

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 14, 2016, 3:10 PM**

Chair Jon Shannon called the meeting to order at 3:11 PM. Board members present: Jon Shannon, John Bogert, Cari Miller, and Jennifer Swanson. Members not present: Gigi Allaway. Staff present: business manager Deanna Shannon. Students present: Sintayehu Shannon, Sophia Swanson, and Max Field (students left after presenting a special request).

SPECIAL REQUEST: The students present had a special request to present a petition to the board. The Chair recognized the students. The students stated that they had a petition signed by 8 of the 9 students to raise the height of the swings. They stated that the swings were too low for even the shortest student. The Chair directed the students to take measurements and let the board know how much the swings should be raised making sure the height worked for the shortest student.

APPROVAL OF PREVIOUS MINUTES: May 17, 2016 regular meeting: *Jennifer moved that the May 17, 2016 regular meeting minutes be approved as presented; Cari seconded the motion; the motion carried unanimously.*

CHANGES OR ADDITIONS TO THE AGENDA: None.

STUDENT REPRESENTATIVE REPORT: None.

CONSENT AGENDA: *Jennifer moved to approve the following items on the consent agenda:*

- *June 2016 Payroll in the amount of \$14,065.99*
- *General Fund Expenditures for the period ending June 14, 2016 in the amount of \$3,955.44*
- *Budget Status Report*

Cari seconded the motion; the motion carried unanimously.

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

CORRESPONDENCE & COMMUNICATION: None.

TEACHER REPORT: None.

LEGISLATIVE REPORT: That the state is not yet fully funding basic education was discussed.

SUPERINTENDENT AND COMMITTEE REPORTS:

1. **Superintendent:** None
2. **Physical Plant:** John reported they would be doing the classified evaluations.
3. **Instructional Support:** Jennifer reported that she and the teachers had discussed field trips going forward and a parent meeting to discuss field trips had been held. It was decided that the “big” field trip for the 2016-17 school year would be geology related in Washington and/or Oregon and would be a road trip rather than a more expensive trip to

the Southwest which would entail flying. Additionally, it had been decided that the “big” field trips would be for upper grade students with the lower grade students taking part for a limited number of days when possible. Fund raising for field trips had already started with the sale of Shaw School canvass bags both by students and at Shaw General Store. Jennifer reported that she had met with Diane and Elaine to map out the structure of the single classroom in the 2016-17 school year.

- 4. Administration:** Deanna reported that the new copier had arrived and that the staff was becoming more familiar with the new model. She reported that the bonds for the auditing officer and alternate were in process.

PROGRAM, CURRICULUM, AND ASSESSMENT:

- 1. End of year review of technology plan:** Tabled.

PERSONNEL: None.

BUDGET & FISCAL MATTERS:

- 1. 2016-17 budget study session:** The budget worksheet was reviewed and discussed. Health benefits for classified staff was discussed.

GENERAL:

- 1. Review of Board Action Sheet:** The action sheet was reviewed.
- 2. Approval of VEBA Employer Policy:** The policy was reviewed. *John moved that the VEBA Employer Policy be approved; Jennifer seconded the motion; the motion carried unanimously.*
- 3. Determine date for 2016-17 Budget Hearing:** Having the Budget Hearing at the July regular meeting or on another day in July was discussed. In order for the most members to be available for the regular meeting and Budget Hearing, consensus was to change the regular meeting from Tuesday, July 12, 1026, to Wednesday, July 13, 2016, and to hold the Budget Hearing on the same day with the Budget Hearing beginning at 10:00 AM and the regular meeting to follow.
- 4. Discuss continued policy review:** Tabled.

ADJOURNMENT: *John moved that the meeting be adjourned; Cari seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:37 PM.

Chair, Jon Shannon

Recording Secretary, Cari Miller

Member, Jennifer Swanson

Member, John Bogert

Member, Gigi Allaway

Superintendent/Secretary to the Board
Jennifer Swanson