

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 11, 2014 – 3:10PM**

Chair Jennifer Swanson called the regular meeting to order at 3:10pm. Board members present were Gigi Allaway, Ron Woodard and Jon Shannon. Superintendent Rob Pattermann, business manager Diane Dallas, teacher Diane Clifton and parent Allison Lengyel were also present.

APPROVAL OF PREVIOUS MINUTES

Ron moved to approve the minutes of the March 11, 2014 regular board meeting as amended. Jon seconded and motion carried.

CHANGES OR ADDITIONS TO THE AGENDA

Rob requested an executive session be added for personnel.

CONSENT AGENDA

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

Payroll expenses for March 2014 in the amount of \$13,493.21

General Fund expenditures for the period ending March 11, 2014 in the amount of \$2,105.09

February 2014 Budget Status Report

Ron seconded and motion carried

HEARING OF INDIVIDUALS OR GROUPS ON NON-AGENDA ITEMS

None

CORRESPONDENCE & COMMUNICATION

None

STUDENT REPRESENTATIVE REPORT

None

TEACHER'S REPORT

None

LEGISLATIVE REPORT

None

SUPERINTENDENT'S REPORT

Rob, Adam, Thea and Lily visited Spring Street School and Friday Harbor High School

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PROGRAM & CURRICULUM

The board reviewed the proposed 2014-2015 school calendar. Final approval will be at the April meeting

PERSONNEL

The Business Manager hiring committee recommended that Deanna Shannon be offered the position of Business/Office Manager.

Gigi moved to approve the recommendation. Ron seconded and motion carried

The board approved up to 20 hours per month for training prior to September 1st.

Rob, Jennifer and Diane will form a committee to create a job description for a para educator for next year.

BUSINESS MANAGER'S REPORT

None

BUDGET & FISCAL MATTERS

None

GENERAL

Ron made a motion to approve the surplus property list as presented. Jon seconded and motion carried.

EXECUTIVE SESSION

The board entered executive session to discuss a personnel issue. Having taken no action, the board returned to open session.

PERSONNEL

Jon moved to accept Lowell's letter of resignation as of the end of his contract. Ron seconded and motion carried.

ADJOURNMENT

Jennifer adjourned the meeting at 4:25pm

Chair

Recording Secretary

Member

Member

Superintendent/Secretary to the Board

Member