

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 15, 2016, 3:10 PM**

Chair Jon Shannon called the meeting to order at 3:12 PM. Board members present: Jon Shannon, Jennifer Swanson, John Bogert, Gigi Allaway, and Cari Miller. Staff present: business manager Deanna Shannon, teachers Diane Clifton and Cheryl Opalski (left after student presentation). Others present through student presentation: Aidan Shannon, Dashia Ortega, Max Field, and Cy Field.

APPROVAL OF PREVIOUS MINUTES: February 10, 2016 regular meeting: *Gigi moved that the February 10, 2016 regular meeting minutes be approved as presented; Jennifer seconded the motion; the motion carried unanimously.* January 15, 2016 special meeting: *Jennifer moved that the January 15, 2016 special meeting minutes be approved as presented; Cari seconded the motion; the motion carried unanimously.*

CHANGES OR ADDITIONS TO THE AGENDA: None.

STUDENT REPRESENTATIVE REPORT: Aidan and Dashia gave a PowerPoint presentation on their week participating in the Explorations program at Centrum located at Fort Worden State Park. They explained that each day students attended four workshop sessions. Aidan and Dashia had both chosen Actor's Bootcamp as their core workshop, but also spent time doing Art & Sculpture, Creative Rhythms, and Afro Brazilian Dance. In their free time, they explored the park and the surrounding area. They answered a few questions from the board and staff.

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

- *March 2016 Payroll in the amount of \$9798.33*
- *General Fund Expenditures for the period ending March 15, 2016 in the amount of \$10,018.07*
- *Budget Status Report*

Cari seconded the motion; the motion carried unanimously.

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

CORRESPONDENCE & COMMUNICATION: Deanna reported that the District had received notification from OSPI that the 2015-16 School Improvement Plan had been accepted.

TEACHER REPORT: Diane reported on the field trip to Bellingham where all students, except the 8th graders who were at Centrum, visited the SPARK Electrical Museum and Larrabee State Park. Diane thanked Jennifer and Cari for chaperoning. Diane also reported on the activities the students had worked on with visiting artist Janice Veal and showed samples of the masks and figures that students had made. Jennifer asked Diane how the month of February went for her having all of the students in Cheryl's absence. Diane responded that it had gone well after a routine was established.

LEGISLATIVE REPORT: None.

SUPERINTENDENT AND COMMITTEE REPORTS:

1. **Superintendent:** Jennifer stated that visits to Lopez Island High School and Friday Harbor High School were being arranged for the 8th graders.
2. **Physical Plant:** John reported that a technician from Feller Heating had fixed the issues with the new blower motor in the furnace and that the heat was working in the upper-grade classroom. John reported that, with the heavy rains, some water had infiltrated the ballroom, but that it was dry at that time.
3. **Instructional Support:** Jennifer reported that she, Diane Clifton, and Elaine Griffin had met. They were working on the curriculum adoption process for a new science curriculum. She stated that the final all-school field trip to Stuart and other outer islands was being planned and that Joseph Jones, the Canoe Island French Camp director and certified boat pilot, would be transporting the students.
4. **Administration:** Deanna reported that in filling out some paperwork for WSSDA, she discovered that the oath of office had not been administered to Gigi when she was re-elected after her appointment; she was looking into how OPSI wanted to date the paperwork.

PROGRAM, CURRICULUM, AND ASSESSMENT: Jennifer asked Diane about the Smarter Balance assessments for the current school year. Diane stated that the testing would be done in May and that the students were doing some practice testing

PERSONNEL: None.

BUDGET & FISCAL MATTERS: Deanna answered some budget questions that board members had.

GENERAL:

1. **Review of Board Action Sheet:** Items on the board action sheet were discussed.
2. **Approval of curriculum half-days March 17th and 24th.** The teachers had requested a half-day on March 17th to finalize the second quarter and produce report cards and one on March 24th for student lead parent conferences. *Jennifer moved to approve the curriculum half-days on March 17th and 24th; John seconded the motion; the motion carried unanimously.*
3. **Review of April 12, 2016 board meeting date:** Deanna stated that the regular April meeting would fall during spring break and asked if board members would be available during that week. It was determined that a quorum would be present and no change was made to the meeting date.
4. **Setting of date for special meeting for continued policy review:** The need for a special meeting to work on policy was discussed. Wednesday, March 23rd from noon to 3 PM was set for the special meeting.
5. **Policy review:** First reading and public comment on the following:
 - a. 2161 Special Education and Related Services for Eligible Students. The policy was reviewed. *Jennifer moved to approve the policy as presented; Gigi seconded the motion; the motion carried unanimously.*
 - b. 2161P Special Education and Related Services for Eligible Students Procedure. The procedure was reviewed and tabled.

ADJOURNMENT: *John moved that the meeting be adjourned; Gigi seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:36 PM.

Chair, Jon Shannon

Recording Secretary, Cari Miller

Member, Jennifer Swanson

Member, John Bogert

Member, Gigi Allaway

Superintendent/Secretary to the Board
Jennifer Swanson