

**SHAW ISLAND SCHOOL DISTRICT NO 10  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY AUGUST 15, 2017, 3:10 PM**

Chair Jon Shannon called the meeting to order at 3:13 PM at the Shaw Island Elementary School Lower Grade Classroom, Shaw Island, Washington. Board members present: Jon Shannon, Jennifer Swanson, John Bogert, Gigi Allaway, and Cari Miller. Staff present: business manager Deanna Shannon.

**APPROVAL OF PREVIOUS MINUTES:** June 23, 2017 regular meeting minutes: *Gigi moved that the minutes be approved as presented; Jennifer seconded the motion; the motion carried unanimously.* July 11, 2017 regular meeting minutes: *John Bogert moved that the minutes be approved as presented; Cari seconded the motion; the motion carried unanimously.* July 25, 2017 Budget Hearing minutes: *Gigi moved that the minutes be approved as presented; Cari seconded the motion; the motion carried unanimously.*

**CHANGES OR ADDITIONS TO THE AGENDA:** Contractor Contracts was added as number 3 under Personnel, and Update on Instructional Aide opening was moved to number 4.

**STUDENT REPRESENTATIVE REPORT:** None.

**CONSENT AGENDA:** *Gigi moved to approve the following items on the consent agenda:*

*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 \$9,801.14 are also approved.*

*General Fund*

*Warrant numbers 187139 through 187151  
Totaling \$5,323.81*

*Payroll (July) warrant numbers 58834 through 58836 and 20776 through 20777 totaling \$9,801.14.*

*Budget Status Report*

*Cari seconded the motion; the motion carried unanimously.*

**HEARING OF INDIVIDUALS OR GROUPS ON NON-AGENDA ITEMS:** None.

**CORRESPONDENCE & COMMUNICATION:** None.

**TEACHER REPORT:** None.

**LEGISLATIVE REPORT:** Deanna reported that she had attended a webinar on the McLeary decision and the state adopted budget for the 2018-19 school year.

## **SUPERINTENDENT AND COMMITTEE REPORTS:**

1. **Superintendent:** None.
2. **Physical Plant:** Replacing the netting around the playground equipment and coating the wooden perimeter with non-skid material was discussed. John Bogert updated the board on the bathroom upgrades. Scheduling a cleaner was discussed.
3. **Instructional Support:** Jennifer reported that Diane and Elaine had been working on beginning of school year plans.
4. **Administration:** Deanna reported that she was working on gathering information for the Washington, DC field trip; a parent meeting would be scheduled.

**PROGRAM, CURRICULUM, AND ASSESSMENT:** None.

## **PERSONNEL:**

### **1. Certificated Contracts**

**a. Approval of certificated contract amendment due to state approved COLA:** An amendment to Diane Clifton's contract was reviewed. *Jennifer moved to approve the amendment to Diane's contract; Cari seconded the motion; the motion carried unanimously.*

**b. Approval of head teacher supplemental contract for Diane Clifton:** Tabled until the September meeting.

### **2. Classified contracts:**

**a. Approval of business manager contract:** *John Bogert moved that the contract for Deanna Shannon be approved; Gigi seconded the motion; Jon Shannon abstained from the vote, and the motion carried.*

**b. Approval of instruction aid contract:** *Gigi moved that the contract for Jody Schmidt be approved; Jennifer seconded the motion; the motion carried unanimously.*

**c. Approval of special program aide contract:** *Jennifer moved that that contract for Anita Orne be approved; John Bogert seconded the motion; the motion carried unanimously.*

**d. Approval of custodial contract:** *Jennifer moved that the contract for Karl Miller be approved; John Bogert seconded the motion; Cari Miller abstained from the vote, and the motion carried.*

### **3. Contractor contracts:**

**a. Approval of contracts for contractors:** *Jennifer moved that the contract for the highly capable program committee psychologist be approved; Gigi seconded the motion; the motion carried unanimously. Contracts for a special education contractor and TPEP evaluator were tabled until the September meeting.*

**4. Updated on Instructional Aide opening:** Deanna reported that no candidates had applied for the opening. *Jennifer moved that the position be changed to Special Program Aide with the starting pay at step two of the salary schedule; John Bogert seconded the motion; the motion carried unanimously.*

**BUDGET & FISCAL MATTERS:** None.

## **GENERAL:**

1. **Review of Board Action Sheet:** None.

2. **Review of 600 Minimum Basic Education Requirement Compliance:** *John Bogert moved to certify the compliance report Gigi seconded the motion; the motion carried unanimously.*
3. **Approval of school board calendar:** The calendar was reviewed and modified.
4. **Review of board annual goals:** The annual goals were reviewed.
5. **Approval of Resolution 2017-3 Declaring Certain Property Surplus to the District:** The resolution was reviewed. *Jennifer moved that Resolution 2017-3 be approved; Gigi seconded the motion; the motion carried unanimously.*

**ADJOURNMENT:** *Gigi moved that the meeting be adjourned; Cari seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:47 PM.

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Chair, Jon Shannon

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Recording Secretary, Cari Miller

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Member, Jennifer Swanson

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Member, John Bogert

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Member, Gigi Allaway

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Superintendent/Secretary to the Board  
Jennifer Swanson