

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
August 20, 2017

MINUTES

CALL TO ORDER

Board Clerk Shannon Silverthorn called the meeting to order at 2:33 PM

ROLL CALL

Attending via phone were Heidi Young, Molly Kimzey, Shannon Silverthorn, Marjorie Meyer, and Rebecca Saffold (who joined the meeting at 2:35 PM).

APPROVAL OF AGENDA

Motion: *Approve the agenda as presented*

By: *Young*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *motion passed*

WELCOME TO VISITORS

Board President Heidi Young welcomed visitors – in Hollis: Lisa Cates, Julie Vasquez; in Thorne Bay: Branzon Anania, John Stevens, Margie Eads; via phone: Lucienne Smith

Rebecca Saffold joined the meeting

PUBLIC COMMENT

None

ACTION ITEMS

Motion: *Approve the FY2021-2026 Six-year Capital Plan*

By: *Kimzey*

Second: *yes*

Board Vote: *5 in favor; 0 opposed*

Resolved: *motion passed*

Motion: Accept the grant funds and participating share obligations for the Hollis School Replacement Design Award from the State of Alaska (Grant: \$672,973; Participating Share: \$13,730)

By: Kimzey

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Enter into a one-year contract with Coastal Real Estate Group to list the float house and café with the contract details to be determined with a term of one year.

By: Kimzey

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

PUBLIC COMMENT

None

BOARD COMMENT

Molly Kimzey commented regarding the AASB training on October 5th and strategic planning. Heidi Young commented regarding AASB training on October 5th. Shannon Silverthorn commented regarding the AASB training on October 5th and thanks to Branzon Anania.

ADJOURNMENT

Motion: Adjourn

By: Saffold

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Time: 2:58 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date