

**SHAW ISLAND SCHOOL DISTRICT NO 10
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 15, 2013 – 3:10PM**

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

APPROVAL OF PREVIOUS MINUTES

Jon moved to approve the minutes of the September 17, 2013 regular board meeting as received. Motion carried.

CHANGES OR ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

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

Payroll expenses for October 2013 in the amount of \$12,929.52

General Fund expenditures for the period ending October 15, 2013 in the amount of \$4,723.43

September Budget Status Report

Jon seconded and motion carried

HEARING OF INDIVIDUALS OR GROUPS ON NON-AGENDA ITEMS

None

CORRESPONDENCE & COMMUNICATION

“Board to Board” from Northwest ESD 189

STUDENT REPRESENTATIVE REPORT

Adam gave the board a Robotics update.

TEACHER’S REPORT

Lowell’s class is working on their geology unit

Diane reported that her class has a new art project each week. They have also started an energy conservation project.

LEGISLATIVE REPORT

None

SUPERINTENDENT’S REPORT

Rob reported that Wednesday, the 16th will be a curriculum half day

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PROGRAM & CURRICULUM

Rob reported on the latest Measurement of Student Progress results.
Rob also reviewed with the board Form 1497-Minimum Basic Education Requirements.

PERSONNEL

Ron moved to accept Chris Garcia's letter of resignation as of December 1, 2013. Gigi seconded and motion carried. Rob will review the job description and post the position.

BUSINESS MANAGER'S REPORT

None

BUDGET & FISCAL MATTERS

Diane reviewed the F-196 Annual Financial Statements for fiscal year 2012-2013

GENERAL

The board reviewed the School Board Operating Principles. *Sue moved to continue with the current operating principles. Gigi seconded and motion carried.*

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

ADJOURNMENT

Jennifer adjourned the meeting at 3:40pm

Chair

Recording Secretary

Member

Member

Superintendent/Secretary to the Board

Member