

Shaw Island School District Board of Directors Regular Meeting

Tuesday, December 17, 2024

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

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

Administration Present: Superintendent Kari McVeigh (via Zoom online platform) and Office Administrator Deanna Shannon.

Guests: None.

Minutes

1. Opening Items:

- 1.1. Call to Order: The meeting was called to order at 2:31 PM by Chair Carol Criss.
- 1.2. Annual Board of Directors' Organizational Meeting: Election of Officers (Chair, Vice Chair, Corresponding Secretary, Legislative Rep): Director Shannon nominated the existing slate of officers to retain their positions for the next year; Director Bogert seconded the motion. The motion was discussed: Director Criss suggested that since she has been doing the legislative duties, she take over the legislative position. Director Shannon accepted Director Criss's amendment to his motion. Director Klohr, current legislative rep, was amenable to that. Director Lange nominated Director Klohr for chair; Director Klohr declined the nomination. Director Lange stated that she felt changing positions was good for the group so that everyone had a stake in what is going on. Director Bogert stated that he would give up the position of vice chair and Director Lange could take on the position. Who should be president and the duties of the president were discussed. Director Klohr nominated Director Lange to be board chair; Director Lange accepted the nomination. Point of order: Director Shannon withdrew his motion which was on the table and suggested that the board go through each position. Director Bogert nominated Director Criss to remain as board chair. Director Bogert suggested that because the district was going through the transition to a new superintendent and was in the middle of the teacher housing project that Director Criss remain as board chair. He nominated Director Lange as vice chair to take as active a roll in working with Director Criss as she would like and then take over chair the following year. Director Lange declined the nomination as chair. The board voted to elect Director Criss as board chair. Director Bogert had nominated Director Lange as vice chair. There were no other nominations. The board elected Director Lange vice chair. Director Shannon nominated Director Klohr as corresponding secretary. The board voted to elect Director Klohr as corresponding secretary. Director Shannon nominated Director Criss as legislative rep, and she was elected.
- 1.3. Changes or Additions to the Agenda: None.
- 1.4. Approval of Agenda: ***Director Bogert moved to approve the agenda as presented; Director Shannon seconded the motion; the motion carried unanimously.***

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

3. Superintendent Report and Discussion:

- 3.1. Superintendent McVeigh reported on the following:

- Ms. McVeigh had been in contact with incoming Superintendent Becky Bell, and they would be having their first mentorship session before setting the agenda for the next regular board meeting.
- Ms. McVeigh stated that it had been a privilege and honor to get to know all of those present and to work for the Shaw community.

4. Business and Operations:

4.1. 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 consent agenda; Director Klohr seconded the motion; the motion passed unanimously.***

- Minutes from previous meetings (November 12, 2024 Regular Meeting and December 2, 2024 Special Meeting).
- 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 \$30,969.34 are also approved.

General Fund 6361:
Warrant numbers 285963 through 285974
Totaling \$6,229.98

Capital Fund 6367:
Warrant number 285962
Totaling \$780.00

Payroll (November):
ACH numbers 111250 through 111256
Totaling \$30,969.34

- November 2024 Budget Status Report
- Donations Since Previous Meeting: Teacher Housing Project donations in the amount of \$167,837.76
- Review of Final 2023-24 Financial Report (F-196)

4.2. Approval of Resolution 2024-10 Updating the Amount of Teacher Housing Donation Interest to be Transferred from the General Fund to the Capital Projects Fund. ***Director Bogert moved to approve Resolution 2024-10; Director Lange seconded the motion; Deanna Shannon stated that the San Juan County Treasurer's Office had been able to provide the exact amount of interest earned on the \$500,000 donation to teacher housing while it was invested in the general fund at \$17,613.22. The estimated amount of interest to be moved in Resolution 2024-9 approved at the previous meeting had been \$16,715.53. The motion carried unanimously.***

5. Personnel

5.1. Approval of Personal Service Contract with Kari McVeigh to Provide Mentorship for Incoming Superintendent. ***Director Klohr moved to approve the contract; Director Shannon seconded the motion; discussion included that the contract was for 6 months and could be extended if needed; the motion carried unanimously.***

6. Unfinished Business:

6.1. Teacher Housing Project:

- Project Manager John Bingham had informed Superintendent McVeigh that the well had been drilled. There were no issues with quality, but recovery quantity did not meet the requirements for two dwellings. The well driller would drill deeper and the board should know soon if other measures needed to be taken to meet the requirements. Releasing the bid documents in Mid-January should still be possible.

7. School Board

7.1. Discussion to Change the Date of the February 2025 Regular Meeting: Because the regularly scheduled February board meeting fell during Mid-Winter Break, the meeting would be changed to February 11th by resolution at the January board meeting.

7.2. School Board Directors' Reports: None.

8. Executive Session: Discussion of Possible Litigation: Chair Criss called the executive session at 3:02 to last 10 minutes. The board came out of executive session at 3:12.
9. Adjournment: ***Director Shannon moved to adjourn the meeting; Director Klohr seconded the motion; Chair Bogert adjourned the meeting at 3:05 PM.***

Carol Criss, Chair

Becky Bell
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director