

Shaw Island School District Board of Directors Regular Meeting

Tuesday, June 18, 2024

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

Directors Present: Jon Shannon, Shirley Lange, and John Bogert. Director Shannon Klohr and Chair Carol Criss were not present.

Administration Present: Superintendent Kari McVeigh and Office Administrator Deanna Shannon.

Guest: Teacher Diane Clifton.

Minutes

1. Opening Items:
 - 1.1. Call to Order: The meeting was called to order at 2:30 PM by Vice Chair John Bogert.
 - 1.2. Changes or Additions to the Agenda: None.
 - 1.3. Approval of Agenda: ***Director Shannon moved to approve the agenda as presented; Director Lange seconded the motion; the motion carried unanimously.***
2. Hearing of Individuals or Groups on Agenda and Non-Agenda Items: None.
3. Superintendent Report and Discussion:
 - 3.1. Superintendent McVeigh reported on the following:
 - The Spring Concert and 8th Grade Graduation had been an amazing program and the 8th grade project presentations were amazing.
 - A ground breaking for the Teacher Housing Project was scheduled for July 26th.
 - Questions were asked about a possible replacement for Ms. McVeigh if she won the county council election. Ms. McVeigh was recommending Becky Bell, Special Ed director for San Juan Island School District (SJISD), and she had spoken with SJISD Superintendent Fred Woods about sharing employment costs. Ms. McVeigh stated that if she won the election in November she would assist in the transition to a new superintendent, and if she lost the election, she would remain as superintendent
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 Lange moved to approve the consent agenda; Director Shannon seconded the motion; the motion passed unanimously.***
 - Minutes from previous meetings (May 14, 2024 Regular Meeting).
 - 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 \$19,215.98 are also approved.

General Fund 6361:

Warrant numbers 279620 through 279624 and 280130 and 1905082401

Totaling \$2,936.25

Capital Fund 6367:

Warrant number 279633

Totaling \$853.05

Payroll (May):
Warrant numbers 106978 through 106988
Totaling \$19,215.98

- May 2024 Budget Status Report.
 - Approval of 2024-25 Counseling Plan.
 - Resolution 2024-4 Declaring Property Surplus to the District.
 - Donations Since Previous Meeting: Teacher Housing Project \$3,952.
- 4.2. Discussion of Budget Extension for the Capital Projects Fund: Expenditures in the amount of \$100,000 were allocated in the 2023-24 Capital Projects Budget for exterior painting and replacement of heater and air exchange in the upper grade classroom. Projected costs of the two projects are estimated at \$118,000. Additionally, no expenditures for the Teacher Housing project had been budgeted; however, Capital Projects Fund revenues for teacher housing to date were \$71,574 with expenditures estimated to be \$43,453. Superintendent McVeigh stated a budget extension with total expenditures of \$170,000 would be presented at the July Budget Hearing.
- 4.3. Preliminary 2024-25 Budget Discussion: The proposed budget was reviewed and discussed.
- 4.4. Setting the Date for the 2024-25 Budget Hearing and the 2023-24 Capital Projects Budget Extension: July 16, 2024, during the regular July meeting was set as the budget hearing date for the 2024-25 budget and the 2023-24 Capital fund budget extension.
5. Unfinished Business:
- 5.1. Update on Copper in Water: Director Shannon reported that analysis in the latest routine water testing showed copper levels were still slightly above the regulatory limit. He reminded the board that it was a secondary standard, so it was not something that must be dealt with, unlike lead, which was not a problem, would need to be. Ways to deal with the copper levels were discussed. The current use of a water dispenser with bottled water was working. Superintendent McVeigh stated that a water system would be part of the upcoming modernization grant.
- 5.2. Teacher Housing Project:
- There were no general updates on the Teacher Housing Project.
 - Approval of Contract for Driveway for Well Access to Greenstone Excavation in the Amount of \$5,715.93: ***Director Shannon moved to approve the contract with Greenstone Excavation in the amount of \$5,715.93; Director Lange seconded the motion; the motion carried unanimously.***
 - Approval to Increase Contract with PBW Architects to Complete Construction Bid Documents: ***Director Shannon moved to increase the contract with PBW by \$5,000; Director Lange seconded the motion.*** The contract was discussed. Superintendent McVeigh stated that bid documents had not been part of the original agreement with PBW. It was requested that the board see the documents before the project was put out to bid. ***Vice Chair Bogert called for a vote. The motion passed unanimously.***
6. School Board:
- 6.1. School Board Directors' Reports: Board members spoke about the Spring Concert and 8th Grade Graduation.
7. Adjournment: ***Vice Chair Bogert adjourned the meeting at 3:20 PM.***

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director