

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 14, 2017, 3:10 PM**

Chair Jon Shannon called the meeting to order at 3:15 PM at the Shaw Island Elementary School Lower Grade Classroom, Shaw Island, Washington. Board members present: Jon Shannon, Jennifer Swanson, and Cari Miller. Board members late: Gigi Allaway arrived after the approval of the Consent Agenda. Board members not present: John Bogert. Staff present: teacher Diane Clifton and business manager Deanna Shannon.

APPROVAL OF PREVIOUS MINUTES: February 14, 2017 regular meeting minutes: Jennifer pointed out one typographical error. *Jennifer moved that the February 14, 2017 regular meeting minutes be approved as corrected; Cari seconded the motion; the motion carried unanimously.*

CHANGES OR ADDITIONS TO THE AGENDA: Deanna requested that April Meeting Date Change be added under General.

STUDENT REPRESENTATIVE REPORT: None.

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

- *March 2017 Payroll in the amount of \$9,277.45*
- *General Fund Expenditures for the period ending March 14, 2017 in the amount of \$1,682.88*
- *Budget Status Report*

Cari seconded the motion; the motion carried unanimously.

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

CORRESPONDENCE & COMMUNICATION: Jennifer reminded members that she had forwarded an email about the WSSDA regional meeting. Deanna reported that she had received an informational letter from WEA (Washington Education Association) concerning changes in insurance carriers for the following year.

TEACHER REPORT: Diane reported that the Vernier software was compatible with the District's robots and that the students had been working on programming. Diane reported that the FOSS Kit Core Standards update that the District had planned to purchase was not yet available; the Vernier software ~~it~~ would be used for science in its place.

LEGISLATIVE REPORT: Jennifer reported on TWIO (This Week in Olympia) concerning legislative updates. Two items of note: 1) A bill requiring district reporting on PE programs and 2) A bill concerning construction rules for small, rural schools. Gigi reported that the legislature would be funding education through bond matching and increasing K-12 funding while decreasing funding for post-secondary education.

SUPERINTENDENT AND COMMITTEE REPORTS:

1. **Superintendent:** None.
2. **Physical Plant:** Solutions for lime leaching through the concrete in the furnace room were discussed.
3. **Instructional Support:** Jennifer reported that there had been a parent meeting to discuss plans for the field trip. She stated that Cy had worked on insurance for his family property where the students would be camping during part of the field trip; she and Deanna would be meeting with Cy to discuss the details. Jennifer reported that she had met with Diane and Elaine Griffin to discuss scenarios for next year's academic structure
4. **Administration:** None.

PROGRAM, CURRICULUM, AND ASSESSMENT: It was reported that the students had begun practice testing for the state Smarter Balance testing.

PERSONNEL: None.

BUDGET & FISCAL MATTERS: None.

GENERAL:

1. **Review of Board Action Sheet:** None.
2. **Approval of Half-Days March 29th and 30th for Parent Conferences:** *Jennifer moved to approve the March 29th and 30th half-days; Gigi seconded the motion; the motion carried unanimously.*
3. **Continued Board Self-Evaluation:** The functioning of the standing committees was discussed.
4. **Mid-Year Budget Status Review:** The budget status was reviewed.
5. **Schedule Policy Review Meeting:** A one-hour policy review work session would be held after the April 2017 regular meeting.
6. **April Meeting Change:** Deanna requested that the April 11th meeting be changed to April 18th because the SJC Auditor's Office had changed the accounts payable schedule and would not be paying bills the week of April 10th. *Gigi moved that the April regular board meeting be changed from the 11th to the 18th; Cari seconded the motion; the motion carried unanimously.*

ADJOURNMENT: *Gigi moved that the meeting be adjourned; Jennifer seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:26 PM. Jon left the meeting.

POLICY REVIEW WORK SESSION

CALL TO ORDER: The meeting was called to order by acting chair, Jennifer Swanson at 4:30. (Chair Jon Shannon left after the regular meeting).

POLICY WORK SESSION: Policies tabled at previous policy review meetings were revised and edited for presentation to the board for a first reading at a future meeting.

ADJOURNMENT: The meeting was adjourned at 5:00 PM.

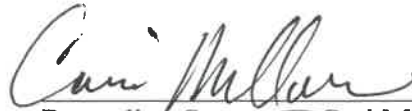


Chair, Jon Shannon

Member, Jennifer Swanson



Member, Gigi Allaway



Recording Secretary, Cari Miller



Member, John Bogert



Superintendent/Secretary to the Board
Jennifer Swanson