



**SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
March 13, 2024**

MINUTES

Location: Thorne Bay School and via Zoom

CALL TO ORDER

Board Clerk Sandy Curtis called the meeting to order at 5:30 PM

ROLL CALL

Sandy Curtis, Debbie Fehr, Molly Kimzey, Tony Lovell, and Shannon Silverthorn, and Student Representative Tia Christopherson attended via audio/video conference.

Quorum: yes

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Lovell

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

WELCOME TO VISITORS

Board Clerk Sandy Curtis welcomed visitors: Andy Cook, Astrid Richard-Cook, Matt Gore, Sharlet Collins, Cassandra Christopherson, Megan Christopherson, Melissa Dougherty, Austin Keys, Kate Holtman, Janie Wainscott, Hesperus Keys, Christi Nixon, Shaine Nixon, Amanda Blankenship, Theresa Randall, Everett Cook, Patrick Trischman, Julia Trischman, Lucienne Smith. Scott Randall joined the meeting later.

PUBLIC COMMENT

Austin Keys commented regarding the legislative fly-in in Juneau. Kate Holtman commented regarding staffing changes in Coffman Cove, communication, and the District's policy implementation. Janie Wainscott commented regarding staffing changes in Coffman Cove and communication. Hesperus Keys commented regarding staffing changes, school stability, communication, the legislative fly-in opportunity for students, and staff appreciation.

APPROVAL OF CONSENT AGENDA

(Tony Lovell left the at 5:53 PM)

Motion: Approve the consent agenda, [including the 2/21/24 regular meeting minutes, the March 2024 financial report, and employment including FY 2024 classified employment for Scott Randall, extra curricular contracts for Laura Anania, Sharee Collins, and Owen Jennings, FY 2025 Administrator Contract for Robbin Perkins, and FY 2025 teacher contracts for Lisa Cates, Sharlet Collins, Sonya Cook, Melissa Dougherty]

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4, Nay: 0, Absent: 1

Resolved: motion passed

ADMINISTRATIVE/BOARD REPORTS

(Tony Lovell rejoined the meeting at 5:57 PM)

Rod Morrison gave the Superintendent's report. Topics included: the Superintendent's goals, engagement activities since the February meeting, legislative update, planning items, ALICE training, 2024-2025 calendar proposals, achievements/celebrations, and upcoming events.

Superintendent Morrison then invited each department and school to share highlights of their reports.

Cassandra Christopherson share information about AK-TRAILS Correspondence/Homeschool including end of year purchases, inquiries for the 2024-2025 school year, student work and projects, curriculum options, and archery.

Melissa Dougherty share information about Howard Valentine Coffman Cove School including the reading thermometer, student travel to AVTEC, fundraiser, plants and chicks.

Sharlet Collins shared information about Naukati School including archery, Iditarod Reading Race, Dr. Seuss Day, elementary basketball, Taekwondo, and fundraising.

Patrick Trischman shared information about Port Alexander School including student successes, math, reading, spring planting, life science, life skills, Spanish, CPR for staff, ATTSAA program, and maintenance.

Shaine Nixon Shared information about Thorne Bay School including new staff, Esports, and staff appreciation.

Andy Cook shared information about Whale Pass School including archery, Battle of the Books, chemistry, AK history, and the state Spelling Bee.

Shaine Nixon gave the Principal/Activities report and shared information about archery, Coffman Cove's reading week, evaluations, and the calendar committee.

Andy Cook gave a presentation for Career & Technical Education, discussing approved courses, CTE Programs of Study (CTEPS), the CLNA and 4-year plan (both due this year), an advisory committee, instructor certification, opportunities, and a Prince of Wales Island Consortium.

Astrid Richard-Cook shared information about State & Federal Programs, and grants, including the Denali Commission grant, the Indian Ed grant, the ESSER grant, the Capital Improvement Project grant, the ESEA conference, Title grants, and the Quality Schools grant.

Scott Randall shared Maintenance Department information, including boiler issues, boiler tune-ups, teacher housing repairs, keys & building security, and staff recognition.

Everett Cook shared Technology Department information including the ASTE conference, ASTE competition winners, cell tower in a briefcase, the RUS grant, transitioning all PC's to Mac's, Esports, Erate, and Port Alexander internet.

Lucienne Smith gave the Business Manager's report. Topics included:

Tia Christopherson gave the Student Representative report. Topics included: student travel to and participation in the Youth Advocacy Institute and Legislative Fly-in, the Rising Educators Conference, the state archery tournament, and feedback from students on ways to improve our district. She also shared a slideshow the Youth Advocacy Institute/Legislative Fly-in and Rising Educators Conference.

(Shannon Silverthorn left the meeting at 6:53 PM)

BUSINESS ITEMS

(Tony Lovell left the meeting at 7:03 PM)

Motion: Move the FY 2025 Budget to a second reading

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 3, Nay: 0, Absent: 2

Resolved: motion passed

Motion: Move the 2024-2025 Calendar for all schools to a second reading.

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 3, Nay: 0, Absent: 2

Resolved: motion passed

Motion: Move the board policies and administrative regulations -- BP 3270, BP 3311, BP 3312, BP 5124.1, AR 5124.1, BP 5131.9, BP 5141.43, AR 5141.43, BP 6112, BP 6147, and BP 6148 -- to a second reading

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 3, Nay: 0, Absent: 2

Resolved: motion passed

Motion: Move BB 9200 to a second reading.

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 3, Nay: 0, Absent: 2

Resolved: motion passed

Motion: Approve the quote from AAA State of Play for swing sets in the amount of \$16,496.40.

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 3, Nay: 0, Absent: 2

Resolved: motion passed

(Tony Lovell rejoined the meeting at 7:18 PM)

Motion: Approve the Field trip travel request for nationals [to Sandy, Utah for the NASP 2024 US Western National Tournament].

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4, Nay: 0, Absent: 1

Resolved: motion passed

ADVANCE PLANNING

The next regular Board meeting will be on April 17, 2024 at 5:30 PM in Whale Pass. The meeting will be preceded by a work session at 4:30 PM

Special Board meetings will be held on March 18, 2024, at 5:00 PM and March 25, 2024, time to be determined.

Graduation ceremonies: Shannon Silverthorn will attend Hollis and Thorne Bay. Debbie Fehr will attend Coffman Cove. Sandy Curtis will attend as many as her schedule allows.

PUBLIC COMMENT

(Tony Lovell left the meeting at 7:25 PM)

Patrick Trischman gave his thanks to the Board and student representative. Melissa Dougherty commented her thanks to the Board, staff, and on the Student Representative and CTE reports. Lisa thanked the Board and commented on a archery fundraiser in Hollis.

BOARD COMMENT

Molly Kimzey commented on using hands up for comments in Zoom. Sandy Curtis read a comment sent by Shannon Silverthorn thanking the Coffman Cove community for their openness and sharing and thanking staff for sharing with the Board.

ADJOURNMENT

Motion: Adjourn
By: Kimzey
Second: yes
Student Representative Vote: Yea: 1; Nay: 0
Board Vote: Yea: 3, Nay: 0, Absent: 2
Resolved: motion passed
Time: 7:30 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date