

Shaw Island School District Board of Directors Special Meeting

Thursday, November 17, 2022

1:30 PM

The open public meeting was held at Shaw Island School, Shaw Island, Washington.

Directors Present: Carol Criss, Jon Shannon, Shannon Klohr, John Bogert, and Shirley Lange.

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

Presenter: Philip Burkhardt, PBW Architects

Audience: Diane Clifton, Doug Crosby, Gary Lange, Andrew Borner, Amber Borner, and Ryan Wilson.

Minutes

1. Opening Items:

- 1.1. Call to Order: The meeting was called to order at 1:30 PM by Chair Carol Criss.
- 1.2. Approval of Agenda: Director Shannon moved to approve the agenda: Director Lange seconded the motion; the motion carried unanimously.

2. Special Topics:

- 2.1. Informational Session on Teacher Housing: PBW Architects had been hired to create a preliminary plan for teacher housing on the parcel on Blind Bay Road owned by the Shaw Island School District. Philip Burkhardt from PBW Architects presented the firms plan for teacher housing.

2.2.

The plan included one three-bedroom home and one two-bedroom home. The presentation included information on site choice, changes due to plan approval by San Juan County, floor plans of each of the houses, elevations of each of the houses, and a preliminary cost estimate. The preliminary cost estimate of the two-bedroom was \$477,250 and for the three-bedroom, it was \$605,500. Board members had an opportunity to ask questions and make comments. Community members in attendance were able to submit a question through the superintendent.

The possibility of the Shaw Island Library sharing a septic system and water system was discussed. The possibility of joint fundraising with the library was discussed. Director Bogert suggested on of the directors attend the upcoming library board meeting the following Saturday. Consensus was for Director Bogert to attend that meeting.

Due to changes from the county and suggestions from the board, consensus was that PBW update the plan. A special meeting should be scheduled for early December and announced broadly to the community. Community members would have the opportunity to comment at that meeting. Board members should email any questions and suggestions to the superintendent to be passed on to PBW for the updated plan.

3. Adjournment: The meeting was adjourned at 3:05 PM.

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director