

Shaw Island School District Board of Directors Regular Meeting

Tuesday, March 14, 2023

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

Directors Present: Carol Criss, Shirley Lange, Shannon Klohr, John Bogert, and Jon Shannon.

Administration Present: Superintendent Kari McVeigh and Office Administrator Deanna Shannon.

Audience: None.

Minutes

1. Opening Items:

- 1.1. Call to Order: The meeting was called to order at 3:12 PM by Chair Carol Criss.
- 1.2. Changes or Additions to the Agenda: None.
- 1.3. Approval of Agenda: **Director Shannon moved to approve the agenda as presented; Director Bogert seconded the motion; the motion carried unanimously.**

2. Hearing of Individual or Groups on Agenda and Non-Agenda Items: None.

3. Superintendent:

3.1. Superintendent McVeigh reported on the following:

- On Wednesday, the students would be taking a field trip to Friday Harbor to visit the courthouse and sheriff's office.
- There was no legislative report, but the state would probably be providing an IPD (Implicit Price Deflater) of 3.5. Ms. McVeigh would be waiting to see what the other island districts were going to add to that, but the cost of living increase for the 2023-24 budget would probably be around 5%.
- Ms. McVeigh had sent out her February letter to the community.
- The ad hoc Teacher Housing Finance/Business Committee, comprised of Superintendent McVeigh, Chair Carol Criss, Director Shannon Klohr, and community members Willy Borner and Jennifer Swanson, had met. They worked on two questions: 1) What do we need to know? and 2) Based on that, what do we need to do? The committee discussed community support and would be holding an event at the school in the spring to give community members an opportunity to connect with the school. The committee also discussed long-term, year-round rentals on Shaw. Rentals on Shaw were discussed by the board. Contacting other school districts with teacher housing was discussed by the board. The ad hoc committee would meet again in a couple of weeks.

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 following items on the consent agenda; Director Lange seconded the motion; the motion carried unanimously:**
 - Minutes from previous meeting (February 14, 2023 Regular Meeting).
 - February 2023 payroll in the amount of \$25,718.31.
 - February 2023 claims: Warrants 263299 through 263313 in the amount of \$8,252.66 (General Fund).
 - February 2023 budget status report.

5. School Board:

5.1. Director Bogert stated that he was up for re-election in the fall and that he would run for the position. Director Klohr stated that she had done the required equity training for board directors and found it worthwhile.

6. Adjournment: ***The meeting was adjourned at 3:36 PM.***

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director