

**SHAW ISLAND SCHOOL DISTRICT NO 10  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, OCTOBER 16, 2018, 3:10 PM**

Chair Jon Shannon called the meeting to order at 3:17 PM. Present were Chair Jon Shannon and board members John Bogert, Cari Miller, and Jennifer Swanson. Also present were business manager Deanna Shannon, and lower grade teacher Diane Clifton.

**APPROVAL OF PREVIOUS MINUTES:** September 11, 2018, regular meeting minutes: *John Bogert moved to approve the September 11, 2018, regular meeting minutes; Cari seconded the motion; the motion carried unanimously.* September 27, 2018 special meeting minutes: *Jennifer moved that the September 27, 2018 special meeting minutes be approved as amended; Cari seconded the motion; the motion carried unanimously.*

**CHANGES OR ADDITIONS TO THE AGENDA:** Report from Shaw School Foundation was removed. Set date for special meeting under XVII. Policy Review was removed (left on from the previous month's agenda).

**STUDENT REPRESENTATIVE REPORT:** None.

**CONSENT AGENDA:** *John Bogert 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 \$12,325.71 are also approved.*

***General Fund***

*Warrant numbers 204783 through 204800*

*Totaling \$9817.49*

***Capital Fund:***

*Warrant numbers 204781 through 204782*

*Totaling \$3,335.12*

*Payroll (September) warrant numbers 22167 through 22170 and 66076 through 66077*

*Totaling \$12,325.71*

***Budget Status Report***

*Jennifer 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 she had attended the annual WAETAG (Washington Associations of Educators of the Talented and Gifted) Conference. Diane attends the WAETAG conferences every year and appreciates how the things that she learns there apply to the multi-level setting at Shaw School. Diane reported that the students had had a field trip to Decatur Island School where author Ben Mikaelson presented an anti-bullying program based on his life to the students. Diane accessed the District's website to show the board photos from recent field trips. John Bogert asked about the possibility of obtaining additional yearbooks for the board and other people working with the school. It was decided to order ten additional yearbooks from the 2017-18 school year. Having a school publication about Shaw Island and the school available to newcomers was discussed.

**LEGISLATIVE REPORT:** None.

#### **SUPERINTENDENT AND COMMITTEE REPORTS:**

1. **Superintendent:** Jennifer reported that she had met with Jill Bliss, the artist who would be working with the students on painting murals in the bathrooms.
2. **Physical Plant:** Jon Shannon reported that he would be retesting the water for copper levels.
3. **Instructional Support:** Jennifer reported that she and the teachers would be meeting on the November half-day.
4. **Administration:** Deanna reported that the KCDA cooperative equity report had been received. Jennifer reported that she, Deanna, and Diane had completed the revision of one of the procedures discussed at the September special meeting on policy revision.

#### **PROGRAM, CURRICULUM, AND ASSESSMENT:**

1. **Approval of March 2019 field trips:**
  - a. 6<sup>th</sup> grade through 8<sup>th</sup> grade students to Centrum
  - b. Kindergarten through 5<sup>th</sup> grade to NatureBridgeThe combined cost of the two field trips was presented. *Jenifer moved that up to \$4,200 of the \$5,700 cost be covered by the District contingent on the remainder or more being covered by the ASB and Shaw School Foundation.*

#### **PERSONNEL:**

1. **Approval of professional development for teachers:** Deanna stated that the teachers requested to attend a two-day Social and Emotional Learning Workshop at NWESD on December 3<sup>rd</sup> and 4<sup>th</sup>. Most of the \$1,700 cost would be covered by a TPEP grant from OSPI, including the costs of substitute teachers. *John Bogert moved that up to \$1,700 be approved; Jennifer seconded the motion; the motion carried unanimously.*

#### **BUDGET & FISCAL MATTERS:**

1. **Resolution 2018-5 Declaring District Property Surplus:** The resolution to surplus iPads was reviewed. *Jennifer moved to approve Resolution 2018-5; Cari seconded the motion; the motion carried unanimously.*
2. **Review of end of year financial report:** The final 2017-18 budget report was reviewed.

#### **GENERAL:**

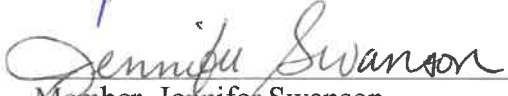
1. **Action Sheet:** The action sheet was reviewed.

**POLICY REVIEW:** None.

**ADJOURNMENT:** *Cari moved that the meeting be adjourned; Jennifer seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:21 PM.

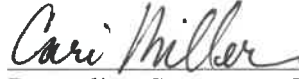


Chair, Jon Shannon

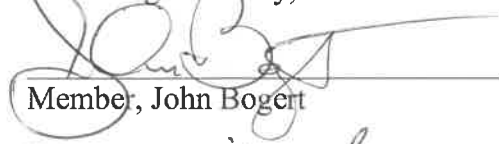


Member, Jennifer Swanson

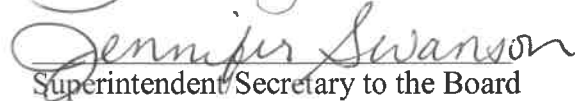
Member



Recording Secretary, Cari Miller



Member, John Bogert



Superintendent Secretary to the Board  
Jennifer Swanson