

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 27, 2019, 3:10 PM
(RESCHEDULED FEBRUARY 12, 2019 REGULAR MEETING)**

Chair Jon Shannon called the meeting to order at 3:10 PM. Present were Jon Shannon and board members Cari Miller and Shirley Lange. Board members Jennifer Swanson and John Bogert were not present. Also present were lower grade teacher Diane Clifton and office administrator Deanna Shannon.

APPROVAL OF PREVIOUS MINUTES: January 15, 2019, regular meeting minutes: *Cari moved to approve the January 15, 2019, regular minutes as presented; Shirley seconded the motion; the motion carried unanimously.*

CHANGES OR ADDITIONS TO THE AGENDA: None.

STUDENT REPRESENTATIVE REPORT: None.

CONSENT AGENDA: *Cari 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 \$12,622.06 are also approved.

General Fund:

*Warrant numbers 210301 through 210313
Totaling \$5,054.07*

*Payroll (January) warrant numbers 22610 through 22615 and 68204 through 68206
Totaling \$12,622.06*

Budget Status Report

Shirley seconded the motion; the motion carried unanimously.

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

CORRESPONDENCE & COMMUNICATION: None.

TEACHER REPORT: Diane reported on the upcoming field trip for the younger students. She described the activities at NatureBridge as well as what would take place at the Makah Cultural Center if the field trip extension was approved later in the meeting. She showed the board the journals that the students had created for the field trip. Diane stated that later in the year Sara Heibert Burch would be working with the students on tracking hummingbirds.

LEGISLATIVE REPORT: Shirley reported that she had been reading legislative updates, but that there was nothing noteworthy affecting the District.

SUPERINTENDENT AND COMMITTEE REPORTS:

1. **Superintendent:** None.
2. **Physical Plant:** None
3. **Instructional Support:** None.
4. **Administration:** Deanna reported that Dean Dougherty, Director of Stewardship, from The San Juan Preservation Trust, had visited the school to follow up on the tree assessment that had been done by Scott Brooks from Greenspar Tree Service. Dean concurred with Scott's report that the pair of firs on the south side of the fence which were growing against each other should be taken out. He stated that the trust would not object to the removal of the two grand firs near pump house. However, he did not see a need to thin the trees on the property, a proposal that would have increased the light filtering through to the school property. Deanna stated that after Dean had obtained estimates for the work, he would get back to the District to discuss the project further. Deanna reported that since Governor Inslee had declared a state of emergency during the snowstorm, the District would not need to make up snow days taken during the week of February 11th as long as the required number of hours were met. Deanna stated that the 2019 IRS mileage rate had been increased by 3.5 cents to 58 cents per mile.

PROGRAM, CURRICULUM, AND ASSESSMENT:

1. **Approval of extension to younger student March field trip:** Deanna reported that the board had previously approved \$5,700 for the Centrum and NatureBridge field trips with the ASB paying \$1,400 and Shaw School Foundation (SSF) paying up to \$1,400. The board approved a District portion of up to \$4,200. Deanna stated that SSF had matched the ASB's \$1,400, so there were enough funds remaining out of the \$4,200 to cover the costs of extending the field trip by two nights allowing the students to visit the Makah Cultural and Research Center at Neah Bay as described by Diane during her report. Jon clarified then that it was just the approval to extend the field trip since sufficient funds had been approved. *Cari moved to approve the two night extension of the lower grade field trip to Neah Bay; Shirley seconded the motion; the motion carried unanimously.*

PERSONNEL: None.

BUDGET & FISCAL MATTERS:

1. **Professional Development Stipend:** Deanna stated that the District had previously approved a field trip stipend for teachers when staying overnight or working on a non-work day. The stipend was the daily sub rate for full days and \$30 per evening. Deanna requested direction to create a resolution approving a similar stipend for professional development. Consensus was to come to the next meeting with resolution establishing a field trip/professional development stipend consistent with the daily substitute rate.


GENERAL:

1. **Action Sheet:** The Action Sheet was reviewed.
2. **Approval of the 2018-19 Highly Capable Plan:** The Highly Capable Plan was reviewed. *Cari moved to approve the 2018-19 Highly Capable Plan; Shirley seconded the motion; the motion carried unanimously.*
3. **Discussion of District Owned Parcel:** Jon stated that he would like the current board to have a discussion about the parcel owned by the District and explore the options of what to do with the property. He would like to bring it up at the next meeting when all board members would be present.

4. **Grant Writing Class:** Deanna had forwarded information concerning a two day grant writing class to be given at NWESD 189. Shirley stated that she was interested in attending. No one else was able to attend. Consensus was for Shirley to participate in the class. Deanna should assist with her enrollment.

POLICY REVIEW: None.

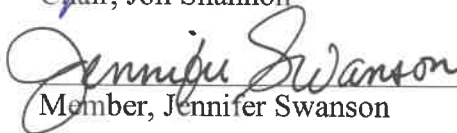
ADJOURNMENT: *Cari moved that the meeting be adjourned; Shirley seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:52 PM.



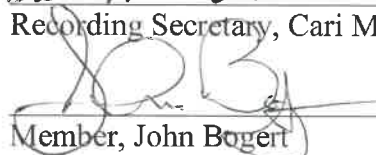
Chair, Jon Shannon



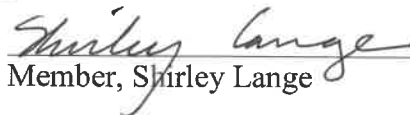
Recording Secretary, Cari Miller



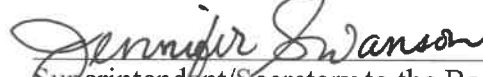
Member, Jennifer Swanson



Member, John Bogert



Member, Shirley Lange



Superintendent/Secretary to the Board
Jennifer Swanson