

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, DECEMBER 13, 2016, 3:10 PM**

Chair Jon Shannon called the meeting to order at 3:10 PM at the Shaw Island Elementary School Lower Grade Classroom, Shaw Island, Washington. Board members present: Jon Shannon, Jennifer Swanson, Cari Miller, John Bogert, and Gigi Allaway. Staff present: teacher Diane Clifton and business manager Deanna Shannon. Others present until after the Student Representative Report: Shannon Klohr, Jasper Mahn, and Elijah Miller.

ELECTION OF OFFICERS: Jon noted that the board position of acting superintendent was not on the agenda and stated that the position should be voted on each year. Jon nominated Jennifer to the position; Jennifer accepted the nomination; Jon called for a vote which was unanimous.

Officer Positions were filled as follows:

Chair: Jon Shannon nominated John Bogert; Gigi seconded the nomination; John declined. John Bogert nominated Jon Shannon; Jennifer seconded the nomination; Jon accepted; there were four votes in favor of Jon with Jon abstaining.

Vice Chair: John Bogert nominated Gigi; Jennifer seconded the nomination; Gigi accepted the nomination; there were four votes in favor of Gigi with Gigi abstaining.

Legislative Rep: Jennifer nominated John Bogert; Cari seconded the nomination; John accepted the nomination; there were four votes in favor of John with John abstaining.

Corresponding Secretary: Jennifer nominated Cari; John Bogert seconded the nomination; Cari accepted the nomination; there were four votes in favor of Cari with Cari abstaining.

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

CHANGES OR ADDITIONS TO THE AGENDA: None.

STUDENT REPRESENTATIVE REPORT: Jasper Mahn, first grade, and Elijah Miller, third grade, gave a presentation on writing. Jasper stated they had learned to write paragraphs then moved on to essays. Jasper read his imaginative narrative essay *A Handy Feather* and Elijah shared his essay *Green Land*.

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

- *December Payroll in the amount of \$10,719.65*
- *General Fund Expenditures for the period ending December 13, 2016, in the amount of \$8,909.77*
- *Budget Status Report*

Cari seconded the motion; the motion carried unanimously.

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

CORRESPONDENCE & COMMUNICATION: Deanna submitted a notice from San Juan County concerning land use on property adjoining a parcel owned by the District. No action was taken. Deanna submitted a letter from San Juan County concerning participation in a septic inspection review. Jennifer moved that the District not participate in the review; John seconded the motion; the benefits of participating were discussed; the motion passed by four votes; Jon abstained as he had performed the inspection.

TEACHER REPORT: Diane reported that the Tech Committee had met and had approved the purchase of LabQuest 2 science software and equipment. Diane reported that the students had created Rube Goldberg machines in science that day.

LEGISLATIVE REPORT: None.

SUPERINTENDENT AND COMMITTEE REPORTS:

- 1. Superintendent:** Jennifer reported that Larry Francois, the new superintendent at NWESD 189 had visited the school on December 6th as part of a plan to visit all 35 districts in NWESD 189. Jennifer reported that two new students would be enrolling in the school after the new year bringing enrollment to eleven. Jennifer reported that the bake sale at the Santa Ship on December 11th had been very successful bringing in \$700 for the student field trip fund. Jennifer reported that there had been a parent meeting concerning the all-school field trip June 12th – 17th. Additionally, at the meeting, three parents volunteered to be on a committee which would work on the formation of an ASB (Associated Student Body).
- 2. Physical Plant:** John Bogert reported that he had followed up with Feller Heating concerning the heat problem in the lower grade classroom; new relays were on order.
- 3. Instructional Support:** None.
- 4. Administration:** None.

PROGRAM, CURRICULUM, AND ASSESSMENT: None.

PERSONNEL: None.

BUDGET & FISCAL MATTERS: None.

GENERAL:

- 1. Review of Board Action Sheet:** The action sheet was reviewed.
- 2. School Improvement Plan mid-year review:** Jennifer reported that she and Deanna had met and were working on updates after compiling the survey data from last spring.
- 3. Schedule special meeting for policy review:** Breaking into groups to work on remaining policies was discussed; a work session would be discussed at the January meeting.

ADJOURNMENT: *Gigi moved that the meeting be adjourned; Cari seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:10 PM.

Chair, Jon Shannon

Recording Secretary, Cari Miller

Member, Jennifer Swanson

Member, John Bogert

Member, Gigi Allaway

Superintendent/Secretary to the Board
Jennifer Swanson