

**SHAW ISLAND SCHOOL DISTRICT NO 10  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, MARCH 17, 2015 - 3:10 PM**

Chair Jennifer Swanson called the regular meeting to order at 3:16 pm. Board members present: Jennifer Swanson, Gigi Allaway, John Bogert, Jon Shannon, and Cari Miller. Staff present: business manager Deanna Shannon and teachers Diane Clifton and Rachael Brown. Student representatives present: Cherie Miller, Remi Miller, and Sophia Swanson. Also present: former superintendent Robert Pattermann.

**APPROVAL OF PREVIOUS MINUTES:** *Jon moved that the February 10, 2015 regular meeting minutes be approved as presented; Gigi seconded the motion; the motion carried unanimously.*

**CHANGES OR ADDITIONS TO THE AGENDA:** None.

**STUDENT REPRESENTATIVE REPORT:** Cherie Miller gave an update on Spanish class. She stated that the upper grade class was working on correctly pronouncing the days of the week and gave a demonstration. Sophia Swanson gave an update on the lower grade language arts class. She stated that they had been writing personal narratives, focusing on beginnings and endings. When asked, Sophia stated that her narrative had been on travel. Remi Miller gave an update on the 6<sup>th</sup> and 7<sup>th</sup> grade literature class. She stated that the students had just finished nonfiction where they studied *In Search of Our Mothers' Garden* by Alice Walker and *When Does Education Stop* by James Michener. She stated that they had moved on to drama and were studying *A Sunny Day* by Serafín, Joaquín, and Alvarez Quintero which was "strange and complicated".

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

- *March 2015 Payroll in the amount of \$12,280.34*
- *General Fund Expenditures for the period ending March 17, 2015 in the amount of \$8,878.92*
- *Budget status report*

*Jon seconded the motion; some questions about the budget report were discussed; the motion carried unanimously.*

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

**CORRESPONDENCE & COMMUNICATION:** Deanna reported that a notice had been received from OSPI stating that the correction to the 2013-14 school year S-275 Personnel Report submitted in January had been processed. The adjustment to Diane Clifton's LEAP factor had been made and had resulted in an additional \$1,559.09 in apportionment revenue for the District.

**TEACHER REPORT:** Diane reported that the new Smarter Balanced state testing had started and that there were state-wide difficulties with the launching of the test. Diane stated that Diane Ball had conducted teacher evaluations. Rachael noted that Kate Schuman had come to the school to sing songs related to Washington State history;

**LEGISLATIVE REPORT:** None.

**SUPERINTENDENT AND COMMITTEE REPORTS:**

1. **Superintendent:** Jennifer reiterated that Diane Ball had done certificated evaluations.
2. **Physical Plant:** Jon Shannon stated that there was nothing to report. Deanna passed along information on a safety committee, hazmat inspections, and a Material Safety Data Sheet.
3. **Instructional Support:** Jennifer reported that Carol Poliak would be coming in to do the required sexual harassment training for the students. There would be 6 thirty-minute sessions for the 1<sup>st</sup> through 4<sup>th</sup> graders and 2 sessions for the 5<sup>th</sup> through 7<sup>th</sup> graders. Parents were being sent letters about the classes and would have a chance to review the materials before the sessions. Jennifer reported that the April overnight field trip was mostly planned and that she had scheduled a meeting with the chaperones to finalize who would be going and the number of vehicles needed.
4. **Administration:** Jennifer stated that WSSDA had notified the District that they had filled their vacant position and that policy review contract work would be starting April 20<sup>th</sup>.

**PROGRAM, CURRICULUM, AND ASSESSMENT:**

1. **Review possible 2015-16 school calendars:** Deanna stated that she had been unable to get preliminary calendars from the San Juan SD. Discussion was tabled until the April meeting.

**PERSONNEL:**

1. **Discussion of classified staff evaluations and contracts:** Jennifer stated that as per the District's policy, classified evaluations should be taking place. Contracts for classified personnel were discussed. The District's current evaluation form should be given to classified staff for self-assessment and comments; follow-up by the board would occur at the May meeting. Contracts would be reviewed for renewal each June.

**BUDGET & FISCAL MATTERS:**

2. **Mid-year budget status review:** The budget status report was further reviewed.

**GENERAL:** None:

**ADJOURNMENT:** *Jon moved that the meeting be adjourned; Gigi seconded the motion; the motion carried.* The meeting was adjourned at 5:44.

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Chair, Jennifer Swanson

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Recording Secretary, Gigi Allaway

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Member, Jon Shannon

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Member, John Bogert

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Member, Cari Miller

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Superintendent/Secretary to the Board  
Jennifer Swanson