

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JULY 11, 2017, 3:10 PM**

Acting Chair Jennifer Swanson called the meeting to order at 3:15 PM at the Shaw Island Elementary School Lower Grade Classroom, Shaw Island, Washington. Board members present: Jennifer Swanson, John Bogert, and Cari Miller. Staff present: business manager Deanna Shannon.

APPROVAL OF PREVIOUS MINUTES: Tabled: The minutes from the June 23, 2017 were not available.

CHANGES OR ADDITIONS TO THE AGENDA: Posting of Instructional Aide Position was added under Personnel.

STUDENT REPRESENTATIVE REPORT: None.

CONSENT AGENDA: *John Bogert 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 \$0.00 are also approved.

No General Fund expense warrants to be approved. The June warrants were approved at the June 23rd meeting. July warrants would be approved at the August meeting.

Payroll (June) warrant numbers 58314 through 58316 and 20618 through 20620 totaling \$12,042.48.

Budget Status Report

Cari seconded the motion; the motion carried unanimously.

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

CORRESPONDENCE & COMMUNICATION: None.

TEACHER REPORT: None.

LEGISLATIVE REPORT: It was reported that the state budget had been passed; it appeared to comply with the McCleary Decision which would have budget implications beginning in the 2018-19 school year.

SUPERINTENDENT AND COMMITTEE REPORTS:

1. **Superintendent:** None.
2. **Physical Plant:** John Bogert updated the board on the bathroom upgrades. Scheduling a cleaner was discussed.
3. **Instructional Support:** Jennifer reported that Diane was coordinating the schedule for visiting instructors.
4. **Administration:** Deanna updated the board on the ASB and the Washington DC field trip.

PROGRAM, CURRICULUM, AND ASSESSMENT: None.

PERSONNEL:

1. **Discussion and approval of an aide position for lunch monitoring and PE:**
Transforming the noon recess to a structured PE time was discussed. *John Bogert moved to open a position and place and ad for a lunch monitor/PE aide for 6 hours plus up to one-hour planning time per week; Cari seconded the motion; the motion carried unanimously.*

BUDGET & FISCAL MATTERS:

1. **Approval of Purchase of Laptops:** The tech committee met and recommended replacing the laptops purchased in 2012. Deanna submitted a quote from Dell for \$4720.32 for six laptops at a cost of \$727 each. John Bogert moved that up to 8 laptops be purchased at \$727 each plus tax; Cari seconded the motion; the motion carried unanimously.
2. **2017-18 Budget assumptions:** The budget worksheet was reviewed and finalized in preparation for the July 25, 2017 budget hearing.

GENERAL:

1. **Review of Board Action Sheet:** None.

ADJOURNMENT: *John Bogert moved that the meeting be adjourned; Cari seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:27 PM.

Chair, Jon Shannon

Recording Secretary, Cari Miller

Member, Jennifer Swanson

Member, John Bogert

Member, Gigi Allaway

Superintendent/Secretary to the Board
Jennifer Swanson