

Shaw Island School District Board of Directors Regular Meeting

Tuesday, March 15, 2022

The open public meeting was held through a Zoom electronic meeting in accordance with Governor Inslee's proclamation 20-28.5.

Directors Present: Carol Criss, Jon Shannon, John Bogert, and Shannon Klohr (arrived at 3:24). Director Shirley Lange was not present.

Administration Present: Superintendent Kari McVeigh and Office Administrator Deanna Shannon.

Audience: None.

Minutes

1. Opening Items:
 - 1.1. Call to Order: The meeting was called to order at 3:10 PM by Chair Carol Criss.
 - 1.2. Changes or Additions to the Agenda: None.
 - 1.3. Approval of Agenda: **Director Shannon moved to approve the agenda; Director Bogert seconded the motion; the motion carried unanimously.**
2. Hearing of Individual or Groups on Agenda and Non-Agenda Items: None.
3. Superintendent:
 - 3.1. Superintendent McVeigh reported on the following:
 - The mask mandate for COVID-19 had been lifted by the governor. New COVID-19 protocols and guidance had been released. Most kids and teachers at Shaw School were wearing masks.
 - Work on teacher housing was continuing. She had met with community member Jennifer Swanson to talk about community support and fundraising. Superintendent McVeigh had also met with Philip Burkhardt from Prentiss Balance Wickline Architects who would be submitting a proposal of what a plan would entail. The process to open proposal submissions to other interested architects and engineers would be followed. She was also investigating possible funding from the San Juan County Home Fund. Director Bogert asked about the administration of the housing once completed. Superintendent McVeigh responded that it was ultimately the school board's responsibility, but the management would fall to the District's business office. (Director Klohr arrived during this discussion).
 - Superintendent McVeigh as well as Director Criss, Director Lange, and Deanna Shannon had attended a webinar on Roberts Rules of Order. As a result of the course, the agenda item "Minutes from the Previous Meeting" had been moved to the consent agenda. Consent agendas were discussed.
 - Superintendent McVeigh was continuing to work on the new state mandated counseling plan which focused on both mental health and career opportunities. There was currently no funding for the program.
 - Emergency preparedness binders were ready and directors could pick theirs up in the office when signing board documents.
 - With the lifting of the mask mandate, moving toward the return to in person meetings should be considered.
4. Business and Operations
 - 4.1. Consent Agenda

Director Bogert moved to approve the following consent agenda; Director Shannon seconded the motion; the motion carried unanimously.

 - 4.1.1. Minutes from Previous Meeting
 - 4.1.2. Approval of Payroll: Warrant numbers 89228 – 89234, totaling \$15,710.20

4.1.3. Approval of Claims: Warrant numbers 250344 – 250352 totaling \$5,950.27.

4.1.4. Budget Status Report

- 4.2. Update on Facility Upgrades: Superintendent McVeigh reported that Frank Guard from Guard Electric had given a general estimate of \$25-35,000 for a generator and \$15-20,000 for the general electrical work that needed to be done. A formal quote had been requested, but not yet received. The furnace in the upper grade classroom was aging and should be replaced. The estimate for a heat pump and backup gas furnace from West Mechanical from 2020 was reviewed. A grant from the Department of Commerce for heating upgrades would open soon. ESSER funds were available to upgrade air exchange systems.
5. School Board: Director Klohr reported that the legislative session had ended. She stated that one item of interest to the District was that the inflationary factory for salaried positions had been approved at 5.5% for the 2022-23 school year, up from 2%.
6. Adjournment: ***Chair Criss adjourned the meeting at 3:45 PM.***

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director