

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 17, 2015 - 3:10 PM**

Chair Jennifer Swanson called the meeting to order at 3:10 pm. Board members present: Jennifer Swanson, Jon Shannon, Cari Miller, John Bogert, and Gigi Allaway. Staff present: business manager Deanna Shannon, teacher Cheryl Opalski (left after student report). Students present: Dashia Ortega, Lindey Miller, Sintayehu Shannon, and Aidan Shannon.

APPROVAL OF PREVIOUS MINUTES: October 13, 2015 regular meeting and November 10, 2015 special meeting: *Gigi moved that the October 13, 2015 regular meeting minutes and the November 10, 2015 special meeting minutes be approved as presented; Jon seconded the motion; the motion carried unanimously.*

CHANGES OR ADDITIONS TO THE AGENDA: None.

STUDENT REPRESENTATIVE REPORT: Dashia stated that the school had had a visiting poet for two days; Ken Wisner worked with the students to create three types of poems: ode, homage, and riddle. The bound poetry books that the students had made were presented and a selection of poems was read. Sintayehu read his poem *Green* and *The Moon* by Aidan Shannon. Lindey read her poem *Turtle* and *Arabian Horses* by Cherie Miller. Dashia read her poem *Wolf Spirit* and a riddle poem, *Languages*, by Bella Miller. Aidan Shannon asked for clarification from the board on the possession of pocket knives in school. He had researched state laws which he found left the case of pocket knives up to school districts; he had also researched school policy which he found did not specifically address pocket knives. Board members asked questions and stated that they would investigate the matter further.

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

- *October 2015 Payroll in the amount of \$16,087.92*
- *General Fund Expenditures for the period ending November 17, 2015 in the amount of \$6026.87*
- *Budget status report*

Jon 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: It was noted that Randy Dorn had announced that he would not be running for re-election as superintendent of public instruction.

SUPERINTENDENT AND COMMITTEE REPORTS:

1. **Superintendent:** Jennifer reported on her meeting on Lopez with the superintendents and board chairs from the four San Juan County school districts with Representative Kristine Lytton.
2. **Physical Plant:** John Bogert reported that representatives from the Community Energy Challenge would conduct a survey of the school which would include replacing lightbulbs. Rebates from the survey could offset some of the costs of the scheduled energy retrofits.
3. **Instructional Support:** Gigi reported that she and the teachers had met on November 10th. They had discussed smaller field trips and a possible two day field trip to Stuart or one of the other outer islands.
4. **Administration:** None.

PROGRAM, CURRICULUM, AND ASSESSMENT: None.

PERSONNEL: None.

BUDGET & FISCAL MATTERS:

1. **Review energy retrofit estimate approved at previous meeting:** John stated that the estimate previously approved did not include the required prevailing wage. Adding the prevailing wage costs to the estimate given by Sage Builders would add \$1,700. John stated that much of that could be countered by the rebates mentioned above. *Jon moved to approve the additional \$1,700 to cover the contractor's costs of paying prevailing wage; Gigi seconded the motion; the motion carried unanimously.*

GENERAL:

1. **Review of Board Action Sheet:** None.
(Gigi left to catch a ferry).
2. **Review of Annual Safety Plan:** A safety plan was discusses.
3. **Review of Annual School Performance Report:** A school performance plan was discussed.
4. **Policy Review:** Due to the island-wide power outage and the inability to set up DropBox, policy review was postponed until the next meeting.

ADJOURNMENT: *Jon moved that the meeting be adjourned; Cari seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:19.

Chair, Jennifer Swanson

Recording Secretary, Gigi Allaway

Member, Jon Shannon

Member, John Bogert

Member, Cari Miller

Superintendent/Secretary to the Board
Jennifer Swanson