

Shaw Island School District Board of Directors Regular Meeting

Tuesday, October 12, 2021

The open public meeting was held through a Zoom electronic meeting in accordance with Governor Inslee's proclamation 20-28.5.

Directors Present: John Bogert, Cari Miller, Jon Shannon, and Carol Criss. Director Shirley Lange was not present. Director Shannon left the meeting at 3:35 to respond to an emergency call and did not return.

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

Audience: Shannon Klohr. The following teachers and students were present through the Teacher Reports: Abi Ellingson, Diane Clifton, Clara Borner, and Madeleine Van Dyck. They left the meeting at 3:18.

Minutes

1. Opening Items

- 1.1. Call to Order: The meeting was called to order at 3:10 PM by Board Chair John Bogert.
- 1.2. Changes or Additions to the Agenda: None.
- 1.3. Approval of Agenda: **Director Criss moved to approve the agenda; Director Miller seconded the motion; the motion carried unanimously.**
- 1.4. Approval of Minutes: September 14, 2021 Regular Meeting Minutes: **Director Miller moved to approve the September 14, 2021 minutes; Director Criss seconded the motion; the motion carried unanimously.**

2. Curriculum and Instruction

- 2.1. Teacher Reports: Students Clara Borner, grade 5, and Madeleine Van Dyck, grade 2, presented a power point on the September 7th – 8th field trip to Canoe Island French Camp.
- 2.2. Approval of 2021-22 School Improvement Plan (SIP): Kari stated that after interviewing Shaw School families and community members, two topics, improving communications and enhanced learning, came to the forefront. Kari met with staff to finalize the two-part plan, School Improvement Plan Communications and Enhanced Learning. She stated that progress and outcomes would be reviewed with the board in February and again in May. Director Bogert commented that review and evaluation of the plan was important. **Director Criss moved to approve the 2021-22 School Improvement Plan; Director Miller seconded the motion; Director Shannon commented on the professionalism of the plan; the motion carried unanimously.**

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

4. Superintendent: Superintendent McVeigh reported on the following:

- Regular meetings with the other district superintendents (San Juan, Lopez, and Orcas) and Dr. Frank James, San Juan County Health Officer: The main discussion topic had been COVID. The Delta variant seemed to be slowing down and vaccines for 5 to 11 year olds could be available soon.
- Emergency Plan: She was working on the District Emergency Plan. The plan would include a Continuation of Operations Plan (COOP), which would prepare the District to continue educational services within 12 hours and for up to 30 days after a major event, such as a natural disaster. The plan should be ready for approval for the November or December meeting.

5. Business and Operations

5.1. Consent Agenda

Director Miller moved to approve the following consent agenda; Director Criss seconded the motion; the motion carried unanimously. (Director Shannon was not present for the vote).

- 5.1.1. Approval of Payroll
- 5.1.2. Approval of Claims
- 5.1.3. Budget Status Report

5.2. Review of the final 2020-2021 budget report. The budget report was discussed.

6. School Board

6.1. Director Bogert thanked Superintendent McVeigh and Deanna for their work on the items that had been presented.

7. Adjournment: *Director Criss moved that the meeting be adjourned; Director Miller seconded the motion; the meeting was adjourned at 3:58 PM.*

John Bogert, Chair

Kari McVeigh
Superintendent/Secretary to the Board

Carol Criss, Director

Shirley Lange, Director

Cari Miller, Director

Jon Shannon, Director