

**SHAW ISLAND SCHOOL DISTRICT NO 10
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 12, 2013 – 3:10PM**

Chair Jennifer Swanson called the meeting to order at 3:10 PM. Board members present were Gigi Allaway, Jon Shannon, Ron Woodard and Sue Jefferts via telephone. Superintendent Rob Pattermann, business manager Diane Dallas, teachers Diane Clifton and Lowell Jons, parent Allison Lengyel and community member Shirley Lange were also present.

APPROVAL OF PREVIOUS MINUTES

Jon moved to approve the minutes of the October 15, 2013 regular board meeting as received. Ron seconded and motion carried.

CHANGES OR ADDITIONS TO THE AGENDA

Amended contracts for Lowell Jons and Diane Clifton were added to the agenda under personnel.

CONSENT AGENDA

Jon moved to approve the following items on the consent agenda:

Payroll expenses for November 2013 in the amount of \$13,633.86

General Fund expenditures for the period ending November 12, 2013 in the amount of \$1,280.76.

Gigi seconded and motion carried

HEARING OF INDIVIDUALS OR GROUPS ON NON-AGENDA ITEMS

Shirley Lange introduced herself to the board and staff. She and her partner are caretakers for the University of Washington Biological Preserve and she wanted to invite the school and community to utilize the preserve.

CORRESPONDENCE & COMMUNICATION

None

STUDENT REPRESENTATIVE REPORT

Adam shared with the board an on-line math course he has been taking.

TEACHER'S REPORT

Diane's students are making Christmas cards from their original block prints. The cards will be on sale at the Holiday Bazaar. Proceeds will be sent to a rescue center for chimpanzees run by In Defense of Animals - Africa

LEGISLATIVE REPORT

None

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SUPERINTENDENT’S REPORT

All items are included on the agenda.

PROGRAM & CURRICULUM

The board reviewed the Annual School Performance Report. *Gigi moved to approve and motion carried.* The report will be posted on the school’s website and be available in the school office.

PERSONNEL

Rob reported that to date there is one application for the maintenance position.

Jon moved to approve the amended teaching contracts for Lowell and Diane. Motion carried

BUSINESS MANAGER’S REPORT

None

BUDGET & FISCAL MATTERS

None

GENERAL

The board reviewed the district’s Safety Program with Rob.

Rob reviewed the capital project’s committee meeting notes and the cost estimates he has obtained so far.

ADJOURNMENT

Jennifer adjourned the meeting at 3:55pm

Chair

Recording Secretary

Member

Member

Superintendent/Secretary to the Board

Member