

## Shaw Island School District Board of Directors Regular Meeting

Tuesday, February 14, 2023

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

Directors Present: Carol Criss, Shirley Lange, Shannon Klohr, John Bogert, and Jon Shannon.

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

Audience: Diane Clifton, lower grade teacher. Lower grade students Celie Weese-Burkhardt, Niko Borner, Angus Jones, and Thatcher Wilson.

### Minutes

#### 1. Opening Items:

- 1.1. Call to Order: The meeting was called to order at 3:12 PM by Chair Carol Criss.
- 1.2. Changes or Additions to the Agenda: None.
- 1.3. Approval of Agenda: **Director Shannon moved to approve the agenda as presented; Director Klohr seconded the motion; the motion carried unanimously.**

#### 2. Hearing of Individual or Groups on Agenda and Non-Agenda Items: None.

#### 3. Curriculum and Instruction:

- 3.1. Lower Grade Student Presentation: The lower grade students gave a PowerPoint presentation on their project on the neighboring San Juan Preservation Trust Property (Ellis Property). The students shared their nature journals and had the board look at salal leaves through a microscope.

#### 4. Superintendent:

##### 4.1. Superintendent McVeigh reported on the following:

- The server was aging and needed to be replaced. The cost would be approximately \$5,000 - \$6,000, and local funds could be used.
- The air exchange in the lower grade classroom had been turned off after wires had overheated. West Mechanical had been there that day and would be giving quotes for an improved air exchange system.
- The upper grade students would be planning and fundraising for a big trip to Washington, D.C., next year.
- The San Juan County Sheriff's Department was sending deputies from Orcas or Lopez to Shaw a couple of times a month.
- Staff was working on a timeline for the property where teacher housing would be built as well as a Q&A about the project.
- The San Juan and Orcas superintendents traveled to Olympia to meet with Senator Lisa Wellman to discuss increasing regionalization rates.

#### 5. Business and Operations:

- 5.1. Consent Agenda: Items under the Consent Agenda are considered by the board to be routine and subject to one motion and vote. **Director Shannon moved to approve the following items on the consent agenda; Director Bogert seconded the motion; the motion carried unanimously:**
  - Minutes from previous meetings (January 17, 2023 Regular Meeting and January 31, 2023 special meeting).

- January 2023 payroll in the amount of \$25,460.95.
- January 2023 claims: Warrants 262221 through 262236 in the amounts of \$4,078.32 (General Fund), \$9,302.30 (Capital Fund), and \$25.86 (ASB Fund).
- November 2022 budget status report (draft).

5.2. Review Scope of Ad Hoc Teacher Housing Business/Finance Committee: Kari reported that an initial meeting with herself, Director Criss, Director Klohr, and community member Jennifer Swanson had taken place. Community members Willie Borner and Caryn Buck had also agreed to serve on the committee which would include six or seven members. Ms. McVeigh stated the first two things the committee would be doing were #1 determine what the committee needs to know before looking for funding, and #2 determine how to get the information needed for #1. Changes to federal guidelines for affordable housing and speaking to former board members who had been involved in pursuing teacher housing were discussed.

6. School Board:

6.1. Director Bogert stated that he was up for re-election in the fall and that he would not run if someone wanted to run for the position.

7. Adjournment: ***The meeting was adjourned at 4:45 PM.***

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Carol Criss, Chair

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Kari McVeigh  
Superintendent/Secretary to the Board

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John Bogert, Director

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Shirley Lange, Director

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Shannon Klohr, Director

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Jon Shannon, Director