

## Shaw Island School District Board of Directors Regular Meeting and Budget Hearing

Tuesday, July 12, 2022

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

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

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 3:00 PM by Vice Chair John Bogert.
  - 1.2. Changes or Additions to the Agenda: None.
  - 1.3. Approval of Agenda: **Director Lange moved to approve the agenda; Director Klohr seconded the motion; the motion carried unanimously.**
2. Hearing of Individual or Groups on Agenda and Non-Agenda Items: None.
3. **Budget Hearing**
  - 3.1. **Vice Chair Bogert opened the Budget Hearing at 3:04 PM.**
  - 3.2. **Public Comment: No members of the public were present.**
  - 3.3. **Vice Chair Bogert closed the Budget Hearing at 3:05 PM.**
4. Business and Operations:
  - 4.1. Approval of Resolution 2022-3 Adopting the 2022-23 Budget: The superintendent recommended the approval of the budget resolution. **Director Lange moved to approve Resolution 2022-3; Director Shannon seconded the motion; the motion carried unanimously.**  
The budget was approved as follows:
    - General Fund: \$522,330
    - Capital Fund: \$60,500
    - ASB Fund: \$2,000
  - 4.2. Review of Annual State Auditor's Report: The report was discussed. The annual assessment conducted by the State Auditor's Office (SAO) had no findings. The complete report is available to the public on the SAO website.
  - 4.3. Shelter Platform:
    - Superintendent McVeigh summarized the difficulty the District had had finding someone to build the platform for the outdoor shelter. She was able to obtain an estimate from San Juan Fix It Build It.
    - Approval to Contract with San Juan Fix It Build It: Ms. McVeigh recommended approval of the contract in the amount of \$13,725.25. The contract was discussed. The use of composite material rather than wood was higher, but ongoing maintenance would be less. **Director Klohr moved to approve the contract; Director Lange seconded the motion; the motion carried unanimously.**
  - 4.4. Consent Agenda: **Director Lange moved to approve the following items on the consent agenda; Director Bogert seconded the motion; the motion carried unanimously:**
    - Minutes from the previous meeting
    - June 2022 payroll
    - June 2022 claims
    - June 2022 budget status report
    - Resolution 2022-4 Declaring Property Surplus to the District

5. Superintendent:
  - 5.1. Superintendent McVeigh reported on the following
    - Revisions had been made in the 2022-23 Emergency Handbook.
    - Work on a staff handbook was in progress.
    - Ms. McVeigh read a letter from PBW Architects concerning their work on the teacher housing proposal (letter attached). County permitting to proceed with the project was discussed. Director Lange mentioned that the Shaw Island Library was interested in exploring a shared septic system. Director Klohr, who is also on the Shaw School Foundation Board (SSF), mentioned the possibility of SSF donations going to teacher housing. Fundraising was discussed.
  6. School Board: Director Shannon reminded the board that the hearing for the land use designation change for the parcel where the school was located was August 18<sup>th</sup>. He stated that the county had suggested they would not change the designation as requested by the Board from Natural to Rural General Use, but that they would make existing schools an allowable use on parcels designated Natural which would affect the schools on the outer islands as well.
5. Adjournment: ***Vice Chair Bogert adjourned the meeting at 3:47 PM.***

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Carol Criss, Chair

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Kari McVeigh  
Superintendent/Secretary to the Board

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John Bogert, Director

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Shirley Lange, Director

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Shannon Klohr, Director

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Jon Shannon, Director