

## Shaw Island School District Board of Directors Regular Meeting Tuesday, August 17, 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, Shirley Lange, Cari Miller, Jon Shannon, and Carol Criss.

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

Audience: Shannon Klohr.

### Minutes

#### 1. Opening Items

- 1.1. Call to Order: The meeting was called to order at 3:09 PM by Board Chair John Bogert.
- 1.2. Changes or Additions to the Agenda: 6.2 School Directors' Reports was added under 6. School Board.
- 1.3. Approval of Agenda: **Director Shannon moved to approve the agenda; Director Lange seconded the motion; the motion carried unanimously.**
- 1.4. Approval of Minutes: July 13, 2021 Regular Meeting and Budget Hearing Minutes: **Director Lange moved to approve the July 13, 2021 minutes; Director Miller seconded the motion; the motion carried unanimously.** August 10, 2021 Special Meeting: **Director Shannon moved to approve the August 10, 2021 minutes; Director Criss seconded the motion; the motion carried unanimously.**

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

#### 3. Superintendent: Superintendent McVeigh reported the following:

- She was continuing her meetings with board members, staff, families, and community members. Common themes of improved communications, community engagement and broadening student horizons, and teacher collaboration were emerging.
- She would be meeting with staff on August 31<sup>st</sup>. All staff would be doing state mandated trainings through SafeSchools.
- The state required teacher professional development in social/emotional learning and cultural competency in alternating years. The training was discussed.
- As part of the contract the board would be approving later in the meeting with Orcas Island School District, the District would be providing COVID testing as required by the state.
- She was working on the School Improvement Plan for review at the October board meeting and follow-up reviews in February and May.
- She addressed a question from the previous board meeting on how her facsimile signature stamp would be used and explained that via email she would give Deanna permission to use the stamp for a specified document.
- She informed the board that she had composed a letter to the community which would be posted on community forums. She planned four letters throughout the year.
- She was participating in TPEP (Teacher & Principal Evaluation Program) training in order to supervise and evaluate the certificated teachers.

#### 4. Curriculum

- 4.1. Approval of Field Trip to CIFC: **Director Shannon moved to approve the field trip to Canoe Island French Camp; Director Criss seconded the motion.** Funding was discussed. All funding

would be coming from the ASB Fund which was carrying a balance from previous years. ***The motion carried unanimously.***

**5. Business and Operations**

**5.1. Consent Agenda**

5.1.1. Approval of Payroll

5.1.2. Approval of Claims

5.1.3. Budget Status Report

5.1.4. Approval of 2021-22 Interlocal Agreement with Orcas Island SD for nursing services.

***Director Shannon moved to approve the consent agenda; Director Miller seconded the motion; the motion carried unanimously.***

5.2. Review and Approval of Local Funding Plan: ***Director Criss moved to approve the plan; Director Miller seconded the motion; the motion carried unanimously.***

5.3. Approval of Resolution 2021-11 Declaring District Property Surplus: ***Director Shannon moved to approve Resolution 2021-11; Director Lange seconded the motion; the motion carried unanimously.***

**6. School Board**

6.1. Discussion of In-Person Meetings: Consensus was to continue with virtual public meetings via Zoom.

6.2. School Directors' Reports: Director Criss brought up the platform for the outdoor shelter. Directors Bogert and Shannon would meet with Jason Criss to discuss moving forward with the platform.

**7. Adjournment: *Director Shannon moved that the meeting be adjourned; Director Lange seconded the motion; the meeting was adjourned at 3:55 PM.***

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John Bogert, Chair

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Kari McVeigh  
Superintendent/Secretary to the Board

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Carol Criss, Director

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Shirley Lange, Director

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Cari Miller, Director

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Jon Shannon, Director