

Shaw Island School District Board of Directors Regular Meeting

Tuesday, September 13, 2022

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

Directors Present: Carol Criss, John Bogert, Jon Shannon, Shirley Lange, and Shannon Klohr.

Administration Present: Superintendent Kari McVeigh and Office Administrator Deanna Shannon.

Audience: None.

Minutes

1. Opening Items: correspondence
 - 1.1. Call to Order: The meeting was called to order at 3:34 PM by Chair Carol Criss.
 - 1.2. Changes or Additions to the Agenda: Item 4.2.5. Approval of Interlocal Agreement with San Juan County Health and Community Services for Nursing Services was stricken from the agenda.
 - 4.3. Permission for Superintendent to Approve Contract with San Juan County Health and Community Services for Nursing Services for the 2022-23 School Year was added to the agenda.
 - 5.3. Discussion of Vandalism to School Property was added to the agenda.
 - 1.3. Approval of Agenda: **Director Bogert moved to approve the agenda as amended; Director Lange seconded the motion; the motion carried unanimously.**
2. Hearing of Individual or Groups on Agenda and Non-Agenda Items: None.
3. Superintendent:
 - 3.1. Superintendent McVeigh reported on the following
 - Ms. McVeigh reported that she and Director Criss, along with the other island superintendent and board members, had gone to Anacortes to meet with the District's legislative representatives, Alex Rammel and Liz Lovelett. The discussion focused on levy lid lifts and the regionalization funding percentages. Superintendent Reykdal had proposed a decrease from 12% to 10.5% for island districts. The four island superintendents would be meeting with Mr. Reykdal in October to discuss the change.
 - Ms. McVeigh reported that the opening of the new school year had gone great and that the students had also enjoyed an overnight field trip to Canoe Island.
4. Business and Operations:
 - 4.1. Update on teacher housing. Superintendent McVeigh reported that a survey of the parcel had been completed the previous week. PBW Architects would have initial project plan available by the end of October. Ms. McVeigh had received an email from Doug Crosby representing the Shaw Island Library and Historical Society. The library board wanted to explore the idea of sharing a well and septic system with the District on the parcel where teacher housing would be built. It was pointed out that there is a parcel between the District's parcel and the library parcel which was owned by the San Juan Preservation Trust. Ms. McVeigh reported that was continuing to look at funding through the state LOCAL Program, but that the District needed more information from before an application could be submitted. How to proceed once the project plan had been received was discussed. Consensus was to have a special meeting which would give board an opportunity for the board to present the project to the public.

- 4.2. Consent Agenda: Items under the Consent Agenda are considered by the board to be routine and subject to one motion and vote. **Director Lange moved to approve the following items on the consent agenda; Director Bogert seconded the motion; the motion carried unanimously:**
- Minutes from the previous meeting (August 16, 2022 Regular Meeting).
 - August 2022 payroll in the amount of \$29,393.73.
 - August 2022 claims: General Fund Warrants 256846 through 256860 and 257449 through 257452 in the amount of \$12,574.98 and Capital Fund Warrants 256226, 256861, and 257448 in the amount of \$14,493.85.
 - August 2022 budget status report.
- 4.3. Permission for Superintendent to Approve Contract with San Juan County Health and Community Services (SJCHCS) for Nursing Services for the 2022-23 School Year. **Director Klohr moved to approve permission for the superintendent to approve a contract with SJCHCS not to exceed \$5,500; Director Lange seconded the motion; the motion carried unanimously.**

5. School Board:

- 5.1. School Board Directors' Reports: Director Bogert stated that the contractor who had built the platform for the shelter had done a terrific job. Consensus was that the shelter looked like it had always been there. Director Shannon, who is also the fire chief, stated that although he had anticipated that it would be difficult to move the shelter onto the new platform, the firefighters did the job in about ten minutes.
- 5.2. Vandalism at the School Grounds: Director Lange addressed the recent vandalism at the school on the cedar shed. The event had been posted on the Shaw Info Exchange Facebook page, but the board had not been informed beforehand. Superintendent McVeigh assured the Board that in the future the Board will be apprised of events before announcements to the community. The incident was discussed. Between the previous Saturday afternoon and Sunday afternoon, someone had tried to get into the cedar shed and several boards on the doors had been broken. No items were missing.

6. Adjournment: **Chair Criss adjourned the meeting at 3:50 PM.**

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director