

Shaw Island School District Board of Directors Regular Meeting

Tuesday, June 13, 2023

The open public meeting was held at Shaw Island Elementary School, 44 Hoffman Cove Road, Shaw Island, Washington.

Directors Present: Carol Criss, John Bogert, Shirley Lange, and Jon Shannon. Director Shannon Klohr was present via Zoom online platform.

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 3:10 PM by Chair Carol Criss.

1.2. Changes or Additions to the Agenda: None

1.3. Approval of Agenda: **Director Bogert moved to approve the agenda as presented; Director Lange seconded the motion; the motion carried unanimously.**

2. Hearing of Individuals or Groups on Agenda and Non-Agenda Items: None.

3. Superintendent:

3.1. Superintendent McVeigh reported on the following:

- The District had been registered with OSPI (Office of Superintendent of Public Instruction) for the new Transitional Kindergarten program and would gain one student next year.
- Beginning in the 2023-24 school year, OSPI was requiring all districts to screen students for the Highly Capable Program in or before second grade and in or before sixth grade. The District would be using the CogAT (Cognitive Abilities Test) for the screening.
- OSPI would be creating new supports for small districts with a preliminary meeting with district superintendents scheduled for June 28, 2023.
- Linda Chowdry, president of the San Juan Island Art Museum board, invited the District to participate in the Shades of Compassion Curriculum. Ms. McVeigh stated that she had discussed the curriculum with upper grade teacher Abi Ellingson who would be incorporating the curriculum into regular classroom instruction.
- As part of the District's requirement to offer 12 hours per year of SEL (Social Emotional Learning) and equity training in alternate years, the District's two teachers would be joining San Juan Island School District in their training for one full day in August and three half days during the school year.

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 Lange seconded the motion; the motion carried unanimously:**

- Minutes from previous meeting (May 16, 2023 Regular Meeting).
- Claims and Payroll:

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll warrants in the amount of \$25,937.88 are also approved.

General Fund 6361:

Warrant numbers 266767 through 266780 (split payment to same vendor in Capital Fund)
Totaling \$12,103.76

Capital Fund 6367:

Warrant numbers 266780 (split payment to same vendor in General Fund)
Totaling \$4,797.87

Payroll (May):

Warrant numbers 98866 through 98873
Totaling \$17,679.32

- May 2023 budget status report.
 - Review Minimum Basic Education Requirement Collection.
- 4.2. 2023-24 Preliminary Budget Discussion: The 2023-24 budget worksheet was reviewed. Consensus was to budget \$100,000 in the Capital Improvement Fund for painting the building and replacing the heating system in the upper grade classroom.
- 4.3. Set 2023-24 Budget Hearing Date: ***Director Shannon moved to set the 2023-24 Budget hearing for the July 18, 2023, regular meeting date; Director Lange seconded the motion; the motion carried unanimously.***
5. School Board:
- 5.1. School Board Directors' Reports: Director Criss stated that the Teacher Housing Finance Committee would be meeting the following week. Outreach to potential donors would be discussed at the meeting.
6. Adjournment: ***Director Bogert moved that the meeting be adjourned; Director Lange seconded the motion; the meeting was adjourned at 3:36 PM.***

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director