

## Shaw Island School District Board of Directors Regular Meeting

Tuesday, April 12, 2022

The open public meeting was held through a Zoom electronic meeting in accordance with Governor Inslee's proclamation 20-28.5.

Directors Present: Carol Criss, Jon Shannon, Shirley Lange, and John Bogert (Director Bogert arrived at 3:31). Director Shannon Klohr was not present.

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

Audience: None.

### Minutes

1. Opening Items:
  - 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 Shannon moved to approve the agenda; 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 updated the board on the progress on the required Comprehensive Counseling Program Plan. With funds from the San Juan County (SJC) mental health tax, counseling services for Shaw School students would be available through the Orcas Island School District. Additionally, increased Social Emotional Learning (SEL) training for staff would be part of the following year's School Improvement Plan. Approval of a PSES (Physical, Social and Emotional Support) curriculum followed later in the agenda. Chair Criss asked about the age appropriateness of the curriculum. Ms. McVeigh responded that, as in other subjects in our multi-level classrooms, teachers would adjust the curriculum to engage the students as appropriate. (Note: SEL had been replaced with PSES by OSPI).
    - Ms. McVeigh updated the board on the progress for teacher housing. Initial cost information was coming in at \$800,000 to one million dollars. She would investigate the SJC affordable housing grants further. She would be talking with the board on the best way to move forward as more information was gathered.
4. Curriculum:
  - 4.1. Approval of 2022-23 School Year Calendar: **Director Lange moved to approve the calendar; Director Shannon seconded the motion.** Director Shannon had to step away. There was no longer a quorum, so Chair Criss skipped to 5.4 Preliminary Budget Discussion until Director Shannon returned. After Director Shannon returned, Chair Criss called for a vote. **The motion to approve the 2022-23 School Year Calendar was approved unanimously.**
  - 4.2. Approval of Second Step Curriculum for PSES (Physical, Social and Emotional Support). **Director Shannon moved to approve the curriculum; Director Lange seconded the motion; the motion passed unanimously.**

Director Bogert arrived.

  - 4.3. Approval of Big Ideas Math Curriculum grades 4 – 8: Superintendent McVeigh stated that this curriculum had been the unanimous choice of the committee as well as the upper grade students. **Director Lange moved to approve the curriculum; Director Shannon seconded the motion; the motion carried unanimously.**

5. Business and Operations
  - 5.1. Consent Agenda
 

**Director Shannon moved to approve the following consent agenda; Director Lange seconded the motion; the motion carried unanimously.**

    - 5.1.1. Minutes from Previous Meeting
    - 5.1.2. Approval of Payroll: Warrant numbers 89798 – 89806, totaling \$15,564.83
    - 5.1.3. Approval of General Fund Claims: Warrant numbers 251143 – 251151 totaling \$3,406.33.  
Approval of Capital Fund Claims: Warrant numbers 251152 – 251153 totaling \$1,720.59.
    - 5.1.4. Budget Status Report
  - 5.2. Approval of Contract Renewal for NWESD 189 Network Support Services: **Director Shannon moved to approve the contract; Director Lange seconded the motion; the cost compared to the previous year was discussed; the motion passed unanimously.**
  - 5.3. Approval of Resolution 2022-2 Declaring Property Surplus to the District: **Director Bogert moved to approve the resolution; Director Lange seconded the motion; the motion carried unanimously.**
  - 5.4. 2022-23 Preliminary Budget Discussion: Superintendent McVeigh recapped the discussion from earlier in the meeting stating that not all information for budgeting was available from OSPI yet. The 5.5% increased funding for salaries may not be equal to salary increases at the districts on the three other islands which may be around 7%. The District’s salary increases may be \$30,000 to \$32,000, including pay for increased hours over the current year’s contract for the superintendent position.
6. School Board
  - 6.1. Director Bogert apologized for being late.
7. Adjournment: **Chair Criss adjourned the meeting at 3:43 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