

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
AND PUBLIC HEARING FOR THE 2014-15 BUDGET EXTENSION
TUESDAY, NOVEMBER 11, 2014 - 3:10 PM**

Chair Jennifer Swanson called the regular meeting to order at 3:12 pm. Board members present: Jennifer Swanson, Jon Shannon, Gigi Allaway, John Bogert, and Cari Miller. Staff present: business manager Deanna Shannon.

APPROVAL OF PREVIOUS MINUTES: Deanna reported that she had been contacted by Allison Lengyel and had been told that her daughter's first name had been misspelled in the September 16, 2014 minutes and that the correct spelling was Dorothea. *Gigi moved to approve the correction to the previously approved minutes of the September 16, 2014 regular board meeting; Jon seconded the motion; the motion carried unanimously. Jon moved that the minutes from the October 14, 2014 minutes be approved as received; Gigi seconded the motion; the motion carried unanimously. Jon moved to approve the minutes from the November 4, 2014 board retreat as presented; Gigi seconded the motion; the motion carried unanimously.*

CHANGES OR ADDITIONS TO THE AGENDA: *Gigi moved to approve the November 11, 2014 agenda; Jon seconded the motion; the motion carried unanimously.*

CONSENT AGENDA: *Gigi moved to approve the following items on the consent agenda:*

- *November 2014 Payroll in the amount of \$13,677.40*
- *General Fund Expenditures for the period ending November 11, 2014 in the amount of \$5,032.52*
- *October 2014 budget status report*

Jon seconded the motion; the motion carried unanimously.

HEARING OF INDIVIDUALS OR GROUPS ON NON-AGENDA ITEMS: None.

CORRESPONDENCE & COMMUNICATION: None. It was agreed that Gigi send a note to Jerry Jenkins, Superintendent ESD 189, for facilitating the board retreat.

STUDENT REPRESENTATIVE REPORT: None.

TEACHER REPORT: Deanna read a written teacher's report submitted by Diane Clifton: 1) Former superintendent Carolyn Haugen had funded "Salmon in the Classroom" so that the students could work with the San Juan Nature Institute to hatch and release salmon. 2) Diane had signed up for a Smarter Balanced testing webinar. 3) The next Technology committee meeting would be November 13th and the two new committee members (replacing Rob Pattermann and Jason Vance) were Chad Swanson and Amber Borner. They would be joining Diane, Ned Griffin, Ray Glaze, and Jaime Smith. 4) She requested assistance in returning a FOSS kit to Marysville. 5) Diane and Jennifer had been working on developing a new school website.

Gigi asked about the possibility of The Shaw Times being resuscitated. Jennifer stated she would put it on the Instructional Support Committee meeting agenda.

Jennifer reported that she had chaperoned the field trip to the San Juan Historical Museum in Friday Harbor as part of the students' Washington State history studies.

LEGISLATIVE REPORT: None. The McCleary Decision and its effect on school apportionment was discussed.

SUPERINTENDENT AND COMMITTEE REPORTS:

1. **Superintendent:** Jennifer reported that personal service contracts for Kay Jakutis for SPED (special education) and for Diane Ball for teacher evaluations were being developed. Having personal service contracts in place was discussed.
2. **Physical Plant:** John reported that he had posted a flyer announcing the Solar Initiative being sponsored by the San Juan County Conservation District. He also had some information on fund raising county wide. Since participation on Shaw had been minimal up to that point, John stated that he would like to increase awareness and support on Shaw.
3. **Instructional Support:**
 - a. Jennifer reported that she and Diane had attended the WAETAG (Washington Association of Educators of the Talented and Gifted) Conference and had gained helpful information for setting up the schools Highly Capable Program.
 - b. Jennifer reported that Diane Ball would be conducting teacher evaluations the following day.
4. **Administration:** Deanna reported that repairs had been required for the copier and that the technician suggested the board be informed that the copier would probably need to be replaced within the next year or so.

PROGRAM, CURRICULUM, AND ASSESSMENT: Jennifer reported that a sexual harassment curriculum had been purchased and that Carol Poliak had agreed to do the required sexual harassment classes, as age appropriate. Jennifer reminded the board that the classes on sexual harassment were part of the District's commitment to comply with state laws and to fulfill the District's action plan which was a result of the Consolidated Program Review.

PERSONNEL: None

BUDGET & FISCAL MATTERS

1. **2014-15 Budget Extension Hearing:** Jennifer called the 2014-15 Budget Extension Hearing to order at 4:10 pm. The budget extension was reviewed. *Jon moved to approve Resolution of Budget Extension 2014-3; Gigi seconded the motion; the motion carried unanimously and Resolution 2014-3 was signed.* The Budget Extension Hearing was adjourned at 4:30 pm.
2. **Review and Approval of WSSDA Policy Consulting Services Contract:** Jennifer stated that the Administration Committee had spoken with the Hood Canal School District, which had recently used the WSSDA Consulting Services, and had gotten a positive review; additionally, both Jerry Jenkins, Superintendent ESD 189, and Kathy Shoop, Assistant Superintendent of Teaching and Learning at ESD 189, had both given

positive feedback of the WSSDA service. *Jon moved that the contract be approved as provided; Gigi seconded the motion; the motion carried unanimously.*

GENERAL

- 1. Emergency Preparedness:** Jennifer reported that the school had participated in a statewide “ShakeOut” at 10:16 on 10/16 which had involved responding to an audio of an earthquake. School safety and emergency preparedness, including fire drills, were discussed.

ADJOURNMENT: The meeting was adjourned at 4:43.

Chair, Jennifer Swanson

Recording Secretary, Gigi Allaway

Member, Jon Shannon

Member, John Bogert

Member, Cari Miller

Superintendent/Secretary to the Board
Jennifer Swanson