

Shaw Island School District Board of Directors

Agenda

Date: Tuesday, June 16, 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: May 12, 2026 Regular Meeting.
 - 4.1.2. May 2026 Accounts Payable and Payroll.
 - 4.1.3. Donations Since Previous Meeting: Teacher housing donations in the amount of \$27,600.00.
 - 4.1.4. May 2026 Budget Status Report.
 - 4.1.5. 2026-27 School Year Overnight Field Trip to Canoe Island, September 16 – 18.
 - 4.1.6. End of Year SIP (School Improvement Plan) Update
- 4.2. Review and Discussion of 2026-27 Draft Budget Summary.

5. Unfinished Business

- 5.1. Teacher Housing Project Update and Discussion.
 - 5.1.1. Teacher Housing Construction Updates.
 - 5.1.2. Discussion of Bids for Septic System and Pumphouse.
 - 5.1.3. Teacher Housing Finance and Fundraising Update.

6. Personnel

- 6.1. **Executive Session for Superintendent Review 30 Minutes**
- 6.2. Superintendent Contracts:
 - 6.2.1. Approval of Interlocal Agreement with South Whidbey School District.
 - 6.2.2. Approval of Personal Services Contract with Dr. Becky Bell.

7. School Board

- 7.1. School Board Director's Reports (Information).
- 7.2. Set 2026-27 Budget Hearing Date.

8. Adjournment

Next meeting: July 14, 2026

Shaw Island School District Board of Directors Regular Meeting and Budget Hearing
Tuesday, May 12, 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 (Director Criss was present via Zoom online platform).

Administration Present: Superintendent Becky Bell and Office Administrator Deanna Shannon.

Guests: None.

Minutes

1. Opening Items:

- 1.1. Call to Order: The meeting was called to order at 2:32 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 Mason 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: Superintendent Bell reported on the following:

- King 5 would be coming to do a story on teacher housing. They would be speaking with students and a parent chosen by the other parents.
- SIP (School Improvement Plan) update would be given at the following month's meeting.
- Dr. Bell was working on the mental health grant for next year.
- Dr. Bell worked on the District's High School and Beyond Plan report even though the District currently has no 7th or 8th graders.
- A draft proposal for a contract for Dr. Bell would be discussed in the budget section of the agenda. A review of the superintendent at the next month's meeting was discussed.

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 Klohr moved to approve the consent agenda as amended; Director Shannon seconded the motion; the motion passed unanimously.***
 - Minutes from previous meetings (April 14, 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 \$25,482.40 are also approved.

General Fund 6361:
Warrant numbers 250332 through 250344
Totaling \$5,058.97

Capital Fund 6367:
Warrant numbers 250345 through 250346
Totaling \$2,078.33

Payroll (April):

ACH numbers 9000000101 through 9000000106
Totaling \$14,306.53 and
Warrant numbers 250347 through 250351
Totaling \$13,175.87

- Donations since previous meeting: None.
- April 2026 Budget Status Report.

4.2 Review and Discussion of 2026-27 Budget Parameters:

- Review of Budget Information: Dr. Bell presented the budget draft that had gone out in the board packet. She had worked with Business Manager Kara Moore to develop the draft. The budget presupposes a second teacher at .8 FTE at the highest level on the pay scale. The budget also presupposes a decrease in the contract amount for the superintendent and reduced hours for the office position. At the most expensive and assuming no carry over from the current year, the net budget would be -\$2,000. With that information, Dr. Bell recommended hiring a .8 FTE teacher for the 2026-27 school year along with the current 1 FTE teacher. Dr. Bell stated that the Capital Projects Fund was a little bit trickier because it was unknown how much billing for teacher housing would be received under the current budget. Changes in the office position were discussed. Related to the capital budget, Director Shannon brought up the parking area as something that needed to be redone. He proposed directing the superintendent to get some phone bids and possibly do the work this summer. The railing at the fence also needs to be looked at. The water system also needed to be looked at. The remainder of money that needed to be raised to finish teacher housing was discussed. The capital budget and fund balance were discussed. Getting more information out about teacher housing fundraising was discussed.
- Discussion of Staffing:
 - Review of Superintendent Contracts for Approval in June: Dr. Bell stated that currently the District had an interlocal agreement with San Juan Island School District (SJISD) for .1 her of their contract with her which allowed two days a month for her to come to Shaw. In addition, she had a personal services contract with the District for work done outside of those two days for \$1,250. The proposal for the new agreements was a .05, one day a month, interlocal agreement with SJISD and an increase to \$1750 for the personal services contract with the District for work outside of the interlocal agreement as well as additional days on Shaw. This change would save the District approximately \$5,000 per year while increasing what Dr. Bell would receive. Evaluating the superintendent was discussed. An executive session would be scheduled for the next meeting.
 - Direction to Superintendent for Certificated Staffing: Hiring committees were discussed. A hiring timeline was discussed. **Director Shannon moved that the board direct the superintendent to advertise for a .8 FTE teacher for next school year; Director Klohr seconded the motion; the motion carried unanimously.**

5. Unfinished Business

- Dr. Bell updated the board on the status of the build.
- Teacher Housing Update: The District has received two big invoices. Dr. Bell was waiting for a new change order for the well house slab. The fundraising account through the San Juan Island Community Foundation (SJICF) would be opened in the next few days. There was more money in the Orcas Island Community Foundation (OICF) fund from the school house pins. SJICF and OICF had spoken to each other, and both felt they had different donor bases. SJICF would be reaching out to their donors. The inspection on the possible donated house was discussed. A copy of the report was available. Director Criss reported that the roof and the windows would need to be redone. The house was structurally

sound. A foundation, plumbing, and electrical would probably need to be done. Director Criss spoke with the home owners, and two years out would work for both parties.
Certificate

6. School Board:

6.1. School Board Directors' Reports: Director Klohr stated that Shaw School Foundation, in concert with the school, would be holding an open house on May 23rd. There would also be a short open house at the teacher housing site.

7. Adjournment: ***Director Shannon moved to adjourn the meeting; Director Klohr seconded the motion; the meeting was adjourned at 3:25 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: 05/29/2026

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 June 16, 2026, the Board, by a _____ vote, approves payments, totaling \$12,779.46. The payments and/or voids are further identified in this document.

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

Warrant Numbers 250363 through 250367, totaling \$12,779.46

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

Check Number	Vendor Name	Check Date	Check Amount
250363	Department of Retirement Systems	05/29/2026	\$3,658.08
250364	HCA-SEBB Benefits	05/29/2026	\$4,257.00
250365	HCA-SEBB Flex Spend	05/29/2026	\$283.34
250366	Shaw Island School District #10	05/29/2026	\$4,524.08
250367	The Standard Insurance Company	05/29/2026	\$56.96
5 Check(s) for a Total of:			\$12,779.46

Fund Summary

Fund

10 - General Fund	\$12,779.46
Total:	\$12,779.46

AP Check Summary with Board Certification

Shaw Island School District

Warrant Date: 05/13/2026

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 June 16, 2026, the Board, by a _____ vote, approves payments, totaling \$19,335.55. The payments and/or voids are further identified in this document.

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

Warrant Numbers 250352 through 250362, totaling \$19,335.55

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

Check Number	Vendor Name	Check Date	Check Amount
250352	Banner Bank	05/13/2026	\$276.23
250353	Bay City Supply	05/13/2026	\$147.89
250354	Bell, Becky	05/13/2026	\$1,250.00
250355	CenturyLink/Lumen	05/13/2026	\$240.27
250356	Great American Financial Services	05/13/2026	\$103.09
250357	Kopet, Timothy D, Ph.D.	05/13/2026	\$2,399.80
250358	Northwest Educational Service District #189	05/13/2026	\$1,743.00
250359	OPALCO	05/13/2026	\$617.80
250360	San Juan County Health Services	05/13/2026	\$1,920.00
250361	San Juan Island School District	05/13/2026	\$9,218.98
250362	West Mechanical Inc	05/13/2026	\$1,418.49
11 Check(s) for a Total of:			\$19,335.55

Fund Summary

Fund

10 - General Fund		\$19,335.55
	Total:	\$19,335.55

Payroll Check Summary

Payroll Run: 05/29/2026

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 June 16, 2026, the Board, by a _____ vote, approves payments, totaling \$13,027.59, 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 9000000107 through 9000000112, totaling \$13,027.59

Additional Direct Deposit amount, totaling \$0.00

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

AP Check Summary with Board Certification

Shaw Island School District

Warrant Date: 06/01/2026

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 June 16, 2026, the Board, by a _____ vote, approves payments, totaling \$125,349.90. The payments and/or voids are further identified in this document.

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

Warrant Numbers 250368 through 250371, totaling \$125,349.90

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

Check Number	Vendor Name	Check Date	Check Amount
250368	Harriott Valentine Engineers Inc	06/01/2026	\$143.00
250369	OPALCO	06/01/2026	\$96.43
250370	Prentiss + Balance + Wickline Architects	06/01/2026	\$735.70
250371	Swal'lech Construction, LLC	06/01/2026	\$124,374.77
4 Check(s) for a Total of:			\$125,349.90

Fund Summary

Fund	
20 - Capital Projects Fund	\$125,349.90
Total:	\$125,349.90

4.1.3. Donations since previous meeting.

Teacher Housing Donations for approval 06/16/2026		
Donor	Amount	Date Rec'd
Kate & Jim Schuman	100.00	5/15/2026
Kari & Cynthia McVeigh	2,500.00	5/22/2026
Mimi Gates (pledge payment)	15,000.00	5/22/2026
Anonymous	10,000.00	5/27/2026
Other Donations for approval 06/16/2026		
Donor	Amount	Date Rec'd
Jon and Joan Christoffersen	500.00	5/8/2026
Shaw School Foundation	3,394.00	5/15/2026

Request date: June 8, 2026

FIELD TRIP APPROVAL FORM

(If this is an overnight trip or costs exceed \$450, this request must be in to the office by the Thursday A.M. preceding the regular monthly board meeting).

Teacher(s): Diane, Anita, and new teacher

Trip Destination: Canoe Island French Camp

Date: September 16th – 18th (2 nights)

Depart Time: 9:00 AM (Wednesday, September 16th)

Return Time: 3:00 PM (Friday, September 18th)

Purpose: Overnight field trip (2 nights) to kick off the start of a new school year.

Student Learning Objectives of Trip: Social emotional learning, collaboration throughout age groups, building relationships with students from other small schools (Waldron and Stuart Island Schools will be invited to join us).

Chaperones/Drivers: Canoe Island will provide boat transportation from Shaw Landing. Teachers and chaperones for kindergarten students.

Estimated Expenditures:

Camp cost which includes transportation, accommodation, food, and activities:
\$90 per person (9 students, 3 teachers, 3 chaperones). Staff stipends:
\$410.00/Anita, \$160.00/classroom teachers

$(\$90.00 \times \sim 15 \text{ participants}) \times 2 \text{ nights} + \$570.00 = \$3270.00$

Funding: Cultural Access Grant \$3,270.00 (We could also request a portion of funds from Shaw School Foundation)



Superintendent Recommends Approval

6/11/26

Date

Board Approval Date

Shaw Island School District #10

2026-27 Preliminary Budget Summary - DRAFT

6/12/2026

Revenues by Source

1000 Local Taxes	\$0	n/a
2000 Local Non-Tax	\$27,600	Investments, donations, leases
3000 State - General	\$415,851	Apportionment
4000 State - Special	\$15,038	SPED and other programs
4000 Capacity	\$100,000	Same as expenditures
6000 Federal	\$53,454	Food Service, Title, REAP, and IDEA
7000 Other School Districts	\$0	n/a
8000 Other Agencies	\$1,200	ESD 189
9000 Other Sources	\$0	n/a
Total Revenues	\$613,144	

Expenditures by Object

20 Certificated Salaries	\$215,448	IPD 2.6% + 1.9% = 4.5%
30 Classified Salaries	\$115,066	IPD 2.6% + 1.9% = 4.5%
40 Benefits	\$119,896	Payroll taxes, medical insurance, etc.
50 Supplies and Materials	\$4,800	Tangible items
70 Purchased Services	\$103,639	Contracts, utilities, insurance, etc.
70 Capacity	\$100,000	Same as revenues
80 Travel	\$3,400	Mainly extra-curriculars
Total Expenditures	\$662,250	
Net Budget	(\$49,106)	



Shaw Island School District 10

Shaw Island School

District

School Improvement Plan

2025-2026

Updates in Blue from 6/15/2026

Goal

Increase Community outreach by engaging the community in school activities, seek input from the community regarding how they would like to be involved in school programs, and have visitors from the community attend campus events, provide input to the district programming, share knowledge and skills, which will in turn increase student success.

Problem of Practice

In order to increase community engagement, it is important to collaborate with community members, work with the community and share how their involvement shapes decisions, and increase community agency by honoring their expertise. Shaw Island School District seeks to improve community engagement and understand that when schools and communities partner together, students and communities thrive.

(<https://ospi.k12.wa.us/student-success/support-programs/system-and-school-improvement/whole-child-initiative>)

Theory of Action

By providing more community engagement activities and outreach, students will benefit by increasing their academic scores, understanding more about their own community, and having community partners that support the students' engagement in learning.

Relevant Data to be Collected

Each semester engagement and outreach activities will be collected and reported

Action Steps

- Teacher will engage community in school lunch visits
 - Community members came each month for lunch and recess with students
- Teacher will engage community members to present to students
 - Oak trees and birdhouses throughout the school year with Ruthie from the *San Juan Preservation Trust*
 - Anne for Shaw Times Newspaper and we also went on a nature walk with her
 - Jon Shannon has visited the classroom to teach science concepts
 - Madrona from *Kwiaht* visited the classroom and worked with students to identify local apples, students' discoveries were part of her report on apple varieties
 - Might not fit but: Orcas Island Chamber Music Festival (OICMF) brought musical guests from Poland through donation from Carolyn Haugen
 - Students attended adult exercise class at community building
 - Classroom volunteers: Jennifer comes once a week, Elaine came twice a week, Chris Hopkins comes once a week.
- The superintendent will participate in community events
 - Attended a community potluck and spoke to the community about school, housing, and students spoke as well.
 - School staff was visible and available for comments, questions, and communication during apple cider day.
 - Partnered with SCF to host the community visits and also open up the housing grounds for visits at the same time (note superintendent had family emergency)
 - Collaboration with King5
 - Joined United Way board
 - County Mental Health Collaboration (with visit by county mental health coming soon)
- Teacher will share student success with board and parents
 - Regular student/teacher visits to the board
- District will send a community survey to seek input from community on school activities

Not yet Assessed or Completed

- Teacher will assess student learning and provide feedback to impact of community outreach
SBAC scores = all highest score of '4'



Application and Certificate for Payment

TO OWNER: Shaw Island School District
 44 Hoffman Cove Rd
 Shaw Island, WA 98286

PROJECT: 2212 Shaw Teacher Housing
 2168 Blind Bay Rd
 Shaw Island, WA 98286

FROM: Swalltech Construction
 140 Swal Lech Ln
 Lopez Island, WA 98261

VIA ARCHITECT: PBW Architects, Inc.
 224 W Galer St
 Seattle, WA 98119

CONTRACTORS APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
 AIA Document G703, Continuation Sheet, is attached.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, that prevailing wages have been paid in accordance with the Agreement Between School District and Contractor, and that current payment shown herein is now due.

1. ORIGINAL CONTRACT SUM: \$915,453.73
 2. NET CHANGE BY CHANGE ORDERS: \$4,550.00
 3. CONTRACT SUM TO DATE (Line 1 + 2): \$920,003.73

4. TOTAL COMPLETED & STORED TO DATE (Column G on G703): \$253,948.44
 5. RETAINAGE: \$12,697.42

a. 5.00% of Completed Work: \$12,697.42
 b. 0.00% of Stored Material: \$0.00
 Total Retainage (Lines 5a + 5b or Total in Column I of G703): \$12,697.42

6. TOTAL EARNED LESS RETAINAGE: \$241,251.02

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT: \$126,924.91

8. CURRENT PAYMENT DUE: \$114,326.11

9. BALANCE TO FINISH, INCLUDING RETAINAGE: \$678,752.71

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$4,550.00	\$0.00
Total approved this Month	\$0.00	\$0.00
TOTALS	\$4,550.00	\$0.00

ARCHITECT'S CERTIFICATE FOR PAYMENT
 In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED plus applicable tax.

AMOUNT CERTIFIED \$114,326.11
(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)
ARCHITECT: Philip Bunkerdt, PEBA Architects
 Signed by: Philip Bunkerdt, PEBA Architects
 Date: 5/15/2026

Signed by: [Signature]
 D:\067F0F93AD\0400

Date: 5/15/2026



AIA Document G703[®] - 1992

Continuation Sheet

AIA Document G702[™], Application and Certification for Payment, or G732[™], Application and Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's signed certification is attached.
Use Column I on Contracts where variable retainage for line items may apply.

2212 Shaw Teacher Housing **APPLICATION NO:** 002
 2168 Blind Bay Rd **APPLICATION DATE:** 05-15-2026
 Shaw Island, WA 98286 **PERIOD TO:** April 30, 2026
ARCHITECT'S PROJECT NO: 2212

A	B	C	D		E	F	G	H	I
			WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
	Excavation	137,105.10	88,632.50	48,472.60	0.00	137,105.10	100.00%	0.00	6,855.26
	Concrete footings	48,914.25	20,706.13	25,762.41	0.00	46,468.54	95.00%	2,445.71	2,323.43
	Electric	76,556.38	11,495.00	0.00	0.00	11,495.00	15.02%	65,061.38	574.75
	Plumbing	46,340.58	0.00	0.00	0.00	0.00	0.00%	46,340.58	0.00
	HVAC	67,020.69	0.00	0.00	0.00	0.00	0.00%	67,020.69	0.00
	Insulation	18,960.70	0.00	0.00	0.00	0.00	0.00%	18,960.70	0.00
	Gutter	5,485.71	0.00	0.00	0.00	0.00	0.00%	5,485.71	0.00
	Tile	27,503.30	0.00	0.00	0.00	0.00	0.00%	27,503.30	0.00
	Paint	43,923.00	0.00	0.00	0.00	0.00	0.00%	43,923.00	0.00
	Roofing	26,511.10	0.00	0.00	0.00	0.00	0.00%	26,511.10	0.00
	Sheetrock	34,122.00	0.00	0.00	0.00	0.00	0.00%	34,122.00	0.00
	Framing materials	64,935.10	0.00	18,237.30	0.00	18,237.30	28.09%	46,697.80	911.86
	Exterior doors	3,630.00	0.00	0.00	0.00	0.00	0.00%	3,630.00	0.00
	Interior doors	4,691.85	0.00	0.00	0.00	0.00	0.00%	4,691.85	0.00
	Windows	20,172.61	0.00	0.00	0.00	0.00	0.00%	20,172.61	0.00
	Flooring materials	9,711.46	0.00	0.00	0.00	0.00	0.00%	9,711.46	0.00
	Cabinets (kitchen)	8,470.00	0.00	0.00	0.00	0.00	0.00%	8,470.00	0.00
	Cabinets (bath)	1,076.90	0.00	0.00	0.00	0.00	0.00%	1,076.90	0.00
	Closet system 1	2,085.63	0.00	0.00	0.00	0.00	0.00%	2,085.63	0.00
	Closet system 2	605.00	0.00	0.00	0.00	0.00	0.00%	605.00	0.00
	Cabinet hardware	149.56	0.00	0.00	0.00	0.00	0.00%	149.56	0.00
	Window & door trim mtl	3,000.36	0.00	0.00	0.00	0.00	0.00%	3,000.36	0.00
	Cabinets & counter tops mtl	242.00	0.00	0.00	0.00	0.00	0.00%	242.00	0.00
	Appliances	6,739.46	0.00	0.00	0.00	0.00	0.00%	6,739.46	0.00
	Appliances & materials	242.00	0.00	0.00	0.00	0.00	0.00%	242.00	0.00
	Labor	217,679.66	8,221.54	27,870.96	0.00	36,092.50	16.58%	181,587.16	1,804.62
	Misc	39,569.33	0.00	0.00	0.00	0.00	0.00%	39,569.33	0.00
	Change Order 01	3,150.00	0.00	0.00	0.00	3,150.00	100.00%	0.00	157.50
	Change Order 02	1,400.00	0.00	0.00	0.00	1,400.00	100.00%	0.00	70.00
	GRAND TOTAL	919,993.73	133,605.17	120,343.27	0.00	253,948.44	27.60%	666,045.29	12,697.42

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10/31/2025 John Bingham 117	1,025.60	project manager	
12/31/2025 John Bingham 118	585.00	project manager	
1/30/2026 John Bingham 119	1,027.60	project manager	
TOTAL PROJECT MANAGER	10,377.30		-195.00

SITE WORK

7/19/2024 Greenstone Excavation 20-925	5,715.93	site prep	
11/8/2024 Shaw Island Excavation	417.34	site prep	
12/6/2024 Shaw Island Excavation	4,200.50	site prep	
TOTAL SITE WORK	10,333.77		

SURVEYING

9/30/2022 San Juan Surveying 5673	1,425.00	survey	
2/15/2026 San Juan Surveying 7131	876.25	survey	
TOTAL SURVEYING	2,301.25		

WELL

7/7/2024 CRM, Inc (water)	510.00	well	
1/2/2025 Livermore & Sons, LLC	48,668.35	well	
2/11/2025 SJC water permit	170.00	well	
water sample	32.00		
TOTAL WELL	49,380.35		

LEGAL

6/1/2025 Perkins Coie 7233309	238.50	legal	
8/1/2025 Perkins Coie 7249182	2,077.50	legal	
8/12/2025 Perkins Coie 7261809	327.50	legal	
12/10/2025 Perkins Coie 7318416	1,712.00	legal	
11/11/2025 Perkins Coie 7304430	262.00	legal paid in Jan 2026	
3/6/2026 Prkins Coie 7353933	74.00	legal	
TOTAL LEGAL	4,691.50		

ELECTRICAL

11/26/2025 OPALCO (service construction)	17,439.59		
OPALCO	136.88		
OPALCO	96.43		
TOTAL ELECTRICAL	17,672.90		

INSURANCE

3/5/2026 Arthur J Gallagher (builder's risk)	13,794.00		
	13,794.00		

CONSTRUCTION

2/27/2026 Swal'lech Construction Bn2008-1170	126,924.91	Retainage	6,680.26
Swal'lech Construction Bn2008-1170 TAX	10,598.23		6,017.16
4/30/2026 Swal'lech Construction Bn2008-1181	114,326.11		
Swal'lech Construction Bn2008-1181 TAX	10,048.66		
	261,897.91		12,697.42

Total Expenditures without construction	198,217.51		
Total Expenditures	460,115.42		
Total Expenditures with retainage	472,812.84		

ARCHITECTURE

7/5/2022	PBW 072239	2,715.30	architect	
8/1/2022	PBW 082237	768.60	architect	
9/1/2022	PBW 092243	879.20	architect	
10/3/2022	PBW 102240	627.20	architect	
11/1/2022	PBW 112236	4,431.70	architect	
12/1/2022	PBW 122235	5,345.20	architect	
1/2/2023	PBW 012336	3,957.10	architect	
6/1/2023	PBW 062327	17,500.00	architect	
10/4/2023	PBW 102331	6,500.00	architect	
10/3/2024	PBW 102428	23,500.00	architect	
7/1/2025	PBW 062531	2,035.21	architect	
12/2/2025	PBW 122532	931.36	architect	
2/10/2026	PBW 022629	3,141.25	architect	2026 contract starts
3/3/2026	PBW 032631	1,132.60	architect/projct	Running Balance TD
4/6/2026	PBW 042631	1,941.45	architect/projct	\$6,951.00
5/8/2026	PBW 052630	735.70	architect/projct	
TOTAL ARCHITECTURE		76,141.87		

ENGINEERING

2/27/2023	Harriott Valentine Eng 27502	689.51	engineering	
3/28/2023	Harriott Valentine Eng 27654	1,487.08	engineering	
8/28/2023	Harriott Valentine Eng 28398	1,471.93	engineering	
9/28/2023	Harruitt Valentine Eng 28548	476.25	engineering	
10/27/2023	Harriott Valentine Eng 28696	1,129.25	engineering	
11/27/2023	Harriott Valentine Eng 28841	112.50	engineering	
3/27/2026	Harriott Valentine Eng 32725	143.00	engineering	
TOTAL ENGINEERING		5,509.52		

PERMITTING

11/8/2023	SJC Health 262834006000	700.00	permitting	
1/15/2024	SJC Dept of Community Dev	2,223.65	permitting	
8/1/2025	SJC Dept of Community Dev	5,091.40	permitting	
TOTAL PERMITTING		8,015.05		

PROJECT MANAGER

2/29/2024	John Bingham 101	455.00	project manager	
4/8/2024	John Bingham 102	325.00	project manager	
5/1/2024	John Bingham 103	853.05	project manager	
6/3/2024	John Bingham 104	707.35	project manager	
7/1/2024	John Bingham 105	227.50	project manager	
8/1/2024	John Bingham 106	715.00	project manager	
9/4/2024	John Bingham 107	487.50	project manager	
10/1/2024	John Bingham 108	195.00	project manager	
11/1/2024	John Bingham 109	780.00	project manager	
12/1/2024	John Bingham 110	455.00	project manager	
1/1/2025	John Bingham 111	227.50	project manager	
2/1/2025	John Bingham 112	195.00	project manager	
3/1/2025	John Bingham 113	635.60	project manager	
4/1/2025	John Bingham 114	390.00	project manager	
5/4/2025	John Bingham 115	195.00	project manager	
8/30/2025	John Bingham 116	895.60	project manager	

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 South Whidbey 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

South Whidbey School District and Shaw Island School District

1. Identification of this Interlocal Agreement

The South Whidbey School District 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

South Whidbey and Shaw school districts have decided cooperatively and jointly to share the services of Director of Special Education and Student Services, 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 outside of South Whidbey School District Obligations. Shaw will be responsible and billed the following:

July 1, 2026- June 30, 2027: Approximately \$12,000 in wages and benefits.

PAYMENT: South Whidbey 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 South Whidbey 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 South Whidbey School District, with compensation to Dr. Bell based upon an employment agreement issued by San Juan.

4. Hold Harmless

Shaw shall defend and hold **South Whidbey School District** 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

South Whidbey and Shaw agree to execute all documents reasonably requested under this Agreement to effectuate this Agreement or the business transacted pursuant to it. If South Whidbey 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 Island 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

South Whidbey and Shaw agree that there are no third-party beneficiaries to this Agreement. It is intended that the Agreement is for the benefit of South Whidbey 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 South Whidbey School District

Date signed