

Shaw Island School District Board of Directors Special Meeting

Tuesday, January 31, 2023

4:30 PM

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

Directors Present: Carol Criss, Jon Shannon, Shannon Klohr, and Shirley Lange. Director John Bogert was not present.

Administration Present: Superintendent Kari McVeigh (via Zoom online meetings) and Office Administrator Deanna Shannon.

Audience: Diane Clifton.

Minutes

1. Opening Items:
 - 1.1. Call to Order: The meeting was called to order at 3:15 PM by Chair Carol Criss.
 - 1.2. Approval of Agenda: **Director Shannon moved to approve the agenda; Director Klohr seconded the motion; the motion carried unanimously.**
2. Special Topics:
 - 2.1. Review of Information Sheet on Shaw School Teacher Housing Plan. A draft of an informational sheet to be posted on the website and made available to the public was reviewed and discussed. The document would be updated on an ongoing basis as new information became available. Superintendent McVeigh stated that staff had been researching district documents and found that the conversation on teacher housing had been going on for years; consequently, a timeline would be added to the document. Director Criss and Deanna would be working on the FAQ portion of the document. The superintendent and board directors were receiving comments and questions from the community, and the document would provide consistent information for the public.
 - 2.2. Approval of Structural Engineering Services by Harriott Valentine Engineers Inc. in the Estimated Amount of \$5,200. The proposal was discussed. Director Criss stated that she had received an email from Director Bogert who was not able to attend the meeting. She summarized that Director Bogert supported the teacher housing project, but did not support spending more money on the project at this time. **Director Shannon moved to approve \$5,200 for engineering services for the teacher housing project; Director Criss seconded the motion; the proposal was discussed and it was determined that PBW Architects needed to have the information from the structural engineer in order to proceed with creating the blueprints for the housing project which had been approved at the previous regular meeting; Director Criss called for a vote; the motion carried unanimously.**
3. Adjournment: The meeting was adjourned at 4:30 PM.

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shannon Klohr

Shirley Lange, Director

Director Shannon