

**SHAW ISLAND SCHOOL DISTRICT NO 10
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 17, 3:10 PM**

Chair Jon Shannon called the meeting to order at 3:10 PM at the Shaw Island Elementary School Lower Grade Classroom, Shaw Island, Washington. Board members present: Jon Shannon, Jennifer Swanson, Cari Miller, John Bogert, and Gigi Allaway. Staff present: teacher Diane Clifton and business manager Deanna Shannon. Others present until after the Student Representative Report: Sophia Swanson and Bella Miller.

APPROVAL OF PREVIOUS MINUTES: December 13, 2016 regular meeting minutes: *John Bogert moved that the December 13, 2016 regular meeting minutes be approved as presented; Jennifer seconded the motion; the motion carried unanimously.*

CHANGES OR ADDITIONS TO THE AGENDA: None.

STUDENT REPRESENTATIVE REPORT: Bella Miller, seventh grade, and Sophia Swanson, sixth grade, reported on the students' paper marbling class. Using marbling tools and supplies, they described the process. The examples of the students' work were passed around.

CONSENT AGENDA: *Gigi moved to approve the following items on the consent agenda:*

- *December Payroll in the amount of \$9,937.48*
- *General Fund Expenditures for the period ending January 17, 2017, in the amount of \$5,926.19*
- *Budget Status Report*

Cari 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 in science, they had used the recently purchased temperature probes to determine the freezing temperatures of fresh water and salt water.

LEGISLATIVE REPORT: Jennifer reported that she was a member of WASA (Washington Association of School Administrators) and that their website provided a legislative update.

SUPERINTENDENT AND COMMITTEE REPORTS:

1. **Superintendent:** None.
2. **Physical Plant:** None.
3. **Instructional Support:** None.
4. **Administration:** None.

PROGRAM, CURRICULUM, AND ASSESSMENT:

1. **Mid-Year Technology Plan Review:** The plan was distributed and reviewed.

PERSONNEL:

- 1. Supplemental Teaching Contract:** A supplemental teaching contract for Diane Clifton for the remainder of the school year was reviewed. *Jennifer moved that the supplemental contract be approved; Gigi seconded the motion; the motion carried unanimously.*

BUDGET & FISCAL MATTERS:

- 1. Review of Window Replacement Estimate:** An estimate from Simons Glass, Anacortes, Washington, for replacing 3 door lites and 3 insulated windows was reviewed. Consensus was to have only the broken windows or ones that no longer provided energy efficiency replaced at that time. Windows that had minor transparency issues, but were energy efficient, could be replaced at a future date.

GENERAL:

- 1. Review of Board Action Sheet:** None.
- 2. Review of Election Schedule:** Information on board members and term dates were reviewed.
- 3. Review of Long-Term Strategic Plan: Enrollment and Staffing:** A spreadsheet on enrollment and staffing through 2026 was distributed.
- 4. Schedule Board Retreat: Five-Year Strategic Plan and/or Policy Review Work Session:** A board retreat to further discuss the long-term strategic plan and to work on policies was set for Tuesday, February 7, 2017, from 9 AM to noon at the Shaw Island Library.

ADJOURNMENT: *John moved that the meeting be adjourned; Jennifer seconded the motion; the motion carried unanimously.* The meeting was adjourned at 4:00 PM.

Chair, Jon Shannon

Recording Secretary, Cari Miller

Member, Jennifer Swanson

Member, John Bogert

Member, Gigi Allaway

Superintendent/Secretary to the Board
Jennifer Swanson