

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 11, 2016, 3:10 PM**

Chair Jon Shannon called the meeting to order at 3:14 PM at the Shaw Island Elementary School Lower Grade Classroom, Shaw Island, Washington. Board members present: Jon Shannon, Jennifer Swanson, Cari Miller, John Bogert, and Gigi Allaway. Staff present: teacher Diane Clifton business manager Deanna Shannon. Others present until after the Student Representative Report: Sintayehu Shannon, Elena Swanson, and Chad Swanson.

APPROVAL OF PREVIOUS MINUTES: September 13, 2016 regular meeting minutes: *Gigi moved that the September 13, 2016 regular meeting minutes be approved as presented; John seconded the motion; the motion carried unanimously.*

CHANGES OR ADDITIONS TO THE AGENDA: Approval of WEATAG Conference and Curriculum Half-day was added under General; Review of School Performance Report was added under General.

STUDENT REPRESENTATIVE REPORT: Sintayehu and Elena reported on the all-school field trip to Camp Orkila on Orcas Island. The field trip had taken place the previous week and had focused on team building and challenging activities and games. Sintayehu and Elena described the activities along with a PowerPoint presentation showing such things as the climbing wall, giant swing, and zip line. John asked what each of their favorite activities had been: Sintayehu's was the zip line or giant swing while Elena liked the giant swing.

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

- *October Payroll in the amount of \$9,782.51*
- *General Fund Expenditures for the period ending October 11, 2016 in the amount of \$2,672.96*
- *Budget Status Report*

John seconded the motion; the motion carried unanimously.

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

CORRESPONDENCE & COMMUNICATION: None.

TEACHER REPORT: Diane reported that the students were doing a running program for PE. They had run five times for a total of nine miles at that point. She stated that she was using an app that timed the students for walking for 1 ½ minutes and running for 1 ½ minutes and directed the students when to turn around and head back. Using classroom generated posters, Diane described how students use "visual math" strategies to solve math problems. John asked if students were working on the solar curriculum as part of the solar panel project from the previous year. Diane stated that they had not yet used the curriculum but would be; John requested that the students write about their activities for the community.

LEGISLATIVE REPORT: None.

SUPERINTENDENT AND COMMITTEE REPORTS:

1. **Superintendent:** None.
2. **Physical Plant:** The girls' bathroom faucet had been replaced and the boys' still needed to be replaced.
3. **Instructional Support:** None.
4. **Administration:** None.

PROGRAM, CURRICULUM, AND ASSESSMENT:

1. **Review of Minimum Basic Education Requirements:** The report was presented to and reviewed by the board.
2. **Review of School Performance Report:** The 2014-15 & 2015-16 School Performance Report was reviewed.

PERSONNEL:

1. **Discussion of Instructional Aide Position:** Consensus was that the current job description for instructional aides be titled Instructional Aide 1 and that a new job description titled Instructional Aide 2 be created for a position having defined classroom duties and a work week of 20 or more hours.

BUDGET & FISCAL MATTERS:

1. **View End of Year Report:** The final 2015-16 financial report from the board packet was reviewed.

GENERAL:

1. **Review of Board Action Sheet:** None.
2. **Schedule Special Meeting for Policy Review:** A special meeting for continued policy review was scheduled for Tuesday, November 1, 2016, from noon to 3.
3. **Approval of professional development half-day:** A request for Diane to attend the WAETAG (Washington Association of Educators of the Talented and Gifted) conference in Tacoma, October 28-29 was made. John moved that up to \$755 be approved for Diane to attend the WAETAG conference and that students be dismissed at noon on October 28th to allow for her travel time to Tacoma; Gigi seconded the motion; the motion carried unanimously.

ADJOURNMENT: *John moved that the meeting be adjourned; Jennifer seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:12 PM.

Chair, Jon Shannon

Recording Secretary, Cari Miller

Member, Jennifer Swanson

Member, John Bogert

Member, Gigi Allaway

Superintendent/Secretary to the Board
Jennifer Swanson