

Shaw Island School District Board of Directors Regular Meeting

Tuesday, June 14, 2022

The open public meeting was held at Shaw Island Elementary School, 44 Hoffman Cove Road, Shaw Island, Washington.

Directors Present: John Bogert, Jon Shannon, Shirley Lange, Shannon Klohr, and Carol Criss. Carol joined electronically via Zoom Meetings.

Administration Present: Superintendent Kari McVeigh and Office Administrator Deanna Shannon.

Audience: None.

Minutes

1. Opening Items:
 - 1.1. Call to Order: The meeting was called to order at 3:13 PM by Vice Chair John Bogert. (Chair Criss requested Director Bogert chair the meeting since she was joining electronically via Zoom).
 - 1.2. Changes or Additions to the Agenda: None.
 - 1.3. Approval of Agenda: **Director Shannon moved to approve the agenda; Director Lange seconded the motion; the motion carried unanimously.**
2. Hearing of Individual or Groups on Agenda and Non-Agenda Items: None.
3. Superintendent:
 - 3.1. Superintendent McVeigh reported on the following:
 - Ms. McVeigh and the other local superintendents met with WSSDA (Washington State School Directors Association) representative Marissa Rathbone to discuss the regionalization factors applied to districts for state funding. Factors range from 0 to 18%. San Juan County districts currently have a 12% regionalization factor. The legislature would be reviewing regionalization in the 2023 session and topics to be presented to the legislature included transparency on how the regionalization factor was determined as well as an appeals process if a district disagreed with its factor. Other topics discussed included using the CPI rather than the IPD for cost-of-living increases, recruitment and retention challenges, and diversity in recruitment. Ms. McVeigh and several board members would be meeting with legislators at NWESD in August.
 - Ms. McVeigh reported on the end of year program stating “the kids were fabulous”. Additionally, the upper grade students had had a field trip that day on San Juan Island visiting American Camp and English Camp. The last day of school would be a half-day of beach activities.
4. Curriculum:
 - 4.1. School Improvement Plan Review: Superintendent McVeigh reviewed the end of year update for the Communication Plan and the Enhanced Learning Opportunities Plan that had been sent to the board.
 - 4.2. Approval of Recovery Plan Revision: The superintendent had revised the plan to reflect the board’s decision in the spring of 2021 to increase the upper grade teaching position from .8 to 1 FTE in an effort to reduce learning loss and support mental health efforts. **Director Shannon moved to approve the Recovery Plan as revised; Director Lange seconded the motion; the motion carried unanimously.**
5. Business and Operations
 - 5.1. Consent Agenda
Director Shannon moved to approve the following consent agenda; Director Lange seconded the motion; the motion carried unanimously.

- 5.1.1. Minutes from Previous Meeting
- 5.1.2. Approval of Payroll: Warrant numbers 91082 – 91089, totaling \$15,368.84
- 5.1.3. Approval of General Fund Claims: Warrant numbers 253055 – 253064 totaling \$1,737.72
- 5.1.4. Budget Status Report
- 5.1.5. Donation for Enrichment Activities (Robotics) from Shaw School Foundation: \$1,100.
- 5.1.6. Certificated and Classified Staff 2022-23 School Year Contracts.
- 5.1.7. 2022-23 School Year Salary Schedules.
- 5.2. 2022-23 Preliminary Budget Discussion: The budget was discussed and line items set.
- 6. School Board
 - 6.1. Setting the 2022-23 Budget Hearing Date: The budget hearing was set for July 12, 2022, the date of the regular board meeting.
 - 6.2. School Board Director Reports: The platform for the outdoor shelter, the repair of windows, and teacher housing for next year was discussed.
- 7. Adjournment: ***Vice Chair Bogert adjourned the meeting at 3:45 PM.***

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director