

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING  
January 11, 2019

## MINUTES

### CALL TO ORDER

Board President Heidi Young called the meeting to order at 3:10 PM

### ROLL CALL

Heidi Young and Shannon Silverthorn attended in person. Molly Kimzey and Rebecca Saffold attended via phone. Marjorie Meyer and Student Representative Abigail Hills were absent.

### APPROVAL OF AGENDA

**Motion:** *Approve the agenda*

**By:** *Silverthorn*

**Second:** *yes*

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *motion carried*

### WELCOME TO VISITORS

Board President Heidi Young welcomed visitors: in Thorne Bay: Margie Eads.

### PUBLIC COMMENT

None

### BUSINESS ITEMS

**Motion:** *Approve the Addendum to Prince of Wales Health Network Memorandum of Agreement to Add Southeast Island School District as a Member of the Network*

**By:** *Silverthorn*

**Second:** *yes*

**Board Vote:** *3 in favor; 0 opposed; 1 abstained*

**Resolved:** *motion carried*

**ADJOURNMENT**

**Motion:** Adjourn

**By:** Silverthorn

**Second:** yes

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

**Time:** 3:15 PM

\_\_\_\_\_  
Heidi Young, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shannon Silverthorn, Board Clerk

\_\_\_\_\_  
Date