

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING  
February 1, 2019

## MINUTES

### CALL TO ORDER

Board President Heidi Young called the meeting to order at 9:04 am

### ROLL CALL

Shannon Silverthorn attended in person. Heidi Young, Marjorie Meyer, and Rebecca Saffold attended via phone. Molly Kimzey 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 Coffman Cove: Chad Dillman, Cassandra Christopherson; in Naukati: Branzon Anania; in Port Alexander: Joe VonDoloski; in Thorne Bay: Margie Eads, Janet Stout, Alan Schwab, Amanda Blankenship; in Whale Pass: Andy Cook; via phone: Airica Tripple, Lucienne Smith

### PUBLIC COMMENT

Shane Scamahorn commented regarding the candidate and Nick Higson's vision. Branzon Anania commented echoing Mr. Scamahorn's comments and regarding the focus of the search.

### BUSINESS ITEMS

**Motion:** Approve the [2019] AASB Services and Activities Annual Membership Dues

**By:** Silverthorn

**Second:** yes

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

**Resolved:** motion carried

**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 reviewing superintendent search candidate information from the January 28, 2019 interview]

**By:** Silverthorn

**Second:** yes

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

**Resolved:** motion carried

**Time:** 9:13 am

**Motion:** Come out of executive session into the special meeting

**By:** Silverthorn

**Second:** yes

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

**Resolved:** motion carried

**Time:** 10:19 am

**Motion:** Table continuation of superintendent search or appointment of superintendent until next special meeting, Wednesday, February 6<sup>th</sup> at 9:00 am

**By:** Silverthorn

**Second:** yes

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

**Resolved:** motion carried

## ADVANCED PLANNING

The special meeting was rescheduled for 2/6/19 at 6:00 pm

## ADJOURNMENT

**Motion:** Adjourn

**By:** Silverthorn

**Second:** yes

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

**Resolved:** motion carried

**Time:** 10:23 am

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date