



SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING September 23, 2024

MINUTES

Location: Thorne Bay School, 1010 Sandy Beach Road, Thorne Bay, AK 99919
and via Zoom from other schools and remotely

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 12:33 PM

ROLL CALL

Tony Lovell attended in person. Sandy Curtis, Molly Kimzey, Shannon Silverthorn, and Student Representative Tia Christopherson attended via audio/video conference. Debbie Fehr was absent.

Quorum: yes

APPROVAL OF AGENDA

Motion: Approve the agenda for today.

By: Lovell

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Kara McCoy, Abby Twyman, the students from Port Alexander School, Lucienne Smith (contracted business manager), and staff: Astrid Richard-Cook, Patrick Trischman, Julia Trischman, Shaine Nixon, Amy Jennings

PUBLIC COMMENT

Abby Twyman provided comment regarding the college visit for high school students and a community member request.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda including the August 21, 2024 meeting minutes, the September 2024 financial report, and employment including FY 2025 extra duty contract for Donna Nixon, FY 2025 extracurricular contracts for Michelle

Dempsey, Robert Houck, and Frank Nix, FY 2025 classified employment for Penny Clements, Allison Hoy, Amanda Blankenship, Dixie Somerfield, Audrey Wopart, Michael Dempsey, Tristine Morrison, and Calvin Slayton, and FY 2025 classified employment, pending receipt of required documentation for Mackenzie Denham, Allison Hoy, and Nicole West.

By: Curtis

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

ADMINISTRATIVE/BOARD REPORTS

Rod Morrison gave the Superintendent's report. Topics included: goals, engagement activities and events, planning, staff recognition, and feedback from inservice.

Superintendent Morrison then invited each department and school to share highlights of their reports.

Port Alexander School Lead Teacher Patrick Trischman shared information about ATTSAA courses/visiting experts and elementary class activities. The students in the ATTSAA program introduced themselves and each shared a highlight of the program/their time in Port Alexander.

Area Principal/Dean of Students Shaine Nixon shared information about conferences, activities, courses, and successes.

AK-TRAILS Coordinator and Naukati School Lead Teacher Cassandra Christopherson shared information about student lesson plans and courses, the college trip, testing, staff, activities, and the Naukati Open House.

Contracted Business Manager Lucienne Smith shared information about the FY 20245 audit, COVID funds, financial statements, the Thorne Bay Café enterprise fund, accounts receivable, and capital improvement projects.

Rod Morrison shared information about a king salmon donation to the child nutrition program and efforts of the special services department.

State & Federal Programs/Grants Coordinator Astrid Richard-Cook shared information about grant awards, grant applications, the ESEA Title grants monitoring and audit efforts, and the Indian Education grant renewal and reporting.

Tia Christopherson gave the Student Representative report. Topics included student activities and the post-secondary trip.

BUSINESS ITEMS

Motion: Approve the second reading of BP 5138, Student Possession & Use of Portable Electronic Devices, Including Cellular Phones.

By: Lovell

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

Motion: Approve the addendum to the FY 2025 Professional Services Agreement with Cindy Edes dba Koru Kids Pediatric Therapy, for Occupational Therapy Services for \$23,580.

By: Curtis

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

Motion: Pass Resolution 25-02: A Resolution to Purchase a Vehicle with the Capacity to Tow Heavy Loads.

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

Motion: Move those [BP 1250, BP 5121, BP 5123, BP 5125.3, BP 5131.1, BP 5131.5, BP 5131.6, BP 5141.3, BP 5141.31, BP 5141.51, BP 6146.5, BP 6161.2, BB 9320, and BB 9322] to a second reading.

By: Curtis

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

Motion: Move BP 0500, BP 0510, BP 0520, and BP 0530 to a second reading.

By: Curtis

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

ADVANCE PLANNING

The next regular Board meeting will be on October 30, 2024 at Naukati School starting at 5:30 PM. The meeting will be preceded by a work session, starting at 4:30 PM.

Board members discussed attending the AASB Annual Conference (November 7-10, 2024 in Anchorage, AK); all board members holding office as of the conference dates have the opportunity to attend.

PUBLIC COMMENT

None

BOARD COMMENT

Molly Kimzey thanked Shannon Silverthorn and Sandy Curtis for their service on the Board. Tony Lovell agreed and commented regarding policy revision.

ADJOURNMENT

Motion: Adjourn

By: Lovell

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

Time: 2:17 PM

Board President

Date

Board Clerk

Date