

## Shaw Island School District Board of Directors Regular Meeting

Tuesday, January 17, 2023

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

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

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

Audience: None.

### Minutes

#### 1. Opening Items:

- 1.1. Call to Order: The meeting was called to order at 3:10 PM by Chair Carol Criss.
- 1.2. Changes or Additions to the Agenda: None.
- 1.3. Approval of Agenda: **Director Shannon moved to approve the agenda as presented; Director Klohr seconded the motion; the motion carried unanimously.**

2. Board Appreciation: The board members were presented with thank you cards made by the students. Superintendent McVeigh complemented the board and thanked them for their dedication to the school.

3. Hearing of Individual or Groups on Agenda and Non-Agenda Items: None.

#### 4. Superintendent:

##### 4.1. Superintendent McVeigh reported on the following:

- Ms. McVeigh had attended a WSSDA (Washington State School Directors' Association) small rural school district workshop. WSSDA was monitoring upcoming bills in the state legislature. The governor's budget proposal had been released, but education was not rated high on the list. Funding for small school districts was gaining traction and local districts would continue to engage with legislators.
- Ms. McVeigh stated she would be receiving and distributing "Support Island Schools" postcards with QR codes which community members could use to write to legislators.
- Ms. McVeigh stated that the initial meeting of the teacher housing financing committee would be that Friday. Core members would be herself, Director Criss, Director Lange, and community member and former board director Jennifer Swanson. They would be discussing the structure of the committee and the inclusion of additional members.

#### 5. Business and Operations:

5.1. Consent Agenda: Items under the Consent Agenda are considered by the board to be routine and subject to one motion and vote. **Director Shannon moved to approve the following items on the consent agenda; Director Lange seconded the motion; the motion carried unanimously:**

- Minutes from previous meetings (December 13, 2022 Regular Meeting).
- December 2022 payroll in the amount of \$25,852.15.
- December 2022 claims: General Fund Warrants 260929 through 260942 in the amount of \$10,502.13.
- November 2022 budget status report (draft).

6. School Board:

6.1. Director Criss stated that the superintendent review had been done once last year, but that past boards had had two reviews a year. The matter was discussed, and consensus was to review Superintendent McVeigh once a year in May or June.

7. Adjournment: ***Director Shannon moved to adjourn the meeting; Director Klohr seconded the motion. Chair Criss adjourned the meeting at 3:20 PM.***

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Carol Criss, Chair

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Kari McVeigh  
Superintendent/Secretary to the Board

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John Bogert, Director

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Shirley Lange, Director

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Shannon Klohr, Director

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Jon Shannon, Director