

## Shaw Island School District Board of Directors Regular Meeting

Tuesday, November 15, 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, Shirley Lange, Shannon Klohr, and Jon Shannon.

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 3:11 PM by Chair Carol Criss.
  - 1.2. Changes or Additions to the Agenda: None.
  - 1.3. Approval of Agenda: **Director Bogert moved to approve the agenda as presented; 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 the superintendents of the other three island districts had traveled to Olympia to meet in person with Superintendent of Public Instruction Chris Reykdal. Superintendent Reykdal would be going to the legislature with several proposals including a 6% increase to the regionalization factor for funding for the San Juan Islands, making the total regionalization factor 18%; implementing an appeals process for regionalization factors; and a 5% IPD (Implicit Price Deflector) for the next fiscal year. Ms. McVeigh stated that the superintendents were given names of legislators whom they could talk to concerning school funding and that local representatives were continuing to support the districts.
    - Ms. McVeigh stated that it was time for the server to be replaced and that she was looking into funding sources.
    - Ms. McVeigh reported that 20 students in the Lopez Island School District had tested positive for COVID.
4. Business and Operations:
  - 4.1. 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 Klohr seconded the motion; the motion carried unanimously:**
    - Minutes from the previous meeting (October 18, 2022 Regular Meeting).
    - October 2022 payroll in the amount of \$27,147.83.
    - October 2022 claims: General Fund Warrants 258996 through 259011 in the amount of \$9,264.29 and Capital Fund Warrant 259012 in the amount of \$627.20.
    - October 2022 budget status report.
    - Approval of 2022-23 Highly Capable Plan
    - Approval of Donation of \$250 from Shaw School Foundation for field trip transportation.
    - Approval of Resolution 2022-5 Declaring Property Surplus to the District.
    - Review of Final 2021-22 Financial Report (F-196).

5. School Board:

5.1. School Board Directors' Reports: Director Klohr reported that there had been a community meeting the previous week on finding ways to begin socializing and using the Community Building again after the COVID pandemic. The importance of the school to the community was discussed and finding ways for the students to connect with the community beyond fundraising events was discussed.

6. Adjournment: ***Chair Criss adjourned the meeting at 3:45 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