

**SHAW ISLAND SCHOOL DISTRICT NO 10
MINUTES OF THE BOARD WORKSHOP AND REGULAR MEETING OF THE BOARD OF
DIRECTORS
TUESDAY, JANUARY 15, 2014 – Noon**

Present: Jennifer Swanson, Jon Shannon, Gigi Allaway, Rob Patterman

Absent: Ron Woodard, Sue Jefferts

Community members in attendance.

The board workshop was called to order at noon by Jennifer Swanson. Position vacancies were discussed, including possible reorganization of job duties. Ideas were discussed to address budget challenges as well as School District mission and goals. Gigi will make a motion at the board meeting later today, regarding forming a committee to write job descriptions for the vacancies.

Workshop was adjourned at 2:40pm.

Chair Jennifer Swanson called the regular meeting to orcae at 3:14pm. Board members present were Gigi Allaway and Jon Shannon. Superintendent Rob Pattermann, business manager Diane Dallas, teacher Diane Clifton and parents Deanna Shannon and Allison Lengyel were also present.

APPROVAL OF PREVIOUS MINUTES

Jon moved to approve the minutes of the December 17, 2013 regular board meeting as amended. Gigi seconded and motion carried.

CHANGES OR ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

Jon moved to approve the following items on the consent agenda:

Payroll expenses for December 2014 in the amount of \$12,456.44

General Fund expenditures for the period ending January 15, 2014 in the amount of \$2,206.71

December 2013 Budget Status Report

Gigi seconded and motion carried

HEARING OF INDIVIDUALS OR GROUPS ON NON-AGENDA ITEMS

None

CORRESPONDENCE & COMMUNICATION

Board to Board

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STUDENT REPRESENTATIVE REPORT

January is Board Appreciation Month and the students made “fortune cookies” for all the board members.

TEACHER’S REPORT

Diane reported on what projects her students have been working on.

LEGISLATIVE REPORT

None

SUPERINTENDENT’S REPORT

All items are included on the agenda.

PROGRAM & CURRICULUM

After a second reading of policy 200-23 Highly Capable Programs, Gig moved to adopt. Jon seconded and motion carried. After a second reading, Jon moved to adopt Policy 400-5 Regulation of Dangerous Weapons on School Premise. Gigi seconded and motion carried.

Gig moved to approve the overnight field trip for the Robotics Competition. Jon seconded and motion carried.

PERSONNEL

None

BUSINESS MANAGER’S REPORT

None

BUDGET & FISCAL MATTERS

None

GENERAL

The board reviewed the annual goals that were adopted in August 2013. No changes were made outside of a grammatical error.

Potential Action Items from Board Retreat – Gigi moved to form a committee consisting of two board members and Rob. The committee will work on establishing job descriptions for a Business/Office Manager, Lead Teacher and Instructional Aide. Motion carried. Jennifer and Jon volunteered to be on the committee.

Rob gave a brief construction project update.

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ADJOURNMENT

Jennifer adjourned the meeting at 3:35pm

Chair

Recording Secretary

Member

Member

Superintendent/Secretary to the Board

Member