


**SHAW ISLAND SCHOOL DISTRICT NO 10
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MAY 25, 2018, 4:30 PM**

CALL TO ORDER: Chair Jon Shannon called the meeting to order at 4:30 PM at the Shaw Island SD 10 business office, Shaw Island, Washington. Board members present: Jon Shannon, Jennifer Swanson, Cari Miller and John Bogert. Director Gigi Allaway was not present. Business Manager Deanna Shannon was present.

APPROVAL OF NEW TEACHER RECOMMENDATION BY HIRING COMMITTEE: Jennifer stated that the hiring committee, which had consisted of herself, Diane Clifton, Amber Borner, and Anne Wysocki, had interviewed three candidates. Jennifer stated that the committee recommended Toni Willis be hired as the upper grade teacher for the 2018-19 school year. Jon Shannon asked if the recommendation was unanimous from the committee, and Jennifer stated that it was. *John Bogert moved to approve the recommendation made by the hiring committee and offer Toni Willis a contract; Cari seconded the motion; the motion carried unanimously.*


ADJOURNMENT: *Jennifer moved that the meeting be adjourned; Cari seconded the motion; the meeting was adjourned at 4:55 PM.*



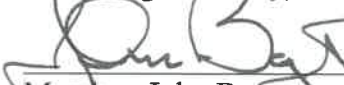
Chair, Jon Shannon



Recording Secretary, Cari Miller



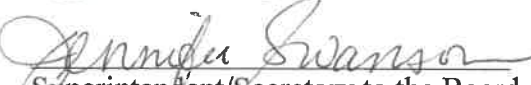
Member, Jennifer Swanson



Member, John Bogert



Member, Gigi Allaway



Superintendent/Secretary to the Board
Jennifer Swanson