

# Shaw Island School District Board of Directors Special Meeting

Tuesday, June 13, 2023

2:00 PM

The open public meeting was held at Shaw Island School, Shaw Island, Washington.

Directors Present: Carol Criss, Jon Shannon, John Bogert, and Shirley Lange. Director Shannon Klohr was present via Zoom electronic platform (except during tour of school grounds).

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

## Minutes

1. Opening Items:
  - 1.1. Call to Order: The meeting was called to order at 2:00 PM by Chair Carol Criss.
  - 1.2. Approval of Agenda: **Director Shannon moved to approve the agenda; Director Bogert seconded the motion; the motion carried unanimously.**
2. Special Topics:
  - 2.1. Tour of Grounds: Superintendent McVeigh stated there were some potential big ticket capital project items which would likely require using District reserves. Chair Criss stated that painting the exterior of the buildings should be considered. She stated that a painter who was on island had tested the historical building for lead paint and the results were positive. The painting process would require sealing the lead paint. The board then toured the school grounds looking at the buildings and playground equipment.
  - 2.2. Discussion of attached 2023-24 Capital Projects Plan Draft. Goal: Determine capital projects for the next 6 to 24 months. Determine funding for the 2023-24 budget: After touring the grounds, the board discussed possible projects. The Capital Project Plan was revised. Consensus was to budget \$100,000 for the 2023-24 school year to paint the exterior of the buildings and to replace the aging furnace in the upper grade classroom.
3. Adjournment: The meeting was adjourned at 3:10 PM.

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Carol Criss, Chair

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Jon Shannon, Director

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John Bogert, Director

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Shannon Klohr, Director

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Shirley Lange, Director

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Kari McVeigh  
Superintendent/Secretary to the Board