

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
March 22, 2019

MINUTES

CALL TO ORDER

Board Clerk Shannon Silverthorn called the meeting to order at 5:46 PM

ROLL CALL

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

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 Clerk Shannon Silverthorn welcomed visitors – in Coffman Cove: Chad Dillman, Bill Yockey; in Naukati: Branzon Anania, Laura Anania; in Port Alexander: Joe VonDoloski; in Thorne Bay: Margie Eads, Amanda Blankenship, Alan Schwab, Janet Stout, Priscilla Goulding; via phone: Sherry Becker

PUBLIC COMMENT

Alan Schwab commented regarding the State basketball tournament (Thorne Bay took 4th place out of 16 teams) and board, superintendent, and community support. Chad Dillman commented regarding upcoming events and the National archery tournament. Laura Anania commented regarding school cleanup in Naukati. Joe VonDoloski commented regarding upcoming events, State basketball, and staffing.

APPROVAL OF CONSENT AGENDA

Motion: *Approve the consent agenda as listed [February 20, 2019 Regular Meeting Minutes March 2019 Financial Report, FY19 Classified Employment: District-wide: Amanda Blankenship (THRIVE Assistant), Aaliyah Follett (Food Service Freight/Flex Worker); Port Alexander: Pennie Cornett (Food Service); Thorne Bay: Elizabeth Taylor (Paraprofessional/Intensive Paraprofessional), Naatalgail Utter*

(Paraprofessional/Intensive Paraprofessional); FY20 Certified Contracts: Angelica Brown, Cassandra Christopherson, Alyssa Howell; FY20 Certified Contracts, Pending Receipt of Required Documentation: Cynthia Brown (Hyder), Roger Brown (Hyder), Lou Ann Maria Santolupo (Naukati), Joanna Schneider (Thorne Bay); FY20 Administrative Contracts: Brian Krosschell (State & Federal Programs Coordinator/Greehouse & Agricultural Program Supervisor)]

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: the FY20 draft budget, State basketball, staffing, Archery, greenhouses, and recommendations for business items.

Lucienne Smith gave the Business Manager's report. Topics included: the FY19 budget revision, Timber Receipts, insurance, indirect cost application, and the FY20 budget.

BUSINESS ITEMS

Motion: Move 1st proposed budget to 2nd reading

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

Motion: Approve the grant agreement with Hydaburg City School District in regard to the THRIVE grant

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

Motion: Accept the grant funds and participating share obligations for capital improvement project grant awards from the State of Alaska for [GR-19-005] Kasaan K-12 School Covered Play Area [grant amount: \$440,433; participating share: \$8,988], [GR-19-007] Thorne Bay K-12 School Playground Upgrades [Grant Amount: \$221,614; Participating Share \$4,523], and [GR-19-014] Thorne Bay Maintenance Building Roof Replacement [Grant Amount: \$158,446; Participating Share: \$3,234]

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

Motion: Approve awarding the Thorne Bay [gym] water heater replacement [\$17,850] and the Thorne Bay [campus] HVAC pneumatics inspection [and calibration] [\$15,250] to Schmolck Mechanical

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

Motion: Approve Partnering with Hydaburg City School District for the Rural Utility Services Grant Application [Southeast Island School District Match: approximately \$23,000]

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

ADVANCE PLANNING

The next regular Board meeting will be on Wednesday, April 17, 2019 at 5:30 PM. A budget workshop will precede the meeting at 4:30 PM.

PUBLIC COMMENT

Bill Yockey commented regarding access to school grounds.

BOARD COMMENT

Molly Kimzey commented regarding the declaration for candidacy for the School Board. Heidi Young commented regarding a program that teaches high school students how to research.

EXECUTIVE SESSIONS

Motion: Move into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion, more specifically, request to remove no trespass order and allow youth access to Howard Valentine Coffman Cove School property.

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

Time: 6:24 PM

Motion: Go into regular session
By: Saffold
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: motion passed
Time: 6:56 PM

Motion: Allow the youth to renter school property with parent supervision thrugh June and then re-evaluate at that time
By: Young
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: motion passed

ADJOURNMENT

Motion: Adjourn
By: Kimzey
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: motion passed
Time: 6:59 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date