

Shaw Island School District Board of Directors Regular Meeting

Tuesday, October 18, 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, and Jon Shannon. Directors Shirley Lange and Shannon Klohr were not present.

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 3:12 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 Bogert 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 had not yet received the teacher housing plan from PBW Architects.
 - Ms. McVeigh, along with the other island superintendents, met via Zoom with State Superintendent of Public Instruction Chris Reykdal. Topics addressed were fully funding public education, having a baseline of funding to all districts, regionalization, and vouchers. Ms. McVeigh explained that Superintendent Reykdal was proposing increasing regionalization factors to a minimum of 12% and not decreasing any factors above 12%. The District's in the San Juan Islands currently have a regionalization factor of 12%, so their would be no changes. However, Ms. McVeigh stated that 12% was low for the cost of living in the San Juans. She and the superintendents from the other three island districts would be traveling to Olympia to meet with Superintendent Reykdal that Friday.
 - Ms. McVeigh reported that at an upcoming staff meeting she would be addressing the social studies curriculum with the teachers. She had been unsuccessful in finding texts which aligned with State standards and was proposing to pay the teachers at their curriculum rate to work on a social studies program for next year. Once the program was created, she would bring it to the Board for approval.
 - Approval of 2022-23 School Improvement Plan (SIP): The SIP, which focuses on SEL (Social Emotional Learning), had been reviewed by the board. **Director Shannon moved to approve the 2022-23 SIP; Director Bogert seconded the motion; the motion carried unanimously.**
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 Bogert seconded the motion; the motion carried unanimously:**

- Minutes from the previous meeting (September 13, 2022 Regular Meeting).
- September 2022 payroll in the amount of \$25,617.45.
- August 2022 claims: General Fund Warrants 257783 through 257791 and 258543 through 258546 in the amount of \$5,154.75 and Capital Fund Warrants 257792 and 258547 in the amount of \$2,304.20.
- September 2022 budget status report.

5. School Board:

5.1. School Board Directors' Reports: Director Criss reported that she and Director Shannon Klohr had completed their first two and a half hours of equity training for board members. Director Bogert stated that he had been approached by parents about the possibility of a woodworking class. There was support moving forward with the prospect. It was pointed out that he had done a class with students several years ago which had been a great success. Insurance requirements would be investigated.

6. Adjournment: ***Chair Criss adjourned the meeting at 3:43 PM.***

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director