

## Shaw Island School District Board of Directors Special Meeting

Wednesday, November 6, 2024

1:00 PM

The open public meeting was held at Shaw Island School, Shaw Island, Washington.

Directors Present: Carol Criss (via Zoom online meeting platform), Jon Shannon, Shannon Klohr, and Shirley Lange. Director John Bogert was not present.

Administration Present: Superintendent Kari McVeigh (via Zoom online meeting platform) and Office Administrator Deanna Shannon.

Audience: John Bingham, Teacher Housing Project Manager (via Zoom online meeting platform).

### Minutes

1. Opening Items:
  - 1.1. Call to Order: The meeting was called to order at 1:01 PM by Chair Carol Criss.
  - 1.2. Approval of Agenda: **Director Shannon moved to approve the agenda; Director Lange seconded the motion; the motion carried unanimously.**
2. Special Topics:
  - 2.1. Approval of estimate for well drilling from Livermore & Son, LLC. An estimate for \$37,936.75 was received from Livermore & Son, LLC. **Director Shannon moved to approve the estimate for discussion; Director Lange seconded the motion.** John Bingham summarized his process of finding a well driller. Four companies had responded. One company pulled out due to the Lnl prevailing wage training requirement. One company's estimate was an (drilling only, no pump), they and could not schedule the District at that time. Another company, AquaTek, submitted an estimate, but was missing some information and was not responding to John's questions. The third company, Livermore, submitted a complete estimate and would be able to schedule the well drilling in November. John stated that since he had recommended Livermore to the board, he had heard back from AquaTek. They could not schedule for November, but they would be a viable backup. The details of the Livermore estimate were discussed. **Director Shannon amended his original motion to approve the estimate if Livermore waived their requirement for an advance payment; Director Klohr seconded the amended motion; the motion carried unanimously.**
3. Adjournment: **Director Shannon moved to adjourn the meeting; Director Klohr seconded the motion; the meeting was adjourned by the Chair at 1:20 PM.**

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Carol Criss, Chair  
Board

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Kari McVeigh, Superintendent/Secretary to the

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John Bogert, Director

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Shannon Klohr, Director

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Shirley Lange, Director

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Jon Shannon, Director