

**SHAW ISLAND SCHOOL DISTRICT NO 10
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, DECEMBER 17, 2014 – 3:10PM**

Chair Jennifer Swanson called the meeting to order at 3:14 PM. Board members present were Gigi Allawa and Jon Shannon. Superintendent Rob Pattermann, business manager Diane Dallas, teacher Diane Clifton and parent Allison Lengyel were also present.

APPROVAL OF PREVIOUS MINUTES

Jon moved to approve the minutes of the November 12, 2013 regular board meeting as amended. Gigi seconded and motion carried.

CHANGES OR ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

Jon moved to approve the following items on the consent agenda:

Payroll expenses for December 2014 in the amount of \$

General Fund expenditures for the period ending January 15, 2014 in the amount of \$.

December 2013 Budget Status Report

Gigi seconded and motion carried

HEARING OF INDIVIDUALS OR GROUPS ON NON-AGENDA ITEMS

None

CORRESPONDENCE & COMMUNICATION

Board to Board

STUDENT REPRESENTATIVE REPORT

Adam shared with the board plans for the upper grade classroom's field trip in May

TEACHER'S REPORT

LEGISLATIVE REPORT

None

SUPERINTENDENT'S REPORT

All items are included on the agenda.

PROGRAM & CURRICULUM

The first reading of policies 200-23 Highly Capable Programs and 400-5 Regulation of Dangerous Weapons on School Premises took place. Both policies are necessary for our upcoming Federal Program Review.

PERSONNEL

The interview committee, consisting of Diane Clifton, Deanna Shannon, and Rob recommended that Karl Miller should be hired for the custodial/maintenance position. Gigi moved to hire Karl, seconded by Jon and motion carried.

Gigi moved to accept the resignation of Rob Pattermann as of June 30, 2014. Ron seconded and motion carried.

Gigi moved to accept the resignation of Diane Dallas as of August 31, 2014. Ron seconded and motion carried.

BUSINESS MANAGER’S REPORT

None

BUDGET & FISCAL MATTERS

None

GENERAL

Rob reviewed the capital project’s committee recommendation and the cost estimates for the new roof. *Jon moved to replace the roof with treated heavy cedar shakes, with the work being done by Duke Contracting. Gigi seconded and motion carried with Ron abstaining.*

The board retreat has been scheduled for January 14th from noon to 3pm at the community building.

EXECUTIVE SESSION

The board entered executive session to discuss personnel matters

The board exited executive session, having taken no action.

ADJOURNMENT

Jennifer adjourned the meeting at 4:15pm

Chair

Recording Secretary

Member

Member

Superintendent/Secretary to the Board

Member