

SHAW ISLAND SCHOOL DISTRICT 10
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Tuesday, December 13, 2016, 4:00 PM to 6:00 PM (After the regular meeting)
Shaw Island School, Lower Grade Classroom, Shaw Island, Washington

MINUTES

I. CALL TO ORDER: Chair Jon Shannon called the special meeting to order at 4:12 PM. Board members present: Jon Shannon, Gigi Allaway, Jennifer Swanson, John Bogert, and Cari Miller. Staff present: business manager Deanna Shannon. No community members were present.

II. POLICY REVIEW

The following new policies for the District to consider were reviewed. The result of the review is listed after each policy.

1. 2020 Course Design Selection and Adoption of Instructional Materials: *Approved unanimously.*
2. 2020P Course Design Selection and Adoption of Instructional Materials Procedure: *Approved unanimously.*
3. 2027 District Ownership of Staff Created Work: *Approved unanimously.*
4. 2027P District Ownership of Staff Created Work: *Approved unanimously.*

The following District-Only Policies were reviewed.

1. 100-11 Audit of Expenditures
2. 200-3 Class Schedules and Offerings
3. 200-4 Instruction in Basic Skills and Work Skills
4. 200-11 Diversity Multi-Cultural Education
5. 200-15 Drugs, Alcohol, and Tobacco Education
6. 200-18 Fourth Grade Reading Achievement Goals
7. 200-21 School to Work
8. 300-14 Student Transportation Allowance
9. 300-18 Inclement Weather
10. 300-21 Notification of Threats of Violence or Harm (District has passed WSSDA Policy 4314)
11. 300-23 Scoliosis
12. 300-24 Vision and Hearing Screening
13. 300-25 Student Safety
14. 400-2 Use of Copy Machine
15. 500-12 Tax Deferred Annuity
16. 500-23 Early Notification/Transition Planning
17. 500.25 Lawsuit Service on Employees

Jennifer moved that the policies 1 through 15 and 17 above be deleted from District policy; John seconded the motion; the motion carried unanimously. Gigi moved to keep Policy 500-23 Early Notification/Transition Planning; Jennifer seconded the motion; the motion carried unanimously.

III. ADJOURNMENT: The meeting was adjourned at 5:45.

Chair, Jon Shannon

Gigi Allaway

Member, Jennifer Swanson

Member, John Bogert

Member, Cari Miller

Superintendent/Secretary to the Board
Jennifer Swanson