

Shaw Island School District Board of Directors Regular Meeting

Tuesday, November 12, 2024

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

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

Administration Present: Superintendent Kari McVeigh 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 Carol Criss.
- 1.2. Changes or Additions to the Agenda: None.
- 1.3. Approval of Agenda: ***Director Bogert moved to approve the agenda as amended; Director Klohr 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 District had received information on the OSPI Modernization Grant from Tom Foden from Apollo Solutions Group. The timeline for the grants had been release. Shaw Island School District was last on the list with a completion of project date of 2034.
- With the new U.S. presidential administration, there could be significant funding changes from the U.S. Department of Education. The District's REAP grant could be impacted.

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 Shannon moved to approve the consent agenda; Director Klohr seconded the motion; the motion passed unanimously.***

- Minutes from previous meetings (October 15, 2024 Regular Meeting and November 6, 2024 Special 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 \$31,132.62 are also approved.

General Fund 6361:

Warrant numbers 284450, 284768 through 284774, and 285137 through 285142
Totaling \$5,638.92

Capital Fund 6367:

Warrant numbers 284451 and 285384 through 285385
Totaling \$34,693.52

Payroll (October):

ACH numbers 110622 through 110630
Totaling \$31,132.62

- October 2024 Budget Status Report
 - Donations Since Previous Meeting: Teacher Housing Project donations in the amount of \$750 and enrichment donations in the amount of \$500.00
 - 2023-24 Performance Report
- 4.2. State Auditor's Report: The report was presented. The Annual Audit Assessment with the State Auditor's Office for September 1, 2022 through August 31, 2023 had been completed. The complete report can be found at <http://portal.sao.wa.gov/ReportSearch>. Results in brief: Based on the procedures performed, nothing came to our attention in the areas we reviewed that caused us to believe the District was not in substantial compliance with applicable state laws, regulations, and its own policies, or had not provided adequate controls over the safeguarding of public resources. There were two exit items which would be addressed.
- 4.3. Approval of Resolution 2024-9 Moving Teacher Housing Funds from General Fund to Capital Fund: When a \$500,000 donation for teacher housing was received it was deposited in the General Fund investment fund. This resolution would move the donation and earned interest to the Capital Projects Fund where it could be invested until needed for the Teacher Housing Project. ***Director Shannon moved to approve Resolution 2024-9; Director Klohr seconded the motion; the motion carried unanimously.***
- 4.4. Acceptance of Resignation Letter from Superintendent McVeigh Effective December 31, 2024: As Ms. McVeigh was successful in her run for San Juan County Council Member, she would be resigning as superintendent. ***Director Bogert moved to accept Superintendent McVeigh's resignation; Director Klohr seconded the motion; the motion carried unanimously.***
5. Personnel
- 5.1. Approval of Interlocal Agreement with San Juan Island School District for Superintendent Services from Becky Bell. The agreement allowed for two days per month of Ms. Bell's contract with San Juan Island School District to be spent on superintendent duties for Shaw Island School District. ***Director Bogert moved to approve the Interlocal Agreement with San Juan Island School District; Director Shannon seconded the motion; the motion carried unanimously.***
- 5.2. Approval of Personal Service Contract with Beck Bell. This contract provided compensation for superintendent duties done outside of the two days per month provided in the interlocal agreement with San Juan Island School District (see above). ***Director Bogert moved to approve the Personal Service Contract with Becky Bell; Director Klohr seconded the motion; the motion carried unanimously.***
6. Unfinished Business:
- 6.1. Teacher Housing Project:
- Project Manager John Bingham had informed Superintendent McVeigh that Livermore & Son would be drilling the well the following week. The Teacher Housing Finance Committee would begin calling in pledges. A letter would be going out to those who had pledged updating them on the project and asking that they remit their donations. A similar letter would be going out to those who had already donated. Superintendent McVeigh would be updating the community at large in her final community letter. Committee member Willy Borner had suggested a fundraising idea after the bid was awarded where donors could "buy" specific pieces of the construction, for example, the windows or trusses or doors, etc. Recognition of the committee and the hard work they had done was discussed. The timing of releasing the bid documents was discussed.

7.1. School Board Directors' Reports: None.

8. Adjournment: ***Director Shannon moved to adjourn the meeting; Director Klohr seconded the motion; Chair Bogert adjourned the meeting at 3:05 PM.***

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director