

Shaw Island School District Board of Directors Regular Meeting

Tuesday, October 15, 2024

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

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

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

Guests: None.

Minutes

1. Opening Items:
 - 1.1. Call to Order: The meeting was called to order at 2:30 PM by Chair Carol Criss.
 - 1.2. Changes or Additions to the Agenda: Deanna Shannon requested that item 4.1.5. Donations Since Previous Meeting be removed.
 - 1.3. Approval of Agenda: ***Director Shannon moved to approve the agenda as amended; Director Lange seconded the motion; the motion carried unanimously.***
2. Hearing of Individuals or Groups on Agenda and Non-Agenda Items: None.
3. Superintendent Report and Discussion:
 - 3.1. Superintendent McVeigh reported on the following:
 - Information was received from OSPI the amount of money previously approved by the state legislature for Transitional Kindergarten (TK) funding would likely fall short due to the number of students in the TK programs. Hope was that the legislature would rectify the shortfall for the new biennium.
 - A new state mandate would require districts to have a “bleed kit” and to have staff trained in its use.
 - The Civil Rights Review including Title IX was upcoming. She and Deanna would making sure the District was compliant.
 - She had drafted a contract if needed after November 5th for the potential new superintendent which she would be sharing with the interested parties. Once the language was finalized, she would share with the board.
 - Board members asked questions about the impact of the TK funding on the District. There was not definitive information at this time.
4. Business and Operations:
 - 4.1. Consent Agenda: Items under the Consent Agenda are considered by the board to be routine and subject to one motion and vote. ***Director Klohr moved to approve the consent agenda; Director Lange seconded the motion; the motion passed unanimously.***
 - Minutes from previous meetings (September 17, 2024 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 \$32,257.53 are also approved.

General Fund 6361:
Warrant numbers 283945 through 283957
Totaling \$7,885.64

Capital Fund 6367:
Warrant number 283957
Totaling \$487.50

Payroll (August):
ACH numbers 109750 through 109756
Totaling \$32,257.53

- September 2024 Budget Status Report
- 2024-25 School Improvement Plan

4.2. Review of WSSDA Developed Revised Policy 3241 Student Discipline: Superintendent stated that usually policies have several readings, so this could be discussed or there could be an action to approve now. She recommended taking action now. This policy had been revised concerning suspensions and expulsions which were rare in the District. This policy followed state law. ***Director Bogert moved that Policy 3241 be adopted as written; Director Shannon seconded the motion; the motion carried unanimously.***

5. Unfinished Business:

5.1. Teacher Housing Project:

- One bid for well drilling had been submitted. We would be following up on L & I prevailing wage training. There was possibly another well drilling company that would be submitting a bid. If enough information to make a decision was received, there could possibly be a special board meeting to approve the well drilling on October 29th. Getting the well done so that bid documents could go out was discussed. Bid documents were substantially completed.
- Anita Orne and her band JP and the OK Rhythm Boys would be giving a benefit concert for teacher housing on January 11th. The Teacher Housing Finance Committee was trying to figure out how to handle donations at the event.
- There had been question on the interest that had been earned on the \$500,000 donation going into the general fund rather than the capital fund. Ms. McVeigh and Deanna would be looking into interest going into the Local Sub Fund for student enrichment rather than into teacher housing.

6. School Board

6.1. School Board Directors' Reports:

- Director Klohr reminded the board that the Shaw School Foundation Cider Pressing Fundraiser would be that Saturday.
- Director Criss reported that she joined the other NWESD 189 school districts for their legislative summit. Most of the discussion was about regionalization funding and other funding. A PR campaign on underfunding would be starting. Supporting the other island districts was important.

7. Adjournment: ***Director Shannon moved to adjourn the meeting; Director Klohr seconded the motion; Chair Bogert adjourned the meeting at 3:12 PM.***

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director