33

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Number	Vendor Name	Check Date	Check Amount
250345	OPALCO	04/21/2026	\$136.88
250346	Prentiss + Balance + Wickline Architects	04/21/2026	\$1,941.45
2 Check(s) for a Total of:			\$2,078.33

Fund Summary

Fund

20 - Capital Projects Fund	\$2,078.33
Total:	\$2,078.33

AP Check Summary with Board Certification

Shaw Island School District

Warrant Date: 04/16/2026

BOARD CERTIFICATION STATEMENT

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 12, 2026, the Board, by a _____ vote, approves payments, totaling \$5,058.97. The payments and/or voids are further identified in this document.

Total by Payment Type: BANK - AP & Payroll Warrants and ACH

Warrant Numbers 250332 through 250344, totaling \$5,058.97

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Number	Vendor Name	Check Date	Check Amount
250332	Amplify Education, Inc.	04/16/2026	\$108.35
250333	Banner Bank	04/16/2026	\$424.96
250334	Bell, Becky	04/16/2026	\$1,250.00
250335	CenturyLink/Lumen	04/16/2026	\$242.85
250336	Clifton, Diane Carol	04/16/2026	\$263.96
250337	Deanna Shannon, Shaw Island SD #10	04/16/2026	\$4.55
250338	Great American Financial Services	04/16/2026	\$103.09
250339	Hogue, Rebecca	04/16/2026	\$144.86
250340	MRSC Rosters	04/16/2026	\$225.00
250341	Northwest Educational Service District #189	04/16/2026	\$1,373.00
250342	OPALCO	04/16/2026	\$664.93
250343	San Juan Sanitation Co	04/16/2026	\$42.72
250344	Washington State Ferries	04/16/2026	\$210.70
13 Check(s) for a Total of:			\$5,058.97

Fund Summary

Fund

10 - General Fund	\$5,058.97
Total:	\$5,058.97

AP Check Summary with Board Certification

Shaw Island School District

Warrant Date: 04/30/2026

BOARD CERTIFICATION STATEMENT

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 12, 2026, the Board, by a _____ vote, approves payments, totaling \$13,175.87. The payments and/or voids are further identified in this document.

Total by Payment Type: BANK - AP & Payroll Warrants and ACH

Warrant Numbers 250347 through 250351, totaling \$13,175.87

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Number	Vendor Name	Check Date	Check Amount
250347	Department of Retirement Systems	04/30/2026	\$3,745.21
250348	HCA-SEBB Benefits	04/30/2026	\$4,257.00
250349	HCA-SEBB Flex Spend	04/30/2026	\$283.34
250350	Shaw Island School District #10	04/30/2026	\$4,833.36
250351	The Standard Insurance Company	04/30/2026	\$56.96
5 Check(s) for a Total of:			\$13,175.87

Fund Summary

Fund

10 - General Fund	\$13,175.87
Total:	\$13,175.87

Payroll Check Summary

Payroll Run: 04/30/2026

Shaw Island School District

BOARD CERTIFICATION STATEMENT

Payments have been audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090. Those payments have been recorded on a listing which has been made available to the board.

As of May 12, 2026, the Board, by a _____ vote, approves payments, totaling \$14,306.53, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.

Total by Payment Type: AP & Payroll Warrants and ACH

Direct Deposit Numbers 9000000101 through 9000000106, totaling \$14,306.53

Additional Direct Deposit amount, totaling \$0.00

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Listing Summary

Payroll Run: 04/30/2026

Check Number	Employee	Gross Pay	Deductions	Benefits	Net Pay	Additional Direct Deposit
9000000101	Bates, Adam	2,965.15	729.73	1,827.98	2,235.42	0.00
9000000102	Clifton, Diane Carol	10,515.00	4,081.03	3,130.47	6,433.97	0.00
9000000103	Criss, Carol N	324.50	29.18	38.86	295.32	0.00
9000000104	Hopkins, Christine M	200.00	17.56	21.04	182.44	0.00
9000000105	Orne, Anita G	1,396.80	238.71	143.32	1,158.09	0.00
9000000106	Shannon, Deanna	5,733.36	1,732.07	2,249.93	4,001.29	0.00
Totals:		21,134.81	6,828.28	7,411.60	14,306.53	0.00

Pay Code Totals

Payroll Run: 04/30/2026

<u>Pay Type</u>	<u>Count</u>	<u>Gross Amount</u>
EX3 - Extra Pay 613	4	1,876.80
EX4 - Extra Pay 614	2	583.78
SAL3 - Salary 613	3	18,224.23
ST-NOHR - Stipend No Hours	1	250.00
SUB3 - Substitute Pay 613	1	200.00
Totals:	11	21,134.81

Deduction Code Totals

Payroll Run: 04/30/2026

Deduction	Count	Amount
1FICA - FICA	6	1,257.73
1FIT - FEDERAL INCOME TAX	6	1,509.62
1FIT+ - FIT ADDITIONAL AMOUNT	1	220.00
1MED - MEDICARE	6	294.14
1WC - WORKERS' COMPENSATION	6	56.56
1WLTC - WA CARES LTC TAX	6	122.58
2E0 - SERS PLAN 0	2	0.00
2E2 - SERS PLAN 2	2	597.59
2T0 - TRS PLAN 0	1	0.00
2T3 - TRS PLAN 3	1	525.76
DCP - Deferred Compensation-457	3	1,168.00
HCFA - Flexible Spending Arrangement	1	283.34
HEHSA - Health Equity HSA	1	400.00
LTD-B - Employee Paid LTD 50%	3	56.96
SEBB-T - SEBB Tobacco Surcharge	1	25.00
VAER - UMP ACHIEVE 2 EMP ONLY	1	135.00
VHSAE - UMP CDHP EMP ONLY	1	35.00
VUFR - UMP ACHIEVE 1 FULL FAMILY	1	141.00
Totals:	49	6,828.28

Benefit Code Totals

Payroll Run: 04/30/2026

Benefit	Count	Amount
1FICA - FICA	6	1,257.73
1MED - Medicare	6	294.14
1PFML - WA PFML EE Premium paid by ER	6	170.59
1UC - Unemployment	6	54.68
1WC - WORKERS' COMPENSATION	6	114.01
1XPFML - Adj EE Taxable Gross Wage	6	170.59
2E0 - SERS Plan 0	2	0.00
2E2 - SERS Plan 2	2	614.99
2T0 - TRS Plan 0	1	0.00
2T3 - TRS Plan 3	1	813.87
3SEBB - SEBB ER Share	3	3,921.00
Totals:	45	7,411.60

Budget Status Report

2025-2026

Shaw Island School District

Basis of Accounting: Cash Basis	Account Codes: Agency	Fund Code: 10
Reporting Month: April	Budget Type: Revised	Fund Description: General Fund

A. SEPT 1 BEGINNING CASH AND INVESTMENT BALANCE

G/L 200 Imprest Cash	350.00
G/L 230 Cash On Hand	0.00
G/L 240 Cash On Dep w/Cou Treas	87,493.98
G/L 250 Cash with Fiscal Agent	0.00
G/L 450 Investments	205,899.00
G/L 451 Investment/Cash With Trustee	0.00
* Subtotal - Cash and Investments	293,742.98
G/L 241 Warrants Outstanding	(8,128.13)
Total	285,614.85

B. REVENUES

	Annual Budget	Actual for Month	Actual for Year	Encumbrances	Balance	Percent
1000 LOCAL TAXES	0	0.00	0.00		0.00	0.00
2000 LOCAL SUPPORT NONTAX	15,600	2,094.12	7,051.52		8,548.48	45.20
3000 STATE - GENERAL PURPOSE	397,866	33,632.83	247,967.35		149,898.65	62.32
4000 STATE - SPECIAL PURPOSE	40,255	1,355.03	3,968.94		36,286.06	9.86
5000 FEDERAL - GENERAL PURPOSE	0	0.00	0.00		0.00	0.00
6000 FEDERAL - SPECIAL PURPOSE	26,500	0.00	12,898.42		13,601.58	48.67
7000 REVENUES FR OTH SCH DIST	0	0.00	0.00		0.00	0.00
8000 OTHER AGENCIES AND ASSOCIATES	0	0.00	0.00		0.00	0.00
9000 OTHER FINANCING SOURCES	0	0.00	0.00		0.00	0.00
Total	480,221	37,081.98	271,886.23		208,334.77	56.62

C. BEGINNING NET CASH AND INVESTMENTS PLUS REVENUES (A+B)

557,501.08

D. EXPENDITURES

00 Regular Instruction	176,823	13,973.34	128,690.90	100.00	48,032.10	72.84
10 Federal Stimulus	0	0.00	0.00	0.00	0.00	0.00
20 Special Ed Instruction	3,500	0.00	2,236.60	0.00	1,263.40	63.90
30 Voc. Ed Instruction	0	0.00	0.00	0.00	0.00	0.00
40 Skills Center Instruction	0	0.00	0.00	0.00	0.00	0.00
50+60 Compensatory Ed Instruct.	0	0.00	0.00	0.00	0.00	0.00
70 Other Instructional Pgms	82,425	6,841.03	35,512.75	0.00	46,912.25	43.08
80 Community Services	0	0.00	0.00	0.00	0.00	0.00
90 Support Services	228,394	12,921.55	139,234.13	0.00	89,159.87	60.96
Total	491,142	33,735.92	305,674.38	100.00	185,367.62	62.26

Budget Status Report

Shaw Island School District

2025-2026

Basis of Accounting: Cash Basis

Account Codes: Agency

Fund Code: 10

Reporting Month: April

Budget Type: Revised

Fund Description: General Fund

E. CURRENT CASH AND INVESTMENTS

G/L 200 Imprest Cash	1,150.00
G/L 230 Cash On Hand	0.00
G/L 240 Cash On Dep w/Cou Treas	54,235.17
G/L 250 Cash with Fiscal Agent	0.00
G/L 450 Investments	205,899.00
G/L 451 Investment/Cash With Trustee	0.00
G/L 241 Warrants Outstanding	(9,629.42)
Total	251,654.75

F. ENDING NET CASH AND INVESTMENTS

251,826.70

G. ADJUSTMENTS

(171.95)

H. TOTAL ENDING CASH & INVESTMENTS & ADJUSTMENTS

251,654.75

I. NET CHANGE IN CASH SINCE SEPT 1

(33,960.10)

Budget Status Report

2025-2026

Shaw Island School District

Basis of Accounting: Cash Basis

Account Codes: Agency

Fund Code: 20

Reporting Month: April

Budget Type: Revised

Fund Description: Capital Projects Fund

A. SEPT 1 BEGINNING CASH AND INVESTMENT BALANCE

G/L 200 Imprest Cash	0.00
G/L 230 Cash On Hand	0.00
G/L 240 Cash On Dep w/Cou Treas	17,211.63
G/L 250 Cash with Fiscal Agent	0.00
G/L 450 Investments	720,000.00
G/L 451 Investment/Cash With Trustee	0.00
* Subtotal - Cash and Investments	737,211.63
G/L 241 Warrants Outstanding	(2,077.50)
Total	735,134.13

B. REVENUES

	Annual Budget	Actual for Month	Actual for Year	Encumbrances	Balance	Percent
1000 Local Taxes	0	0.00	0.00		0.00	0.00
2000 Local Support Nontax	323,000	2,187.16	188,791.57		134,208.43	58.45
3000 State - General Purpose	0	0.00	0.00		0.00	0.00
4000 State - Special Purpose	0	0.00	0.00		0.00	0.00
5000 Federal - General Purpose	0	0.00	0.00		0.00	0.00
6000 Federal - Special Purpose	0	0.00	0.00		0.00	0.00
7000 Revenues Fr Oth Sch Dist	0	0.00	0.00		0.00	0.00
8000 Other Agencies and Associates	0	0.00	0.00		0.00	0.00
9000 Other Financing Sources	7,000	0.00	0.00		7,000.00	0.00
Total	330,000	2,187.16	188,791.57		141,208.43	57.21

C. BEGINNING NET CASH AND INVESTMENTS PLUS REVENUES (A+B)

923,925.70

D. EXPENDITURES

10 Sites	140,000	0.00	0.00	0.00	140,000.00	0.00
20 Buildings	920,000	2,078.33	182,960.22	0.00	737,039.78	19.89
30 Equipment	0	0.00	0.00	0.00	0.00	0.00
40 Energy	0	0.00	0.00	0.00	0.00	0.00
50 Sales & Lease Expenditure	0	0.00	0.00	0.00	0.00	0.00
60 Bond Issuance Expenditure	0	0.00	0.00	0.00	0.00	0.00
90 Debt	0	0.00	0.00	0.00	0.00	0.00
Total	1,060,000	2,078.33	182,960.22	0.00	877,039.78	17.26

Budget Status Report

2025-2026

Shaw Island School District

Basis of Accounting: Cash Basis

Account Codes: Agency

Fund Code: 20

Reporting Month: April

Budget Type: Revised

Fund Description: Capital Projects Fund

E. CURRENT CASH AND INVESTMENTS

G/L 200 Imprest Cash	0.00
G/L 230 Cash On Hand	0.00
G/L 240 Cash On Dep w/Cou Treas	4,419.62
G/L 250 Cash with Fiscal Agent	0.00
G/L 450 Investments	736,680.26
G/L 451 Investment/Cash With Trustee	0.00
G/L 241 Warrants Outstanding	(134.40)
Total	740,965.48

F. ENDING NET CASH AND INVESTMENTS

740,965.48

G. ADJUSTMENTS

0.00

H. TOTAL ENDING CASH & INVESTMENTS & ADJUSTMENTS

740,965.48

I. NET CHANGE IN CASH SINCE SEPT 1

5,831.35

Budget Status Report

2025-2026

Shaw Island School District

Basis of Accounting: Cash Basis	Account Codes: Agency	Fund Code: 40
Reporting Month: April	Budget Type: Revised	Fund Description: ASB Fund

A. SEPT 1 BEGINNING CASH AND INVESTMENT BALANCE

G/L 200 Imprest Cash	0.00
G/L 230 Cash On Hand	0.00
G/L 240 Cash On Dep w/Cou Treas	150.20
G/L 450 Investments	0.00
* Subtotal - Cash and Investments	150.20
G/L 241 Warrants Outstanding	0.00
Total	150.20

B. REVENUES

	Annual Budget	Actual for Month	Actual for Year	Encumbrances	Balance	Percent
1000 General Student Body	0	0.00	0.00		0.00	0.00
2000 Athletics	0	0.00	0.00		0.00	0.00
3000 Classes	0	0.00	0.00		0.00	0.00
4000 Clubs	0	0.00	0.00		0.00	0.00
6000 Private Moneys	0	0.00	0.00		0.00	0.00
Total	0	0.00	0.00		0.00	0.00

C. BEGINNING NET CASH AND INVESTMENTS PLUS REVENUES (A+B)

150.20

D. EXPENDITURES

1000 General Student Body	0	0.00	0.00	0.00	0.00	0.00
2000 Athletics	0	0.00	0.00	0.00	0.00	0.00
3000 Classes	0	0.00	0.00	0.00	0.00	0.00
4000 Clubs	0	0.00	0.00	0.00	0.00	0.00
6000 Private Moneys	0	0.00	0.00	0.00	0.00	0.00
Total	0	0.00	0.00	0.00	0.00	0.00

E. CURRENT CASH AND INVESTMENTS

G/L 200 Imprest Cash	0.00
G/L 230 Cash On Hand	0.00
G/L 240 Cash On Dep w/Cou Treas	150.20
G/L 450 Investments	0.00
G/L 241 Warrants Outstanding	0.00
Total	150.20

F. ENDING NET CASH AND INVESTMENTS

150.20

G. ADJUSTMENTS

0.00

H. TOTAL ENDING CASH & INVESTMENTS & ADJUSTMENTS

150.20

Budget Status Report

2025-2026

Shaw Island School District

Basis of Accounting: Cash Basis

Account Codes: Agency

Fund Code: 40

Reporting Month: April

Budget Type: Revised

Fund Description: ASB Fund

I. NET CHANGE IN CASH SINCE SEPT 1

0.00

	Other Financing				
	Proj. Beg. Balance	Revenues 960	Sources	Transfers In	Expenditures 530
2026-2027 Budget Summary					
10 - General Fund - TBD	\$200,000.00	\$612,343.68	\$0.00	\$0.00	\$615,139.60
20 - Capital Projects Fund - TBD	\$700,000.00	\$350,000.00	\$0.00	\$0.00	\$1,045,000.00
40 - Associated Student Body Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	\$900,000.00	\$962,343.68	\$0.00	\$0.00	\$1,660,139.60

Active	Account	Account Description	Category 1	Revised Budget
TRUE	10 E 530 0100 27 2110 0000 0000 0000 0	PLACEHOLDER - SAL+BEN	\$394,176.60	\$0.00
TRUE	10 E 530 0100 24 7340 0000 0000 0000 0	Counselor Contracted Prof. Services	\$1,550.00	\$0.00
TRUE	10 E 530 0100 26 7340 0000 0000 0000 0	HEALTH Nursing Prof. Svc.	\$1,380.00	\$1,200.00
TRUE	10 E 530 0100 27 5610 0000 0000 0000 0	TEACH Supplies	\$1,900.00	\$1,500.00
TRUE	10 E 530 0100 27 7310 0000 0000 0000 0	TEACH Admin Services	\$325.00	\$0.00
TRUE	10 E 530 0100 27 7810 0000 0000 0000 0	TEACH Dues & Fees	\$0.00	\$0.00
TRUE	10 E 530 0100 27 8580 0000 0000 0000 0	TEACH Travel	\$1,500.00	\$1,500.00
TRUE	10 E 530 0100 27 9739 0000 0000 0000 0	Tech Related Hardware	\$0.00	\$0.00
TRUE	10 E 530 0100 29 7569 0000 0000 0000 0	Non-High Expense	\$7,500.00	\$7,500.00
TRUE	10 E 530 0100 31 7310 0000 0000 0000 0	INSTR PD Administrative Services	\$0.00	\$0.00
TRUE	10 E 530 0100 32 7310 0000 0000 0000 0	Copier & Office Machines	\$1,250.00	\$1,250.00
TRUE	10 E 530 0100 34 7310 0000 0000 0000 0	STATE PD - Purch Services	\$0.00	\$1,500.00
TRUE	10 E 530 0900 27 5610 0000 0000 0000 1	TK Supplies	\$0.00	\$0.00
TRUE	10 E 530 2100 21 7310 0000 0000 0000 0	SPED Director Services	\$0.00	\$0.00
TRUE	10 E 530 2100 26 7340 0000 0000 0000 0	SPED Health Prof. Svc.	\$3,500.00	\$3,500.00
TRUE	10 E 530 6900 27 7310 0000 0000 0000 0	Other Compensatory Administrative Services	\$0.00	\$0.00
TRUE	10 E 530 7400 27 5610 0000 0000 0000 0	HICAP Supplies	\$250.00	\$0.00
TRUE	10 E 530 7400 27 7310 0000 0000 0000 0	HICAP Services	\$0.00	\$0.00
TRUE	10 E 530 7900 22 5610 0000 0000 0000 0		\$0.00	\$0.00
TRUE	10 E 530 7900 22 5610 0000 0000 0000 1	Library Supplies	\$540.00	\$500.00
TRUE	10 E 530 7900 22 5640 0000 0000 0000 1	Library Books	\$350.00	\$500.00
TRUE	10 E 530 7900 27 5610 0000 0000 0000 1		\$60.00	\$0.00
TRUE	10 E 530 7900 27 7310 0000 0000 0000 0		\$200.00	\$0.00
TRUE	10 E 530 7900 27 7310 0000 0000 0000 1		\$0.00	\$0.00
TRUE	10 E 530 7900 27 8580 0000 0000 0000 1	Instructional Travel	\$1,400.00	\$4,000.00
TRUE	10 E 530 7900 31 7310 0000 0000 0000 1		\$0.00	\$0.00
TRUE	10 E 530 7900 31 7330 0000 0000 0000 1		\$24.00	\$0.00
TRUE	10 E 530 9700 11 7310 0000 0000 0000 0	BOD Purchased Services	\$1,000.00	\$600.00
TRUE	10 E 530 9700 11 7311 0000 0000 0000 0	BOD Election Fees	\$645.00	\$0.00
TRUE	10 E 530 9700 11 7342 0000 0000 0000 0	BOD Audit Services	\$1,750.00	\$1,400.00
TRUE	10 E 530 9700 11 8580 0000 0000 0000 0	BOD Travel	\$150.00	\$100.00
TRUE	10 E 530 9700 12 5610 0000 0000 0000 0	SUPT Supplies	\$100.00	\$100.00
TRUE	10 E 530 9700 12 7340 0000 0000 0000 0	SUPT Professional Services	\$32,500.00	\$37,500.00
TRUE	10 E 530 9700 13 5610 0000 0000 0000 0	BUS Supplies	\$1,000.00	\$1,000.00
TRUE	10 E 530 9700 13 7310 0000 0000 0000 0	BUS Purchased Services	\$19,425.00	\$18,750.00
TRUE	10 E 530 9700 13 8580 0000 0000 0000 0	BUS Travel	\$0.00	\$0.00
TRUE	10 E 530 9700 13 9739 0000 0000 0000 0	BUS Capital Other Equipment	\$0.00	\$0.00
TRUE	10 E 530 9700 14 7310 0000 0000 0000 0	HR Admin Services	\$4,000.00	\$0.00
TRUE	10 E 530 9700 63 5610 0000 0000 0000 0	CUST Supplies	\$300.00	\$1,000.00
TRUE	10 E 530 9700 63 7340 0000 0000 0000 0	CUST Purchased Services	\$0.00	\$0.00
TRUE	10 E 530 9700 64 5610 0000 0000 0000 0	MAINT Supplies	\$2,110.00	\$1,000.00
TRUE	10 E 530 9700 64 7431 0000 0000 0000 0	Maintenance Purchased Services	\$10,000.00	\$1,500.00
TRUE	10 E 530 9700 65 7410 0000 0000 0000 0	UTIL Water & Sewer	\$0.00	\$0.00
TRUE	10 E 530 9700 65 7420 0000 0000 0000 0	UTIL Garbage/Cleaning Services	\$1,400.00	\$300.00
TRUE	10 E 530 9700 65 7530 0000 0000 0000 0	UTIL Telephone	\$2,800.00	\$2,700.00
TRUE	10 E 530 9700 65 7622 0000 0000 0000 0	UTIL Electricity	\$7,000.00	\$7,000.00

Activity	Encumbrance	Pending Activity	Available Funds	FD	GL	PPSS	AA	OBBB	O (Position 1)
\$0.00	\$0.00	\$0.00	\$0.00	10	530	0100	27 - Te	2110	2---
\$1,549.40	\$0.00	\$0.00	(\$1,549.40)	10	530	0100	24	7340	7---
\$1,380.00	\$0.00	\$0.00	(\$180.00)	10	530	0100	26	7340	7---
\$1,942.89	\$100.00	\$0.00	(\$542.89)	10	530	0100	27	5610	5---
\$326.72	\$0.00	\$0.00	(\$326.72)	10	530	0100	27	7310	7---
\$0.00	\$0.00	\$0.00	\$0.00	10	530	0100	27	7810	7---
\$1,404.32	\$0.00	\$0.00	\$95.68	10	530	0100	27	8580	8---
\$0.00	\$0.00	\$0.00	\$0.00	10	530	0100	27	9739	9---
\$4,786.50	\$0.00	\$0.00	\$2,713.50	10	530	0100	29	7569	7---
\$0.00	\$0.00	\$0.00	\$0.00	10	530	0100	31	7310	7---
\$824.72	\$0.00	\$0.00	\$425.28	10	530	0100	32	7310	7---
\$0.00	\$0.00	\$0.00	\$1,500.00	10	530	0100	34	7310	7---
\$0.00	\$0.00	\$0.00	\$0.00	10	530	0900	27	5610	5---
\$0.00	\$0.00	\$0.00	\$0.00	10	530	2100	21	7310	7---
\$2,236.60	\$0.00	\$0.00	\$1,263.40	10	530	2100	26	7340	7---
\$0.00	\$0.00	\$0.00	\$0.00	10	530	6900	27	7310	7---
\$0.00	\$0.00	\$0.00	\$0.00	10	530	7400	27	5610	5---
\$0.00	\$0.00	\$0.00	\$0.00	10	530	7400	27	7310	7---
\$0.00	\$0.00	\$0.00	\$0.00	10	530	7900	22	5610	5---
\$540.00	\$0.00	\$0.00	(\$40.00)	10	530	7900	22	5610	5---
\$333.10	\$0.00	\$0.00	\$166.90	10	530	7900	22	5640	5---
\$56.11	\$0.00	\$0.00	(\$56.11)	10	530	7900	27	5610	5---
\$205.82	\$0.00	\$0.00	(\$205.82)	10	530	7900	27	7310	7---
\$0.00	\$0.00	\$0.00	\$0.00	10	530	7900	27	7310	7---
\$1,400.00	\$0.00	\$0.00	\$2,600.00	10	530	7900	27	8580	8---
\$0.00	\$0.00	\$0.00	\$0.00	10	530	7900	31	7310	7---
\$24.00	\$0.00	\$0.00	(\$24.00)	10	530	7900	31	7330	7---
\$1,052.10	\$0.00	\$0.00	(\$452.10)	10	530	9700	11	7310	7---
\$644.31	\$0.00	\$0.00	(\$644.31)	10	530	9700	11	7311	7---
\$1,737.50	\$0.00	\$0.00	(\$337.50)	10	530	9700	11	7342	7---
\$163.79	\$0.00	\$0.00	(\$63.79)	10	530	9700	11	8580	8---
\$0.00	\$0.00	\$0.00	\$100.00	10	530	9700	12	5610	5---
\$26,358.57	\$0.00	\$0.00	\$11,141.43	10	530	9700	12	7340	7---
\$1,051.30	\$0.00	\$0.00	(\$51.30)	10	530	9700	13	5610	5---
\$9,814.34	\$0.00	\$0.00	\$8,935.66	10	530	9700	13	7310	7---
\$0.00	\$0.00	\$0.00	\$0.00	10	530	9700	13	8580	8---
\$0.00	\$0.00	\$0.00	\$0.00	10	530	9700	13	9739	9---
\$4,108.00	\$0.00	\$0.00	(\$4,108.00)	10	530	9700	14	7310	7---
\$267.43	\$0.00	\$0.00	\$732.57	10	530	9700	63	5610	5---
\$0.00	\$0.00	\$0.00	\$0.00	10	530	9700	63	7340	7---
\$1,054.03	\$0.00	\$0.00	(\$54.03)	10	530	9700	64	5610	5---
\$4,646.12	\$0.00	\$0.00	(\$3,146.12)	10	530	9700	64	7431	7---
\$0.00	\$0.00	\$0.00	\$0.00	10	530	9700	65	7410	7---
\$438.60	\$0.00	\$0.00	(\$138.60)	10	530	9700	65	7420	7---
\$1,862.49	\$0.00	\$0.00	\$837.51	10	530	9700	65	7530	7---
\$4,579.26	\$0.00	\$0.00	\$2,420.74	10	530	9700	65	7622	7---

Staffing Includes:	FTE
Office Manager	0.6
Music Specialist	0.6
Teachers	1.8

Total of \$18,500 for:
Substitutes
On-call Maintenance
On-call Custodial

Pending Activity	Available Funds	SEP Activity	OCT Activity	NOV Activity	DEC Activity	JAN Activity	FEB Activity	MAR Activity
0.00	-51,022.77	0.00	0.00	0.00	0.00	46,234.93	4,787.84	0.00
23,955.00	-25,598.10	0.00	0.00	0.00	0.00	227.50	195.00	635.60
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	-12,002.23	0.00	0.00	0.00	-2,270.40	-2,520.70	-2,242.63	-2,490.82
0.00	-17,613.22	0.00	0.00	0.00	0.00	-17,613.22	0.00	0.00

O (Position 1)	LLLL	User 4	User 5	Subfund
7---	0000	0000	0000	0
7---	0000	0000	0000	0
7---	0000	0000	0000	0
0---	0000	0000	0000	0
0---	0000	0000	0000	0

Activity	Available Funds	FD	GL	PPSS	AA	OBBB	O (Position 1)	LLLL	User 4	User 5	Subfund
\$0.00	\$0.00	10	960	2000	00	0000	0---	0000	0000	0000	0
\$0.00	\$0.00	10	960	2100	00	0000	0---	0000	0000	0000	1
\$0.00	\$200.00	10	960	2200	00	0000	0---	0000	0000	0000	1
\$0.00	\$0.00	10	960	2298	00	0000	0---	0000	0000	0000	0
(\$4,475.81)	\$3,924.19	10	960	2300	00	0000	0---	0000	0000	0000	1
\$0.00	\$0.00	10	960	2400	00	0000	0---	0000	0000	0000	1
(\$100.00)	\$2,900.00	10	960	2500	00	0000	0---	0000	0000	0000	1
\$0.00	\$0.00	10	960	2600	00	0000	0---	0000	0000	0000	1
\$0.00	\$0.00	10	960	2700	00	0000	0---	0000	0000	0000	1
\$0.00	\$0.00	10	960	2800	00	0000	0---	0000	0000	0000	1
(\$381.59)	\$3,618.41	10	960	2900	00	0000	0---	0000	0000	0000	1
(\$214,146.44)	\$171,269.34	10	960	3100	00	0000	0---	0000	0000	0000	0
(\$188.08)	\$11,861.92	10	960	3121	00	0000	0---	0000	0000	0000	0
\$0.00	\$400.00	10	960	3900	00	0000	0---	0000	0000	0000	0
\$0.00	\$0.00	10	960	4100	00	0000	0---	0000	0000	0000	0
\$0.00	\$0.00	10	960	4109	00	0000	0---	0000	0000	0000	0
(\$1,369.23)	(\$1,369.23)	10	960	4121	00	2100	2---	0000	0000	0000	0
\$0.00	\$0.00	10	960	4158	00	5801	5---	0000	0000	0000	0
(\$1,098.00)	(\$1,098.00)	10	960	4158	00	5802	5---	0000	0000	0000	0
(\$146.68)	\$108.42	10	960	4174	00	7400	7---	0000	0000	0000	0
\$0.00	\$40,000.00	10	960	4999	00	0000	0---	0000	0000	0000	0
\$0.00	\$26,500.00	10	960	6100	00	0000	0---	0000	0000	0000	0
\$0.00	\$0.00	10	960	6152	00	0000	0---	0000	0000	0000	0
(\$12,898.42)	(\$12,898.42)	10	960	6200	00	7900	7---	0000	0000	0000	0
\$0.00	\$0.00	10	960	8500	00	0000	0---	0000	0000	0000	0
\$0.00	\$0.00	10	965	9100	00	0000	0---	0000	0000	0000	0
\$0.00	\$0.00	10	965	9300	00	0000	0---	0000	0000	0000	1
\$0.00	\$0.00	10	965	9901	00	0000	0---	0000	0000	0000	1

PERSONAL SERVICES CONTRACT

IT IS HEREBY AGREED by and between Shaw Island School District #10 Board of Directors, hereinafter called Shaw Board, San Juan County, Washington, and Dr. Becky Bell, hereinafter called the Principal/Superintendent, that the Principal/Superintendent shall perform the following services:

TERM OF CONTRACT – The term of this consultant’s contract shall begin on the 1st day of July 2026 and end on the 30th day of June 2027 except as otherwise hereinafter provided. This contract may be terminated by either party at any time with a one month notice in writing. It is understood and agreed that this contract is for a specific assignment for a set period of time and may be renewed or extended as determined by both parties.

COMPENSATION – In consideration of the services rendered in accordance herewith, the Shaw Island School District agrees to pay the consultant the sum of \$1,750.00 per month for the duration of this contract. Additionally, one day a month of her contract will be paid by the San Juan Island School District through an interlocal agreement.

EMPLOYMENT: The Principal/Superintendent agrees to faithfully perform the duties of the Principal/Superintendent, including other administrative duties as required by the Shaw Board, and as prescribed by the laws of the State of Washington and by the policies, rules, and regulations made thereunder by the Shaw Board, the State Superintendent of Public Instruction, and the State Board of Education.

DISCHARGE OR VOIDING OF CONTRACT: The Principal/Superintendent agrees to devote her time, skill, labor and attention to the Shaw Board, including attendance by her or her designee (as approved by the Board Chair) at all Board meetings, including closed sessions, excepting meeting for the purpose of evaluating the performance of the Principal/Superintendent.

ORGANIZATION OF STAFF: With prior Shaw Board approval, the Principal/Superintendent will have authority to organize, reorganize, and arrange staff as in her judgment best serves Shaw Island School. The responsibility for selection, placement, and transfer of personnel shall be vested in the Principal/Superintendent subject to prior approval by the Shaw Board.

COMPLAINTS, CRITICISMS: The Shaw Board, individually and collectively, will refer promptly all criticism, complaints, and suggestions called to its attention to the Principal/Superintendent for study and recommendation

PROFESSIONAL DEVELOPMENT: The Principal/Superintendent may participate in relevant learning experiences including attending professional meetings at the local level (with prior approval of the Shaw Board). Tuition and course fees will also be provided by the Shaw Island District (with prior approval of the Shaw Board).

TRANSPORTATION: The Shaw District will reimburse the Principal/Superintendent for all Board pre-approved business travel at the current mileage rate recognized by the IRS if the Principal/Superintendent is using her own vehicle. Ferry fares will also be reimbursed for business trips and trips from the Principal/Superintendent’s home to Shaw Island.

EVALUATION: The Shaw Board shall evaluate the Principal/Superintendent's performance annually, at a mutually agreeable date during the course of this agreement. The Shaw Board's evaluation of the Principal/Superintendent shall be discussed and agreed upon by the Shaw Board and the Principal/Superintendent in accordance with Board Policy 1630.

Dr. Becky Bell

Date: _____

Shirley Lange, Chair

Date: _____

Terri Mason, Director

Date: _____

Carol Criss, Director

Date: _____

Shannon Klohr, Director

Date: _____

Jon Shannon, Director

Date: _____

2026-2027 Interlocal Agreement

between

San Juan Island School District and Shaw Island School Districts

1. Identification of this Interlocal Agreement

The San Juan Island School District (San Juan) and the Shaw Island School District (Shaw) have come together to enter into this Interlocal Agreement (hereafter called "Agreement") pursuant to the authority vested in them by RCW Chapter 39.34.

2. Purpose of this Interlocal Agreement

San Juan and Shaw school districts have decided cooperatively and jointly to share the services of Special Services Director, Dr. Becky Bell to provide Principal/Superintendent services to the Shaw School Board and School. The total FTE for this is .05 of Dr. Bell's position (salary and benefits). Dr. Bell will spend 1 day a month on the Shaw campus and will provide other superintendent duties remotely. Shaw will be responsible and billed the following:

July 1, 2026 - June 30, 2027: Approximately \$11,430 wages and benefits.

Additional days more than 1 in any given month will be subject to approval by the San Juan Superintendent and billed at Dr Bell's per diem rate plus benefits.

Shaw will be responsible and billed for 100% of travel costs.

PAYMENT: San Juan will invoice Shaw by January 15, April 15 and July 15 for the 2026-27 school year. Invoices will be paid within 30 days of receipt.

3. Term & Funding

These two school districts have agreed to share costs for Dr. Becky Bell based upon the FTE allocations noted above. This Interlocal Agreement shall be in effect for the term of July 1, 2025 to June 30, 2027. If Shaw does not intend to continue this agreement beyond the 2026-2027 school year, notice must be made to San Juan prior to June 1, 2027. If no notice is given, the contract will be presumed to continue in force. Either party may terminate this agreement without cause given a thirty-day notice.

The actual employee serving in the Principal/ Superintendent role will be Dr. Becky Bell, an employee of San Juan Island School District, with compensation to Dr. Bell based upon an employment agreement issued by San Juan.

4. Hold Harmless

Shaw shall defend and hold **San Juan** harmless from any claim, action or legal proceeding arising out the Principal/Superintendent's performance of duties for, or employment with Shaw. Shaw will indemnify San Juan against any resulting judgment or settlement payment. This HOLD HARMLESS provision shall survive termination of this agreement.

5. Dispute Resolution

As a condition to pursuing relief in a court of law, any member who has a disagreement under this Agreement shall comply with any internal dispute resolution mechanism:

- A. If the dispute is between participating districts, then a meeting will be scheduled of the participating district superintendents to hear and consider the issues.
- B. If the dispute remains unresolved, then each participating district will appoint two (2) employees to represent them and those four (4) parties will appoint three (3) additional non-district employees.

6. Assignment

No party may assign its rights or delegate its performance hereunder to any person or entity without the prior written consent of all other participants.

7. Entire Agreement

Except as expressly stated herein, this Agreement constitutes the entire agreement with respect to the subject matter hereof and there are no other agreements, written or verbal, relating to the subject matter hereof. Any amendment to this Agreement must be done in writing by San Juan or Shaw.

8. Executing Documents

San Juan and Shaw agree to execute all documents reasonably requested under this Agreement to effectuate this Agreement or the business transacted pursuant to it. If San Juan or Shaw does not execute and return documents within ten (10) business days of being asked to do so, the other party may execute the document for that party unless the other party notifies in writing not to do so. San Juan and Shaw understand that a refusal may, but need not, result in terminating this Agreement. This does prohibit pursuit of legal remedies for the participating parties.

9. Notices

All notices shall be properly given only if made in writing and either delivered personally, by email, or deposited in the United States Mail. Notices shall be deemed received at the earliest of actual receipt or five (5) business days following mailing.

10. Governing Law and Venue

The laws of the State of Washington shall govern the construction and interpretation of this Agreement and venue shall be in San Juan County, Washington, for any arbitration, action or proceeding relating to this Agreement.

11. Headings/Signature/Approval

The headings of sections in this Agreement are only for the convenience of the reader. If there is any inconsistency between the heading and the content, the content will prevail.

By signing below, each party affirms that this Agreement has been approved by his/her Board of Directors or s/he has been given authority by such Board to enter into this Agreement.

123 Severability

If any provision of this Agreement shall be invalid, unenforceable, or contrary to applicable law, the remainder of the Agreement, or the application of such provisions to persons, districts, or circumstances other than those to which it is held invalid, unenforceable, or contrary to applicable law, shall not be affected thereby and shall continue in full force and effect.

14. No Third-Party Beneficiaries

San Juan and Shaw agree that there are no third-party beneficiaries to this Agreement. It is intended that the Agreement is for the benefit of San Juan and Shaw.

IN WITNESS WHEREOF, the following Districts have made this Interlocal Agreement effective as of the first day of July 2026.

For Shaw Island School District

Date signed

For San Juan Island School District

Date signed