

**SHAW ISLAND SCHOOL DISTRICT NO 10  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, DECEMBER 11, 2018, 3:10 PM**

Chair Jon Shannon called the meeting to order at 3:13 PM. Present were Chair Jon Shannon and board members John Bogert, Cari Miller, and Shirley Lange. Board member Jennifer Swanson was not present. Also present were business manager Deanna Shannon, lower grade teacher Diane Clifton, upper grade teacher Toni Willis (Toni left after Teacher Report), and students Leif Ellingson and Maren Ellingson (Leif and Maren left after Student Report).

**ELECTION OF OFFICERS:** Chair: John Bogert nominated Jon Shannon; Cari seconded the nomination; Jon Shannon accepted the nomination; Jon was elected unanimously. Vice Chair: John Shannon nominated John Bogert; Cari seconded the nomination; John Bogert accepted the nomination; John was elected unanimously. Corresponding Secretary: John Bogert nominated Cari; Jon Shannon seconded the nomination; Cari accepted the nomination; Cari was elected unanimously. Legislative Rep: John Bogert nominated Shirley; Cari seconded the nomination; Shirley accepted the nomination. Shirley was elected unanimously.

**APPROVAL OF PREVIOUS MINUTES:** November 13, 2018, regular meeting minutes:  
*John Bogert moved to approve the November 13, 2018, regular meeting minutes as presented; Cari seconded the motion; the motion carried unanimously.*

**CHANGES OR ADDITIONS TO THE AGENDA:** None.

**STUDENT REPRESENTATIVE REPORT:** Maren Ellingson told the board about a knot tying class that community member Hardy Schmidt had given to the lower grade students that day; Diane and Maren demonstrated tying two knots they had learned. Leif Ellingson told the board about the mural painting project the students had been working on with visiting artist Jill Bliss. He explained that the students were painting murals in the two bathrooms. One bathroom had a forest theme and the other an ocean theme. The students had drawn life-size pictures of local forest and sea creatures on paper. Leif explained how the students had transferred their drawings to the bathroom walls. The board then toured the two bathrooms.

**CONSENT AGENDA:** *Cari 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 \$12,382.47 are also approved.***

***General Fund:***

***Warrant numbers 208884 through 208902  
Totaling \$9,750.72***

***Capital Fund:***

***Warrant number 208883  
Totaling \$308.18***

***ASB Fund:***

***Warrant numbers 208352 and 208882***

*Totaling \$1,400*

*Payroll (November) warrant numbers 22358 through 22362 and 67134 through 67136*

*Totaling \$12,382.47*

***Budget Status Report***

***John Bogert seconded the motion; the motion carried unanimously.***

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

**CORRESPONDENCE & COMMUNICATION:** John Bogert asked if there had been any communications with the Swansons, who were in Peru. It was stated that they had a blog and that there had been some communications with them.

**TEACHER REPORT:** Toni reported on the Social Emotion Learning (SEL) Summit that she and Diane had attended at NWESD. She discussed approaches to integrating what they had learned into the classroom and the whole school atmosphere. The instructional support committee should investigate the implementation of a SEL program including materials and training.

**LEGISLATIVE REPORT:** None.

**SUPERINTENDENT AND COMMITTEE REPORTS:**

- 1. Superintendent:** None.
- 2. Physical Plant:** Jon Shannon reported that the water in the two classrooms had been retested for copper levels. He stated that the numbers had reduced significantly due to the removal of all exposed copper pipes, but were still above the acceptable limits. He stated that the level was .9 at the well house which was, in his experience, high for a water source on Shaw. He suggested the next step be testing the water at the well house and the two bathrooms as the bathroom plumbing tees off from the well water in a different direction than the classroom plumbing. Comparing the bathroom copper levels with the classroom levels could indicate where pipes may need to be replaced. Replacing the rest of the copper pipes in the classrooms would be a significant project as pipes would need to be dug up and drywall torn into. Bottled drinking water dispensers had been provided in each of the classrooms. The board would make a decision on how to proceed in late spring.
- 3. Instructional Support:** None.
- 4. Administration:** Deanna reported on the civil rights and 504 trainings as well as the second Leadership Program class that she had attended. Deanna reported that the School Improvement Plan (SIP) committee, consisting Amber Borner, Anne Wysocki, Andrea Ellingson, and herself, had met and updated the SIP for the 2018-19 school year. Copies of the plan had been emailed to the board and were also distributed at the meeting; see approval of the plan below under General. Shirley and Cari reported on the Open Government, Public Records Act and Records Management Training for Local Government Elected Commissioners and PROs that they had attended on November 28<sup>th</sup>. Deanna distributed updated Board Calendars.

**PROGRAM, CURRICULUM, AND ASSESSMENT:** None.

**PERSONNEL:** None.

**BUDGET & FISCAL MATTERS:** None.

**GENERAL:**

1. **Action Sheet:** The action sheet was reviewed.
2. **Approval of 2018-19 School Improvement Plan:** The SIP was reviewed. *John Bogert moved to approve the 2018-19 School Improvement Plan; Cari seconded the motion; John Bogert complemented the committee on the work they had done on the updated plan; the motion carried unanimously.*
3. **Approval of Annual School Performance Report:** The final Annual School Performance Report was reviewed. *Cari moved to approve the 2017-18 School Performance Report; Shirley seconded the motion; the motion carried unanimously.*
4. **Approval of Resolution 2018-6 Changing the Board of Directors Meeting Date:** The resolution was reviewed; the resolution would change the regular meeting date from the first Tuesday on or after the 11<sup>th</sup> of the month to the first Tuesday on or after the 12<sup>th</sup> of the month. *John Bogert moved to approve Resolution 2018-6 Changing the board of Directors Meeting Date; Cari seconded the motion; the motion carried unanimously.*
5. **Approval of Resolution 2018-7 Appointing Interim Acting Superintendent:** The pros and cons of making a temporary appointment until Jennifer Swanson returned in February was discussed. Consensus was to take no action on the resolution 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 4:10 PM.

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Chair, Jon Shannon

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Recording Secretary, Cari Miller

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Member, Jennifer Swanson

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Member, John Bogert

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Member, Shirley Lange

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Superintendent/Secretary to the Board  
Jennifer Swanson