

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 17, 2016, 3:10 PM**

Chair Jon Shannon called the meeting to order at 3:10 PM. Board members present: Jon Shannon, John Bogert, Cari Miller, and Gigi Allaway (left at 4:15). Members not present: Jennifer Swanson. Staff present: business manager Deanna Shannon, Diane Clifton (left after Teacher Report), Cheryl Opalski (left after Student Representative Report). Students present: Bella Miller and Sophia Swanson (both left after Student Representative Report).

APPROVAL OF PREVIOUS MINUTES: April 12, 2016 regular meeting: *Gigi moved that the April 12, 2016 regular meeting minutes be approved as presented; John seconded the motion; the motion carried unanimously.* April 26, 2016 special meeting: *John moved that the April 26, 2016 special meeting minutes be approved as presented; Gigi seconded the motion; the motion carried unanimously.*

CHANGES OR ADDITIONS TO THE AGENDA: Jon moved Superintendent and Committee Reports to after Budget & Fiscal Matters. Deanna requested Approval of Resolution 2016-4 Voucher Preapproval Authority be added after Approval of Resolution 2016-3 Appointing and Auditing Officer.

STUDENT REPRESENTATIVE REPORT: Bella and Sophia presented “Youth Take Heart”, the current health curriculum. Bella described the parts of the heart using a model. Through a PowerPoint presentation, Bella and Sophia explained that the students had dissected sheep’s hearts, had their blood pressure taken by EMT Chris Hopkins, had determined their BMR (basal metabolic rate), and had learned about making healthy food choices. The students had done an experiment using actual menus from Subway and McDonald’s. The experiment showed the fat and carbohydrate contents in a meal using sugar and Crisco. The girls stated that it was a “cool” curriculum and they had learned why fast food was not healthy. Cheryl explained that the curriculum had been presented in one of the breakout sessions at the Washington State Science Teachers Conference that she and Diane had attended the previous fall. She stated that the curriculum, available free of charge, had been sent in several large bins and provided quality activity driven lessons aligned with Core Standards. The older students had read Chew On This, the young adult version of Fast Food Nation by Eric Schlosser.

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

- *May 2016 Payroll in the amount of \$13256.17*
- *General Fund Expenditures for the period ending April 12, 2016 in the amount of \$2,368.25*
- *Budget Status Report*

Cari seconded the motion; the motion carried unanimously.

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

CORRESPONDENCE & COMMUNICATION: None.

TEACHER REPORT: Diane reported that the students were in the midst of state Smarter Balance testing. She stated that Wenatchee Valley Choir would be visiting the school on Friday and performing at the community building later that day.

LEGISLATIVE REPORT: John reported on the McCleary decision and that Washington State was not yet fully funding basic education.

SUPERINTENDENT AND COMMITTEE REPORTS:

1. **Superintendent:** None
2. **Physical Plant:** None.
3. **Instructional Support:** None.
4. **Administration:** Deanna reported that the MRSC contract for small publics works rosters was now in place. She also reported that surveys for the 2016-17 School Improvement Plan had been submitted by families, staff, and students.

PROGRAM, CURRICULUM, AND ASSESSMENT:

1. **Review and approval of 2016-17 calendar:** Deanna presented the two calendar drafts that had been sent out to families. She reported that 2 families had voted for draft 1, 1 family “slightly preferred” draft 1, 1 family reported no preference. No other families had responded. *Gigi moved that calendar draft 1 for the 2016-17 school year be approved; Cari seconded the motion; the motion carried unanimously.*
2. **Approval of make-up day on Tuesday, June 21, 2016:** Deanna stated that the day of school missed in December due to a power outage had to be made up. *Gigi moved to add June 21, 2016 to the school calendar; John seconded the motion; the motion carried unanimously.*

PERSONNEL:

1. **2015-16 school year classified employee evaluations:** Deanna announced that it was time for the committees to do the evaluations for the employees that they work with so that contracts for the 2016-17 school year could be prepared.

BUDGET & FISCAL MATTERS:

1. **2016-17 budget study session:** The budget worksheet was reviewed and discussed.
2. **Appointed an auditing officer:**
 - a. **Discussion of letter from SJC Auditor:** the letter had been emailed to the board members.
 - b. **Approval of Resolution 2016-3 Appointing an Auditing Officer:** The resolution was reviewed. *Gigi moved that resolution 2016-3 be approved; Cari seconded the motion; the motion carried unanimously and the resolution was signed.*
 - c. **Approval of Resolution 2016-4 Voucher Preapproval Authority:** The resolution was reviewed. *Gigi moved that the resolution be approved; John seconded the motion; obtaining a bond was discussed; the motion carried unanimously.*

GENERAL:

1. **Review of Board Action Sheet:** None.

2. **Discussion of July 12, 2016 regular meeting and date for 2016-17 Budget Hearing:** Vacation schedules and the July regular meeting and budget hearing was discussed. A quorum would be present for the regular July meeting. A final determination for the budget hearing date would be made at the June meeting
3. **Review of paperwork from WSRMP:** The annual contribution quote with deductibles had been received from Washington Schools Risk Management Pool. The board reviewed the paperwork and chose the \$1,000 deductible rather than the \$5,000 deductible.
4. **Setting of date pf special meeting for continued policy review:** June 10, 2016, from 3:00 PM until 6:00 PM was set for the next special meeting for policy review.
5. **Discuss water testing:** (Gigi left early and was not present for this discussion). Jon reported that there had been a request from the Associated Press for information on whether or not the district had tested for lead. The testing of the district's water system was discussed. At this time, the district is a Class B System and lead testing was not required. The state would possibly be mandating lead testing for school districts. Testing the Shaw School water currently or waiting for the state mandate was discussed. The consensus was to move forward with testing for heavy metals. Jon stated that he was the school's water system person and would begin the process for testing the water.

ADJOURNMENT: *John moved that the meeting be adjourned; Cari seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:37 PM.

Chair, Jon Shannon

Recording Secretary, Cari Miller

Member, Jennifer Swanson

Member, John Bogert

Member, Gigi Allaway

Superintendent/Secretary to the Board
Jennifer Swanson