

**SHAW ISLAND SCHOOL DISTRICT NO 10
2016-17 BUDGET HEARING MINUTES AND
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 14, 2016, 10:00 AM**

2016-17 BUDGET HEARING

Chair Jon Shannon called the Budget Hearing to order at 10:06 AM. Board members present: Jon Shannon, John Bogert, Cari Miller, and Jennifer Swanson. Members not present: Gigi Allaway. Staff present: business manager Deanna Shannon. No members of the public were in attendance.

2016-17 BUDGET HEARING: Chair Jon Shannon stated the hearing would proceed in the following manner:

- The budget would be reviewed and discussed
- The hearing would be open to public comment
- The resolution setting the budget would be approved

The budget was discussed. There was no public comment. Resolution 2016-5 Setting the 2016-2017 Fiscal Year Budget was reviewed. Jennifer moved to pass resolution 2016-5; John seconded the motion; the motion carried unanimously. The 2016-17 General Fund Budget was set at \$254,927.00; The 2016-17 Capital fund budget was set at \$4,418.00.

ADJOURNMENT: Jennifer moved that the 2016-17 Budget Hearing be adjourned; John seconded the motion; the motion passed unanimously and Jon adjourned the hearing at 10:43 AM.

REGULAR MEETING

Chair Jon Shannon called the regular meeting to order at 10:47 AM.

APPROVAL OF PREVIOUS MINUTES: June 14, 2016 regular meeting: *John moved that the June 14, 2016 regular meeting minutes be approved as presented; Jennifer seconded the motion; the motion carried unanimously.*

CHANGES OR ADDITIONS TO THE AGENDA: None.

STUDENT REPRESENTATIVE REPORT: None.

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

- *July 2016 Payroll in the amount of \$30,381.75. Deanna noted that the amount included the sick leave buy-back due to Cheryl Opalski at her separation of service from teaching.*
- *General Fund Expenditures for the period ending July 12, 2016 in the amount of \$2,828.63*
- *Budget Status Report*

Cari seconded the motion; the motion carried unanimously.

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

CORRESPONDENCE & COMMUNICATION: The District had received an email from Karl Kanthak, Legislative Rep for Mt. Pleasant SD, which had been forwarded to the board members. The email had informed the District that statistics concerning the District's immunization exemption rates had been used by a group petitioning the state legislature to pass a law requiring 100% immunization compliance for school attendance and eliminating personal exemptions. The information had been used without informing the legislature of our small enrollment. The adverse effect of such legislation on the District was discussed. It was decided a letter be drafted and sent to WSSDA, legislative representatives, and WSSA (Washington Small Schools Association).

TEACHER REPORT: None.

LEGISLATIVE REPORT: None.

SUPERINTENDENT AND COMMITTEE REPORTS:

1. **Superintendent:** None
2. **Physical Plant:** John stated that he would be meeting with the custodian, Karl Miller.
3. **Instructional Support:** Jennifer reported that after looking into what was available for a science curriculum that adheres to the new state standards, the decision had been made to not purchase a new curriculum. The school would continue to use FOSS kits. Jennifer stated that the FOSS kits available through the cooperative that the District belongs to had not been upgraded to meet state standards, but update kits were available. The Districts would be purchasing an upgrade kit for the FOSS kit it would be using that year.
4. **Administration:** Deanna stated that the students who had brought the petition before the board to have the swings raised had taken measurements as requested by the board and that the swings needed to be raised 12 inches. The board agreed to have the custodian raise the swings.

PROGRAM, CURRICULUM, AND ASSESSMENT: None.

PERSONNEL:

1. **Approval of updated classified employee pay schedules:** The second phase of the 5% pay increase approved by the state would go into effect in the 2016-17 budget. Jon asked if the salaries in the budget approved earlier reflected the increase. Since the new salaries were reflected in the budget, no further action was needed.

BUDGET & FISCAL MATTERS:

1. **Approval of estimate for play area gravel:** An estimate from Hardy Schmidt was presented and discussed. The board requested that Deanna seek another bid for price comparison purposes.

GENERAL:

1. **Review of Board Action Sheet:** The action sheet was reviewed.

- 2. Discuss continued policy review:** The board requested that Deanna provide a summary of where in the policy review process the board was by the August meeting; a plan of action would be made at that time.

ADJOURNMENT: *Jennifer moved that the meeting be adjourned; John seconded the motion; the motion carried unanimously.* The meeting was adjourned at 11:20 AM.

Chair, Jon Shannon

Recording Secretary, Cari Miller

Member, Jennifer Swanson

Member, John Bogert

Member, Gigi Allaway

Superintendent/Secretary to the Board
Jennifer Swanson