

**SHAW ISLAND SCHOOL DISTRICT NO 10  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JUNE 15, 2021, 3:10 PM**

**The June 15, 2021, board meeting was held via Zoom Meetings electronic platform due to COVID-19 restrictions put in place by Governor Inslee.**

**CALL TO ORDER:** Chair John Bogert called the online regular meeting to order at 3:10 PM. Present were board directors John Bogert, Jon Shannon, Shirley Lange, Carol Criss, and Cari Miller. Also present were Office Administrator Deanna Shannon, teachers Diane Clifton and Toni Willis, and superintendent consultant Kari McVeigh.

**APPROVAL OF PREVIOUS MINUTES:** May 18, 2021 regular meeting, May 26, 2021 special meeting, and June 3, 2021 special meeting minutes: *Jon Shannon moved to approve the May 18, 2021 minutes; Cari Miller seconded the motion; the motion passed unanimously. Jon Shannon moved to approve the May 26, 2021 special meeting minutes; Carol seconded the motion; the motion passed unanimously. Jon Shannon moved to approve the June 3, 2021 all minutes as presented; Cari Miller seconded the motion; the minutes were approved unanimously.*

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

**STUDENT REPRESENTATIVE REPORT:** None.

**CONSENT AGENDA:** The increases in the certificated and classified salary schedules were clarified. Kari McVeigh stated that the District had fallen behind other districts across the state in certificated salary rates since the increases in 2016 due to the McCleary Decision. Certificated salaries were increased by 18.5% to bring them into the range of other districts. A 2% cost of living increase approved by OSPI was added for next year. The classified salary schedules were increased by the 2% cost of living increase. *Carol Criss 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 \$12,739.34 for May are also approved.*

*General Fund 6361:*

*Warrant numbers 240866 through 240879 and 90520211  
Totaling \$5,313.39*

*Payroll (May) warrant numbers 84056 through 84060 and 24223  
Totaling \$12,739.34 and*

*Budget Status Report  
2021-22 Academic Calendar  
2021-22 Salary Schedules*

*Cari Miller seconded the motion; the motion carried unanimously.*

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

**CORRESPONDENCE & COMMUNICATION:** None.

**TEACHER REPORT:** Diane reported that the incoming kindergarteners had come to school for an afternoon with the younger class for a Kindergarten Roundup. She gave a PowerPoint presentation on the event. Toni recapped the end of year activities for the upper grade class.

**LEGISLATIVE REPORT:** None.

**SUPERINTENDENT AND COMMITTEE REPORTS:**

1. **Superintendent:** Kari McVeigh reported that she would be meeting with chair John Bogert to discuss changes to the agenda. She would be conducting interviews with board directors, staff, families, and members of the community who are involved with Shaw School to get to know people better and understand their views of the District. Over the summer she would be looking into iGrants from the state and other grants to augment funding. She would be working on required staff trainings for the start of the next school year.
2. **Physical Plant:** Deanna updated the board on the status of the window repair in the office. The outdoor shelter was discussed.
3. **Instructional Support:** None. The committee had not met for the previous two weeks.
4. **Administration:** Kari stated that with the agenda changes the committee reports would be replaced by one report from the superintendent.

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

**PERSONNEL:**

1. **Approval of Principal/Superintendent Contract with Kari McVeigh:** Kari, John Bogert, and Shirley Lange had met to discuss the contract as directed at the previous meeting. The contract had been emailed to the board directors. *Jon Shannon moved to approve the contract to hire Kari McVeigh as the District Principal/Superintendent; Shirley seconded the motion; it was noted that the contract was effective July 1, 2021 through June 30, 2022; the motion carried unanimously.*
2. **Welcome and Swearing in of new Principal/Superintendent Kari McVeigh:** John Bogert administered the superintendent Oath of Office to Kari and welcomed her to the District.
3. **Approval of the Following Resolutions:** *Jon Shannon moved that the following resolutions be approved; Cari Miller seconded the motion; the motion carried unanimously.*
  - a. Resolution 2021-3 Designation of District Agent
  - b. Resolution 2021-4 Authorization of Warrant Signature
  - c. Resolution 2021-5 Authorization to Invest Funds
  - d. Resolution 2021-6 Designation of Auditing Officers
  - e. Resolution 2021-7 Appointment of District Claims Agent
  - f. Resolution 2021-8 Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents

**BUDGET & FISCAL MATTERS:**

1. **2021-22 Budget Discussion:** The budget was reviewed for approval at the Budget Hearing.
2. **Set the 2021-22 Budget Hearing Date:** The Budget Hearing was set to take place at the July 13, 2021 regular meeting.
3. **Set Date for Capital Improvement Planning Meeting:** Consensus was to meet in August. Deanna should work with Kari and board to set a date.

**GENERAL:**

1. **Action Sheet:** None.
2. **Update on Land Use Designation Change:** Jon Shannon gave a recap on the process to change the land designation of the parcel where the school was located from Natural to Rural General Use as schools were not allowed on parcels designated Natural. The application had been submitted to San Juan County Department of Community Development in 2019. A letter, dated June 8, 2021, regarding the land use designation change had been received from the Department of Community Development. The letter outlined the upcoming procedure for review of the District’s request by the Planning Commission. Jon had followed a link from the letter and reviewed the recommendation of the Community Development staff to the Planning Commission. Jon stated that the recommendation was to not approve the requested designation. Alternatively, the staff recommended adding “historical schools” to the Natural designation. Jon stated that the staff had discovered that the Waldron and Stuart historical schools were also on parcels where schools were not allowed. Although it was not the designation change that the District had requested, the school would be able to do anything appropriate to a school on the property under the revised Natural designation.

**POLICY REVIEW:** None.

**ADJOURNMENT:** *Jon Shannon moved that the meeting be adjourned; Cari seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:12 PM.

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Chair, John Bogert

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Member, Cari Miller

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Member, Carol Criss

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Member, Jon Shannon

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Member, Shirley Lange

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Superintendent/Secretary to the Board  
Kari McVeigh