



SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING February 5, 2025

MINUTES

Location: Audio/video conference via Zoom

CALL TO ORDER

Board President Tony Lovell called the meeting to order at 10:02 AM

ROLL CALL

Ben Blair, Debbie Fehr, Molly Kimzey, Tony Lovell, and William Tyrell attended via audio/video conference. Student Representative Teagen Taylor was absent.

Quorum: yes

APPROVAL OF AGENDA

Motion: Approve the agenda.

By: Kimzey

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: motion passed

WELCOME TO VISITORS

Board President Tony Lovell welcomed visitors: Shaine Nixon, Cassandra Christopherson, Amy Jennings, Jay Mihal

PUBLIC COMMENT

None

BUSINESS ITEMS

Motion: Approve Resolution 25-03 for the Purchase a Scissor Lift for District Maintenance Projects.

By: Kimzey

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: motion passed

Motion: Approve the Close-up Field Trip to Washington DC [in June 2025].

By: Tyrell

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: motion passed

Motion: Go into executive session [to discuss subjects that tend to prejudice the character and reputation of any person, provided the person may request a public discussion, more specifically, personnel matters regarding an individual].

By: Blair

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: motion passed

Time: 10:26 AM

Motion: [Exit executive session] and resume the regular meeting.

By: Blair

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: motion passed

Time: 11:16

PUBLIC COMMENT

None

BOARD COMMENT

Molly Kimzey commented regarding the public comment process. Ben Blair commented regarding school vehicles. William Tyrell commented regarding potential immigration enforcement efforts in schools. Tony Lovell commented regarding an upcoming parent meeting.

ADJOURNMENT

Motion: Adjourn the meeting for today

By: Blair

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: motion passed

Time: 11:26

Tony Lovell, Board President

Date

Molly Kimzey, Board Clerk

Date