

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 12, 2019 3:10 PM**

Chair Jon Shannon called the meeting to order at 3:11 PM. Present were Chair Jon Shannon and board members Jennifer Swanson, John Bogert, Cari Miller, and Shirley Lange. Also present were business manager Deanna Shannon, lower grade teacher Diane Clifton, upper grade teacher Toni Willis (Toni left after Student Report), and students Sophia Swanson and Elena Swanson (Sophia and Elena left after Student Report).

APPROVAL OF PREVIOUS MINUTES: February 27, 2019, regular meeting minutes: *Cari moved to approve the February 27, 2019, regular meeting minutes as presented; Shirley seconded the motion; the motion carried unanimously.*

CHANGES OR ADDITIONS TO THE AGENDA: Jon changed number 2 under General from Discussion of District owned parcel to Discussion of District owned parcels *and land use.*

STUDENT REPRESENTATIVE REPORT: Sophia Swanson and Elena Swanson gave a power point presentation about the older students' field trip to Centrum the previous week. Diane reported on the younger students' field trip to NatureBridge and the Makah Culture and Resource Center at Neah Bay.

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

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 \$11,864.48 are also approved.

General Fund:

*Warrant numbers 2113394 through 211346
Totaling \$2,920.07*

Payroll (February) warrant numbers 22665 through 22668 and 68726 through 68728

Totaling \$11,864.48

Budget Status Report

Shirley seconded the motion; the motion carried unanimously.

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

CORRESPONDENCE & COMMUNICATION: None.

TEACHER REPORT: Diane stated that the students had been working on practice tests for the upcoming state Smarter Balanced testing.

LEGISLATIVE REPORT: Shirley reported that she has been keeping up with the legislative emails; there was nothing of note to report.

SUPERINTENDENT AND COMMITTEE REPORTS:

1. **Superintendent:** None.
2. **Physical Plant:** None.
3. **Instructional Support:** None.
4. **Administration:** Deanna reported that the funds from the 2018-19 REAP grant had been used up. She stated that in the past, the District had received approximately \$20,000 annually, but that the current grant had been for \$16,798. Deanna reminded the board that the OPMA (Open Public Meetings Act) and PRA (Public Records Act) trainings needed to be completed. Shirley reported on the grant writing classes that she was taking at NWESD. She had attended the first of two. The second class would be creating a mockup of a grant. Shirley asked for suggestions for grant topics. Some of the ideas were a backup generator, remediation for the copper levels in the water either by installing a filtration system or a major plumbing project to remove all copper pipes, and remote control blinds for school safety purposes.

PROGRAM, CURRICULUM, AND ASSESSMENT: None.

PERSONNEL: None.

BUDGET & FISCAL MATTERS:

Review of snow day funding letter to OSPI:

1. **Review of snow day funding letter to OSPI:** The letter to OSPI (Office of Superintendent of Public Instruction) was reviewed. The letter required board review for requesting a waiver for making up snow days from February which were missed during the state of emergency call by Governor Inslee. Consensus was that the board had no objection to submitting the letter.
2. **Approval of Resolution 2019-1 Approving Teacher Stipends:** The resolution, which provided for a stipend for teachers attending field trips or professional development classes outside of contracted worktime, was reviewed. The daily non-work day stipend was proposed at \$150 per day. The overnight stipend for work days was \$30. *Cari moved to approve Resolution 2019-7; John Bogert seconded the motion; the motion carried unanimously.*
3. **Discussion of NWESD Contract Renewal for 2019-20:** The contract for tech support and offsite backup was reviewed. There were no changes to the contract from the current year. *Jennifer moved to approve the contract; Shirley seconded the motion; the motion carried unanimously.*


GENERAL:

1. **Action Sheet:** The action sheet was reviewed.
2. **Discussion of District Owned Parcels and land use:** Jon Shannon began the discussion by talking about the two parcels of land owned by the District and the land use designations of the parcels. One parcel was where the current school facility was located and the other was an undeveloped parcel next to the library. The parcel next to the library had been acquired through a land swap with the San Juan Preservation Trust (SJPT) for a comparable piece of land the District owned. The purpose of the swap with SJPT was to provide the District with a flatter, more buildable site for a teacher cottage. Jon stated that the land use designation of the school facility property was Natural Land Use, which did not allow schools or any type of building, and that the land use designation of the undeveloped property was Rural Farm Forest. The land use designations of both


properties and development possibilities of the second parcel, including a teacher cottage, were discussed. Consensus was to approve a resolution at the April board meeting to apply for a change of the land use designation of the school facility parcel to a designation that allowed the operation of schools; additionally, the resolution should show that the undeveloped parcel shall be held by the District for potential future use with no changes at that time.

POLICY REVIEW: None.

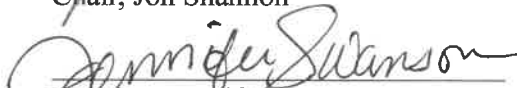
ADJOURNMENT: *John Bogert moved that the meeting be adjourned; Cari seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:55 PM.



Chair, Jon Shannon



Cari Miller




Member, Jennifer Swanson



Member, John Bogert



Member, Shirley Lange



Superintendent/Secretary to the Board
Jennifer Swanson