

Shaw Island School District Board of Directors Regular Meeting

August 18, 2026

The open public meeting and budget hearing was held at Shaw Island Elementary School, 44 Hoffman Cove Road, Shaw Island, Washington.

Directors Present: Carol Criss, Shannon Klohr, and Teresa Mason. Directors Jon Shannon and Shirley Lange were not present.

Administration Present: Superintendent Becky Bell and Office Administrator Deanna Shannon.

Guests: Teachers Diane Clifton and Katie Pekar and music Anita Orne. (The guests left at 2:40 after the Superintendent Report and Discussion.

Minutes

1. Opening Items:

- 1.1. Call to Order: The meeting was called to order at 2:31 PM by Director Carol Criss.
- 1.2. Changes or Additions to the Agenda: None.
- 1.3. Approval of Agenda: **Director Klohr moved to approve the agenda as presented; Director Mason seconded the motion; the motion carried unanimously.**

2. Hearing of Individuals or Groups on Agenda and Non-Agenda Items: None.

3. Superintendent Report and Discussion: Superintendent Bell introduced the staff (Diane Clifton younger student teacher, Katie Pekar new teacher for older students, and music teacher Anita Orne). Dr. Bell stated that there had been a teacher retreat that day. There was a short discussion between the board and staff.

4. Business and Operations:

- 4.1. Consent Agenda: Items under the Consent Agenda are considered by the board to be routine and subject to one motion and vote. **Director Criss moved to approve the consent agenda as amended; Director Klohr seconded the motion; the motion carried unanimously.**
 - Minutes from previous meetings (July 14, 2026 Regular Meeting and Budget Hearing).
 - 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 \$27,235.14 are also approved.

General Fund 6361:
Warrant numbers 250395 through 250405
Totaling \$13,191.75

Capital Fund 6367:
Warrant numbers 250410 through 250413
Totaling \$165,996.53

Payroll (July):
ACH numbers 9000000121 through 9000000127
Totaling \$12,986.04 and
Warrant numbers 250406 through 250409 and 250414 through 250418
Totaling \$14,249.10

- Donations since previous meeting: Teacher housing donations in the amount of \$1,065.00.
 - July 2026 Budget Status Report.
- 4.2. Approval for Superintendent Bell to Sign Technology Services Interlocal Agreement with NWESD 189: Dr. Bell explained that it was the same agreement as in the past, but NWESD required an interlocal agreement rather than a contract for the current school year. ***Director Klohr moved to allow Superintendent Bell to sign the Technology Services Interlocal Agreement with NWESD 189; Director Mason seconded the motion; the motion carried unanimously.***
5. Personnel:
 - 5.1. Approval of 2026-27 Certificated Contract for Diane Clifton: ***Director Klohr moved to approve the contract for Diane Clifton; Director Mason seconded the motion; the motion carried unanimously.***
 - 5.2. Approval of 2026-27 Certificated Contract for Katie Pekar: ***Director Mason moved to approve the contract for Katie Pekar; Director Criss seconded the motion; the motion carried unanimously.***
 6. Unfinished Business:
 - 6.1. Teacher Housing Project:
 - Dr. Bell reported that the kitchen cabinets did not match the specs, so Phillip Burkhardt from PBW was working with Swal'lech Construction to order cabinets. It was decided to go with all hard flooring rather than having carpet in the bedrooms; the cost would be the same. The air intake system which had been installed, but was not in the specs, was being discounted by the builder for \$1,900.
 - Discussion of Septic and Water Systems and Direction to Superintendent to get estimates: ***Director Criss moved to direct the superintendent to get estimates for the septic system; Director Klohr seconded the motion; the motion carried unanimously. Director Criss moved to direct the superintendent to get estimates for the pumphouse; Director Mason seconded the motion; the motion carried unanimously.***
 7. School Board
 - 7.1. Review and Approval of 2026-27 School Board Calendar: ***Director Klohr moved to approve the calendar; Director Mason seconded the motion; the motion carried unanimously.***
 - 7.2. Approval for Director Criss to Vote for Board on WSSDA Legislative Items: ***Director Klohr moved to approve Director Criss to vote for the Board on WSSDA Legislative Items; Director Mason seconded the motion; the motion carried unanimously.***
 - 7.3. School Board Directors' Reports: Director Klohr told the group that she was no longer on the Shaw School Foundation board and that the board was looking for a new member.
 8. Adjournment: ***Director Criss moved to adjourn; Director Mason seconded the motion; the meeting was adjourned at 3:02 PM.***

Shirley Lange, Chair

Becky Bell
Superintendent/Secretary to the Board

Shannon Klohr, Vice Chair

Carol Criss, Director

Teresa Mason, Director

Jon Shannon, Director