

Shaw Island School District Board of Directors Regular Meeting

Tuesday, April 18, 2023

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

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

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 3:09 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 presented; Director Shannon 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:

- The pricing plans for teacher housing had been received from PBW Architects. Ms. McVeigh provided copies for the board members.
- A representative from Close Up, one of the companies being vetting for the upper grade 2024 field trip to Washington, DC, will give a presentation at the school on Thursday, April 27th.
- The district will be receiving an 18% regionalization factor in its state funding formula.
- The district does not need to follow the proscriptive state School Improvement Plan (SIP) format due to the consistent proficiency of Shaw School students. However, Ms. McVeigh and the teachers have been working on our district created SIP, and the focus for next school year will be PE with the goal of giving our students more opportunities to participate in team sports so that they are more prepared when they go off island to high school. Director Bogert requested the teachers be recognized for their hard work; consensus was to do something at the May board meeting.
- Ms. McVeigh would be attending a training on OPMA updates and would be giving further information to the board.

4. Business and Operations:

- 4.1. Approval of Replacement Energy Recover Ventilator for Lower Grade Classroom. Cost: \$8,554.14. Upgrading the current air exchange system was discussed. **Director Shannon moved to approve the replacement of the current system; Director Bogert seconded the motion; the motion carried unanimously.**
- 4.2. 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 Bogert seconded the motion; the motion carried unanimously:**
 - Minutes from previous meeting (March 14, 2023 Regular 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 \$25,242.94 are also approved.

General Fund 6361:
Warrant numbers 264232 through 264243
Totaling \$3,069.08

Capital Fund 6367:
Warrant number 264244
Totaling \$689.48

Payroll (March):
Warrants 97461 through 97467
Totaling \$25,242.94

- March 2023 budget status report.

4.3. Approval of New Server in the Amounts of \$4,425.48 (hardware) and \$541.90 (licensing) for a total of \$4,967.38.

5. School Board:

5.1. Director Criss stated that the ad hoc Teacher Housing Committee had met. They were planning an open house on May 19th where students would give the presentations that they had presented at the February and May board meetings. There would also be a PowerPoint presentation on the teacher housing and an opportunity to engage with the community on the housing project. Director Criss gave the board a preview of the PowerPoint which was received positively.

6. Adjournment: ***The meeting was adjourned at 3:39 PM.*** The board remained for an exempt meeting to discuss salary negotiations. The meeting ended at 3:49.

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director