

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 16, 2020, 3:10 PM**

The June 16, 2020 board meeting was held via a Zoom meeting due to COVID-19 restrictions put in place by Governor Inslee.

CALL TO ORDER: Chair John Bogert called the online regular meeting to order at 3:10 PM. Present were board directors John Bogert, Jennifer Swanson, Shirley Lange, Cari Miller, and Jon Shannon. Head Teacher Diane Clifton and Office Administrator Deanna Shannon were present. Elaine Griffin and Amber Borner were present. Students Clara Borner, Jasper Mahn, and Elijah Miller were present until after the Student Representative Report.

APPROVAL OF PREVIOUS MINUTES: May 12, 2020, regular meeting minutes and May 26, 2020 special meeting minutes: *Jon Shannon moved to approve the May 12, 2020, regular meeting minutes and the May 26, 2020, special meeting minutes as presented; Cari seconded the motion; the minutes were approved unanimously.*

CHANGES OR ADDITIONS TO THE AGENDA: None.

STUDENT REPRESENTATIVE REPORT: Diane stated that the students had missed school board appreciation week, so they had put together a slide presentation about the school year for the board. Starting with the beginning of the school year photo, Jasper Mahn, Elijah Miller, and Clara Borner narrated through slides showing what students had done in classes and extra-curricular activities throughout the year. The slideshow culminated with the changes that had resulted from school closures due to COVID-19 showing the classes, projects, and guest instructors the students had had while learning remotely through Zoom.

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

Claims and Payroll:

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll warrants in the amount of \$7,976.55 for May are also approved.

General Fund 6361:

*Warrant numbers 229108 through 229113
Totaling \$2,360.26,*

*Payroll (May) warrant numbers 76948 through 76951
Totaling \$7,976.55, and*

Budget Status Report

Cari seconded the motion; the motion carried unanimously.

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

CORRESPONDENCE & COMMUNICATION: None.

TEACHER REPORT: Diane reported that it was the last week of school. The document cameras had been instrumental in the success of online learning. The following week she would be attending the Lucy Calkins Writing Institute online professional development previously approved by the board.

LEGISLATIVE REPORT: None.

SUPERINTENDENT AND COMMITTEE REPORTS:

- 1. Superintendent:** Jennifer reported that she had participated in a call with Representative Debra Lekanoff and other school superintendents in the 40th Legislative District. Jennifer stated that no matter the size of the district, the questions were the same during the COVID-19 pandemic: connectivity, budgets, reopening schools, masks, vaccines, waivers for basic education required hours, etc. Jennifer reported that the Curriculum Committee had been meeting to dig into the guidance on reopening schools. Methods for coming up with a school reopening plan and a timeline were discussed. One approach would be to formulate a plan, then present to families for input. Another would be to involve families in the development of the plan. The Curriculum Committee, consisting of herself, Diane, and Shirley, along with Deanna and Elaine Griffin, would act as a reopening committee to work with parents through Zoom meetings, emails, and surveys to determine comfort for input on reopening. A plan would be formulated for approval at the August board meeting. Jennifer reported that three new students had been registered for the 2020-21 school year bringing the enrollment up to eight.
- 2. Physical Plant:** John Bogert reported that the specs for painting bids were ready to be sent to the contractors who were interested in bidding. In the event students returned to school under social distancing restrictions, classroom use was discussed. If the upper grade classroom was to be used, the replacement of the carpet with hardwood floors should be considered for cleaning purposes. Heating systems were discussed. Air circulation filters were discussed. .
- 3. Instructional Support:** None.
- 4. Administration:** None.

PROGRAM, CURRICULUM, AND ASSESSMENT: Jennifer noted that there had been no state testing that year due to COVID-19 school closures.

PERSONNEL:

- 1. Approval of Head Teacher Contract for Diane:** A head teacher contract for the 2002-21 school year in the same amount as the 2019-20 school year was presented. *Jon Shannon moved to approve the Head Teacher Contract for 2020-21 for Diane Clifton: Jennifer seconded the motion; the motion carried unanimously.*

BUDGET & FISCAL MATTERS:

- 1. Preliminary 2020-21 Budget Discussion:** The 2020-21 preliminary budget was reviewed and discussed.
- 2. Set the 2020-21 Budget Hearing Date:** The budget hearing was set to be held at the July 14, 2020 regular meeting.

GENERAL:

- 1. Discussion of Reopening Shaw School in the 2020-21 School Year:** See above under Superintendent Report. Additional discussion included the difficulties for one teacher in teaching grades K through 8 if social distancing practices were in place;

coming up with a design that would meet state requirements and allow Diane more “face to face” time with the students than if she were in the room; the importance of communicating with families concerning distance learning and in class learning during COVID-19 restrictions.

2. **COVID-19 Update:** Jennifer reported that there was a new case in San Juan County.

POLICY REVIEW: None.

ADJOURNMENT: *Jon Shannon moved that the meeting be adjourned; Jennifer seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:42 PM.

Chair, John Bogert

Member, Cari Miller

Member, Jennifer Swanson

Member, Jon Shannon

Member, Shirley Lange

Superintendent/Secretary to the Board

Jennifer Swanson