

**SHAW ISLAND SCHOOL DISTRICT NO 10  
MINUTES OF THE BOARD WORKSHOP &  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, MAY 6, 2014 – 1:00PM**

Present: Jennifer Swanson, Jon Shannon, Gigi Allaway, Ron Woodard, Rob Pattermann and Deanna Shannon  
Absent: Sue Jefferts  
Community members were in attendance.

The board workshop was called to order at 1:00PM by Jennifer Swanson. The board discussed the 2014-2015 instructional program recommendations brought by the sub-committee consisting of Diane C., Rob, Jen, Elaine and Deanna.

Workshop adjourned at 2:50PM

Chair Jennifer Swanson called the regular meeting to order at 3:12pm. Board members present were Gigi Allaway, Ron Woodard and Jon Shannon. Superintendent Rob Pattermann, business manager Diane Dallas, teachers Diane Clifton and Rachael Brown and parents Allison Lengyel and Deanna Shannon were also present.

**APPROVAL OF PREVIOUS MINUTES**

*Jon moved to approve the minutes of the April 15, 2014 regular board meeting as received. Ron seconded and motion carried.*

**CHANGES OR ADDITIONS TO THE AGENDA**

None

**CONSENT AGENDA**

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

*Payroll expenses for May 2014 in the amount of \$17,666.85*

*Gigi seconded and motion carried*

**HEARING OF INDIVIDUALS OR GROUPS ON NON-AGENDA ITEMS**

None

**CORRESPONDENCE & COMMUNICATION**

None

**STUDENT REPRESENTATIVE REPORT**

None

**TEACHER'S REPORT**

Diane and Rachel shared what has been happening in their classrooms.

**Minutes of the May 6, 2014 Regular Meeting of the Board**  
**Page 2**

**LEGISLATIVE REPORT**

None

**SUPERINTENDENT'S REPORT**

All items are included on the agenda

**PROGRAM & CURRICULUM**

*Gigi moved to approve the 2014-2015 instructional program recommendation. Jon seconded and motion carried.* The sub-committee recommended two part-time classroom aides and music enrichment as currently scheduled. In addition there would be a \$14,050 stipend to the full-time teacher for lead teacher responsibilities, including heading up the Technology and School Improvement planning committees, Gifted & Talented requirements and state assessments.

**PERSONNEL**

*Ron moved to approve an additional 60 hour supplemental contract for Diane Clifton. Jon seconded and motion carried.*

**BUSINESS MANAGER'S REPORT**

None

**BUDGET & FISCAL MATTERS**

The board and staff reviewed the 2014-2015 budget. The budget hearing is scheduled for July 15<sup>th</sup>  
The board also reviewed the 2013-2014 budget extension. The formal hearing is scheduled for June 10<sup>th</sup>.

**GENERAL**

The board discussed possible school board roles that need to be established. Further discussion will take place at a study session prior to the June board meeting. The study session is scheduled for June 10<sup>th</sup> from 1:00pm to 3:00pm at the library.

**ADJOURNMENT**

Jennifer adjourned the meeting at 4:15pm

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Superintendent/Secretary to the Board

\_\_\_\_\_  
Member