

**SHAW ISLAND SCHOOL DISTRICT NO 10  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, MAY 18, 2021, 3:10 PM**

**The May 18, 2021, board meeting was held via Zoom Meetings electronic platform 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 3:15 PM. Present were board directors John Bogert, Jennifer Swanson, Jon Shannon, Shirley Lange, and Cari Miller. Also present were Office Administrator Deanna Shannon, teachers Diane Clifton and Toni Willis, superintendent consultant Kari McVeigh, and the following parents and community members: Shannon Klohr, Amber Borner, Elaine Griffin, and Carol Criss.

**ACCEPTANCE OF THE RESIGNATION OF JENNIFER SWANSON:** John Bogert stated there was a letter on file from Jennifer stating her intent to resign from the board. *Shirley moved to accept the resignation of Jennifer Swanson as board director and acting superintendent; Cari seconded the motion.* Jennifer was thanked by board members and attendees for her years of service on the board. John Bogert read a prepared statement. Jennifer stated that it had been an honor to serve on the board. *A vote was called; the motion passed by four votes with Jon Shannon abstaining.*

**APPOINTMENT OF SHIRLEY LANGE AS ACTING SUPERINTENDENT/SECRETARY TO THE BOARD:** Appointing Shirley to replace Jennifer as acting superintendent had been discussed at a previous meeting. *Jon Shannon moved to appoint Shirley Lange as acting superintendent/secretary of the board to replace Jennifer Swanson; Cari seconded the motion; the motion passed with four votes with Shirley abstaining.*

**APPOINTMENT AND OATH OF OFFICE FOR CAROL CRISS:** The board had interviewed and approved Carol Criss as the appointed board director to replace Jennifer Swanson at the April 13, 2021 regular meeting. *John Bogert administered the Oath of Office to Carol.*

**SPECIAL PRESENTATION:** Jennifer's husband, Chad Swanson, brought gifts from the board and staff into Jennifer's office. Jennifer opened the gifts, thanked everyone, and left the Zoom meeting.

**APPROVAL OF PREVIOUS MINUTES:** February 23, 2021 special meeting, April 13, 2021 regular meeting, May 5, 2021 special meeting, and May 13, 2021 special meeting minutes: *Shirley moved to approve all minutes as presented; Cari Miller seconded the motion; the minutes were approved unanimously.*

**CHANGES OR ADDITIONS TO THE AGENDA:** Kari McVeigh requested that under Budget & Fiscal Matters 2. Presentation of Updated Salary Schedule and 3. 2021-23 Budget Discussion be tabled and discussed at the upcoming board retreat. The agenda was amended as requested.

**STUDENT REPRESENTATIVE REPORT:** None.

**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 \$13,214.51 for April are also approved.*

**General Fund 6361:**  
**Warrant numbers 239857 through 239864**  
**Totaling \$3,215.30**

**Payroll (April) warrant numbers 83165 through 83169**  
**Totaling \$13,214.51 and**

***Budget Status Report***

***Shirley 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 during remote learning over Zoom, it was difficult for students to do science experiments. Since returning to in-person learning, the lower grade students had been working on engineering. They had built robots and were working on recipes for glue. Students were using the engineering experiments to learn to “write like scientists”. Diane was working with Canoe Island French Camp (CIFC) to set up a field trip for the beginning of the year. Diane reported that on June 3rd Ruthie Dougherty from the San Juan Preservation Trust would be taking the students for a walk on the new trail through the Ellis property and would also be taking the students on a tour of the historical cabin. On June 4<sup>th</sup>, next years’ kindergarten students would be joining the lower grade students for the afternoon for a Kindergarten Roundup.

Toni reported that the upper grade students were finishing up their grade level math and moving on to Kahn Academy to get ready for next year. Students were working on research topics for the state assessment for social studies. The class was studying the reconstruction era in social studies and heredity and evolution in science.

**LEGISLATIVE REPORT:** None.

**SUPERINTENDENT AND COMMITTEE REPORTS:**

1. **Superintendent:** Kari McVeigh would be addressing the superintendent position at the board retreat.
2. **Physical Plant:** Electrical issues were discussed
3. **Instructional Support:** Deanna reported that the committee had worked on the Recovery Plan which was due June 1<sup>st</sup>. (See Academic and Student Wellbeing Plan below).
4. **Administration:** None.

**PROGRAM, CURRICULUM, AND ASSESSMENT:**

1. **Approval of Resolution 2021-2 Academic and Student Wellbeing Plan:** The plan had been emailed to board directors. The resolution was reviewed. ***Carol moved that Resolution 2021-2 be approved; Shirley seconded the motion; the motion carried unanimously.***

**PERSONNEL:**

1. **Approval of New Hire:** Kari McVeigh reported that the selection committee, consisting of herself, Diane Clifton, Jon Shannon, Elaine Griffin, and Julia Weese-Young, had interviewed five qualified candidates. Three of the candidates had high scores with

committee. Kari recommended the board hire Abigail Ellingson who was the unanimous first choice of the committee. Kari had also followed up with Abigail's references after the interviews, and those references reinforced the committee's impression of Abigail. ***Jon Shannon moved that the board approve Abigail Ellingson as the new upper grade teacher; Shirley seconded the motion; the motion carried unanimously.***

- 2. Approval of Contract for Diane Clifton:** Kari McVeigh stated that Diane was a continuing teacher and that a new contract would be offered to her after the new salary schedule was approved. Kari stated that Abigail would be offered a provisional contract.

**BUDGET & FISCAL MATTERS:**

- 1. Approval of Renewal of Copier Lease:** The agreement had been reviewed. ***Jon Shannon moved to approve the copier lease; Shirley seconded the motion; the motion carried unanimously.***
- 2. Presentation of Updated Salary Schedule:** Tabled until board retreat.
- 3. 2021-22 Budget Discussion:** Tabled until board retreat.

**GENERAL:**

- 1. Action Sheet:** None.
- 2. Schedule Board Retreat:** Wednesday, May 26<sup>th</sup>, 4:00 PM was set for the board retreat.

**POLICY REVIEW:** None.

**ADJOURNMENT:** ***Jon Shannon moved that the meeting be adjourned; Cari seconded the motion; the motion carried unanimously.*** The meeting was adjourned at 4:02 PM.

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Chair, John Bogert

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Member, Cari Miller

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Member, Carol Criss

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Member, Jon Shannon

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Member, Shirley Lange

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Superintendent/Secretary to the Board  
Shirley Lange