

Shaw Island School District Board of Directors Regular Meeting

Tuesday, May 17, 2022

The open public meeting was held through a Zoom electronic meeting in accordance with Governor Inslee's proclamation 20-28.5.

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

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 3:09 PM by Chair Carol Criss.
 - 1.2. Changes or Additions to the Agenda: None.
 - 1.3. Approval of Agenda: **Director Bogert moved to approve the agenda; Director Shannon seconded the motion; the motion carried unanimously.**
2. Hearing of Individual or Groups on Agenda and Non-Agenda Items: None.
3. Superintendent:
 - 3.1. Superintendent McVeigh reported on the following:
 - Ms. McVeigh had met with the superintendents from local districts and representatives from WSSDA (Washington State School Directors' Association). The 12% regionalization factor applied to San Juan County school districts' state apportionment amounts was discussed. Petitioning the legislature to increase the regionalization factor to the maximum 18% was also discussed.
 - Ms. McVeigh reminded the board that any teacher not being rehired should receive a RIF (Reduction in Force) notice by May 15th. No RIF letters had been issued.
 - Ms. McVeigh stated that as directed by Governor Inslee, board meetings would be returning to in-person beginning with the June board meeting.
4. Curriculum:
 - 4.1. Approval of Comprehensive Counseling Plane: **Director Bogert moved to approve the Comprehensive Counseling Plan; Director Klohr seconded the motion; the motion passed unanimously.**
5. Business and Operations
 - 5.1. Consent Agenda

Director Shannon moved to approve the following consent agenda; Director Lange seconded the motion; the motion carried unanimously.

 - 5.1.1. Minutes from Previous Meeting
 - 5.1.2. Approval of Payroll: Warrant numbers 90438 – 90445, totaling \$15,500.89
 - 5.1.3. Approval of General Fund Claims: Warrant numbers 252257 – 252269 totaling \$7,964.05 and warrant number 90411222 totaling \$104.34.
 - 5.1.4. Budget Status Report
 - 5.2. 2022-23 Preliminary Budget Discussion: The four-year budget projection was discussed.
 - 5.3. Discussion of Teacher Housing: Superintendent McVeigh reported that the District had advertised for a Statement of Qualifications (SOQ) to create a plan for the teacher housing project and that two firms had submitted an SOQ. After reviewing the proposals, Ms. McVeigh recommended contracting with PBW Architects for the teacher housing project plan. It was clarified that the plan was a preliminary step to determine costs, funding, and community support and not a commitment to building the housing.

5.4. Approval of Contracting with PBW Architects for a Shaw Teacher Housing Plan (to include site analysis, floor plans, site plan, and one 3-D view to aid in fundraising) not to exceed \$25,000: **Director Shannon moved to proceed with Superintendent McVeigh's recommendation to contract with PBW for a Shaw Teacher Housing Plan; Director Bogert seconded the motion; the motion carried unanimously.**

6. School Board

6.1. School Board Director Reports: Director Bogert thanked Kari for her work on teacher housing. Director Lange reported that she was assisting in the search for teacher housing for next year. Director Shannon asked about the success of the recent auctions of surplus items.

7. Adjournment: **Chair Criss adjourned the meeting at 5:17 PM.**

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director