

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
June 13, 2019

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:38 PM

ROLL CALL

Shannon Silverthorn attended in person. Heidi Young, Molly Kimzey, and Marjorie Meyer attended via phone. Rebecca Saffold 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 Naukati: Branzon Anania and Laura Anania; in Port Alexander: Joe Vondoloski; in Thorne Bay: George Hoyle, Janet Stout, Nick Higson, Lana Clark, Shane Clark, Airica Tripple, John Stevens, Jim McFarland, Margie Eads, Sherry Becker; via phone: Dawn Sheets, Jameson Kohn, Terri Kohn, Shane Scamahorn, Alan Schwab

PUBLIC COMMENT

Joe Vondoloski commented regarding Port Alexander's fishing derby and teacher housing. Nick Higson commented regarding thanks to stakeholders and board, future of the school district, and transitioning.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [approval of 5/23/19 regular meeting minutes; approval of FY20 certified contract addendums for Laura Anania and Lou Ann Maria Santolupo]

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: recognizing Nick Higson and Janet Stout for their contributions to the District; recognizing Sherry Becker for voluntary work leading up to Superintendent transition; grant volunteer work by Priscilla Goulding; the Assistant Principal/Coordinator vacancy, the Edna Bay playground; sports debt; the FY20 budget; last meeting as Superintendent; the greenhouse program; and staff transitions.

Lucienne Smith gave the Business Manager's report. Topics included: re-survey of the District floathouse, life insurance renewal, the FY19 financial audit, E-rate, standard operating procedure updates, 4th quarter reimbursements, and the FY20 budget.

ACTION ITEMS

Motion: Approve the FY2020 [4th] proposed budget

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the ASTRIDE Grant Standard Services Agreement with Central Council of Tlingit & Haida Indian Tribes of Alaska

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the Capital Improvement Project priority list

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the purchase of the PowerSchool Special Education Module

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on Tuesday, August 13, 2019. The meeting will be preceded by a workshop at 4:30 PM.

PUBLIC COMMENT

Shane Scamahorn commented regarding thanks to Lauren Burch, Nick Higson, and Janet Stout for their service to the District. Lucienne Smith commented recognizing Lauren Burch, Priscilla Goulding, and Janet Stout for their contributions to the District.

BOARD COMMENT

Heidi Young commented regarding working relationship with and contributions of Nick Higson, Lauren Burch, Janet Stout, and Priscilla Goulding, transition, excitement for Sherry Becker as new superintendent, importance of impacts on students, and encouraged. Marjorie Meyer commented encouraging stakeholders to run for the school board. Molly Kimzey and Shannon Silverthorn commented regarding appreciation of contributions of Lauren Burch, Janet Stout, Priscilla Goulding, and Nick Higson.

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 6:32 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date