

Shaw Island School District Board of Directors Special Meeting

Friday, December 9, 2022

4:30 PM

The open public meeting was held at Shaw Island School, Shaw Island, Washington.

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

Administration Present: Superintendent Kari McVeigh and Office Administrator Deanna Shannon.

Presenter: Philip Burkhardt, PBW Architects

Audience: Diane Clifton, Doug Crosby, Willie Borner, Jim Allaway, Mother Caterina, Jennifer Swanson, Julia Weese-Young, Ayla Weese-Burkhardt, Celie Weese-Burkhardt, and Ruth Jones.

Minutes

1. Opening Items:

1.1. Call to Order: The meeting was called to order at 4:33 PM by Chair Carol Criss.

1.2. Approval of Agenda: **Director Shannon moved to approve the agenda; Director Lange seconded the motion; Director Criss moved to amend the motion to include 1.3 Public Comment on the agenda; Director Bogert seconded the amendment; the chair called for discussion. Director Bogert stated that he had concerns about items 2.2 and 2.4 on the agenda. He clarified that he did not have an issue with the items, but the timing of calling for the board to approve PBW Architects to produce a full set of plans felt premature. The community should have time to see that meetings presentation and have time to digest and discuss it. He stated he would move to table 2.2 and 2.4 and have those two items included on the agenda for the regular school board meeting on December 14th. Chair Criss called for a vote to approve the agenda as amended; the motion carried unanimously.**

1.3. Public Comment:

1.3.1. The District had received written comments prior to the meeting from community members Ray Glaze, Amber Borner, Stephanie Buffum, Jan Chamberlin (through Director Criss), Ruth Jones, and Jennifer Woodbridge. Superintendent McVeigh read the submissions aloud. A summary of general questions and comments: Regulatory issues for a public entity to take on a project like this; The ownership and control of the property if the Shaw School closes or is taken over by another district; Property management and repairs; Environmental impact of project; Footprint; Cost; Funding; Modular or fabrication off island. Jennifer Woodbridge stated that she supported housing for Shaw teachers. Amber Borner stated that she supported teacher housing, but did not support a joint project for water and septic with the library.

1.3.2. Jennifer Swanson read a prepared statement in support of teacher housing.

The full submitted comments are public record and are available at the District office by arrangement.

2. Special Topics:

2.1. Presentation of Updated Teacher Housing Plan by PBW Architects: Phillip Burkhardt of PBW Architects presented a plan which had been updated from his presentation on November 17, 2022. The plan had been revised because the two homes needed to be connected to meet permitting requirements. The homes would be connected by a breezeway. Some highlights of Philip's presentation: The homes were located for minimal grading and tree removal, as well as privacy. Final location for parking still undetermined. The floorplans had

been increased slightly for more storage and living space and more options, such as attic trusses, were being explored. PBW had investigated modular homes and for Shaw Island, building was more cost effective, though trusses and perhaps walls could be built off island for savings. A local builder and community participation could keep costs lower. Cost was estimated to be \$450 per square foot. The project plan can be viewed at www.shawislandschool.org and is available at the District office.

- 2.2. Approval for PBW to Produce a Full Set of Plans to Move Forward with the Bidding: **Director Shannon moved to approve PBW to produce a full set of plans, but to exclude moving forward with bidding; Director Criss seconded the motion; Director Bogert moved to amend the motion to table the approval until the regular meeting on Tuesday, December 13, 2022, in order to give the community a chance to review the preliminary plan and make comments; Director Shannon seconded the amendment; the chair called for a vote; the motion to table item 2.2 until the regular meeting carried with directors Criss, Bogert, Klohr, and Lange voting yes, and Director Shannon voting no.**
 - 2.3. Approval to Begin Process to Partner with the Shaw Island Library and Historical Society for the Possible Sharing of a Septic and Water System: **Director Bogert moved to approve to begin the process of the possible sharing of septic and water with the Shaw Library; Director Shannon seconded the motion; the motion carried unanimously.**
 - 2.3.1. Recap by Director Bogert of his attendance of the Shaw Library Board Meeting: Director Bogert stated he attended the library board meeting the Saturday after the school board's special meeting on November 17th, when the first plan was presented by PBW Architects. Director Bogert stated he shared PBW's plan and that there was a positive response by the library board. Superintendent McVeigh asked the board what "beginning the process" meant to them. Forming a committee, investigating cost and right of way, continued discussion and investigation were ideas put forth by the board.
 - 2.4. Approval to Form a Fundraising Committee: **Director Shannon moved to form a fundraising committee; Director Criss seconded the motion; the motion was discussed. Consensus was to call it a "finance committee" to explore more options of funding. Director Bogert stated he would like full buy-in by the community. Director Shannon asked for clarification on full buy-in. Director Shannon withdrew his motion; Director Bogert moved to table the approval of a finance committee until the regular meeting on December 13, 2022; Director Criss seconded the motion; the motion carried unanimously.**
3. Adjournment: The meeting was adjourned at 6:07 PM.

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director