

**SHAW ISLAND SCHOOL DISTRICT NO 10  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JUNE 3, 8:30 AM  
SHAW ISLAND SCHOOL, SHAW ISLAND, WASHINGTON**

**CALL TO ORDER:** Chair John Bogert called the online meeting to order at 8:32 AM. Present were board directors John Bogert, Jon Shannon, Cari Miller, Carol Criss, and Shirley Lange. Also present were Office Administrator Deanna Shannon superintendent consultant Kari McVeigh.

**DISCUSSION OF SUPERINTENDENT ROLE:** The role of a superintendent at the Shaw Island School District was discussed. Taking full advantage of Kari McVeigh’s current contract as a consultant for planning and guidance was emphasized. Looking at the need for a principal/superintendent role at the school was discussed.

John Bogert called an executive session with board directors and Deanna Shannon at 8:48 AM to discuss the qualifications of Kari McVeigh. John closed the session at 9:19 AM.

John Bogert suggested a subcommittee be formed to work on a principal/superintendent contract for Kari McVeigh, and to determine whether she should continue as a contractor or as an employee. *Jon Shannon moved to appoint John Bogert and Shirley Lange to serve on a subcommittee with the purpose to develop a contract for and outline the duties of a principal/superintendent; Carol Criss seconded the motion; the motion carried unanimously.*

**DISCUSSION OF LEVIES AND BUDGET IMPLICATIONS FOR GENERAL AND CAPITAL FUNDS:** Enrichment levies and capital/technology levies were discussed. The need to develop strategic and capital plans was discussed. Other funding sources for the school were discussed, including grants, fundraising, and working with Shaw School Foundation.

**ADJOURNMENT:** *Jon Shannon moved that the meeting be adjourned; Carol seconded the motion; the meeting was adjourned at 10:04 AM.*

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Chair, John Bogert

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Member, Cari Miller

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Member, Carol Criss

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Member, Jon Shannon

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Member, Shirley Lange

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Superintendent/Secretary to the Board