

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 15, 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, teachers Diane Clifton and Rachael Brown and parents Allison Lengyel and Deanna Shannon were also present.

APPROVAL OF PREVIOUS MINUTES

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

CHANGES OR ADDITIONS TO THE AGENDA

Jon moved to excuse Sue for her absence at the last three meetings. Gigi seconded and motion carried.

CONSENT AGENDA

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

Payroll expenses for April 2014 in the amount of \$17,354.87

General Fund expenditures for the period ending April 15, 2014 in the amount of \$3,658.49

March 2014 Budget Status Report

Gigi seconded and motion carried

HEARING OF INDIVIDUALS OR GROUPS ON NON-AGENDA ITEMS

None

CORRESPONDENCE & COMMUNICATION

None

STUDENT REPRESENTATIVE REPORT

None

TEACHER'S REPORT

Diane and Rachel shared what has been happening in their classrooms.

LEGISLATIVE REPORT

None

SUPERINTENDENT'S REPORT

All items are included on the agenda

Minutes of the April 15, 2014 Regular Meeting of the Board

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PROGRAM & CURRICULUM

Jon moved to approve the 2014-2015 school calendar. Gigi seconded and motion carried.

Jon moved to approve the May 21-24 upper grade field trip. Gigi seconded and motion carried.

PERSONNEL

Jon moved to hire Rachael Brown as the long term substitute in the upper grade classroom. Gigi seconded and motion carried.

Gigi moved to approve the 2014-2015 teaching contract for Diane Clifton. Jon seconded and motion carried.

BUSINESS MANAGER'S REPORT

None

BUDGET & FISCAL MATTERS

The board and staff discussed the 2014-2015 budget. *Jon moved to reduce staffing to one teacher for next year. Gigi seconded and motion carried.* A sub-committee was formed to discuss next year's instructional program, specifically para educator time and teaching stipend. Their recommendation will be brought to the board study session prior to the May meeting.

GENERAL

Rob discussed the San Juan Island's Conservation District Solar Power Project with the board. John Bogert has volunteered to be our board liaison for this project to the Conservation District.

ADJOURNMENT

Jennifer adjourned the meeting at 4:50pm

Chair

Recording Secretary

Member

Member

Superintendent/Secretary to the Board

Member