

**SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
January 18, 2023**

MINUTES

Location: Naukati School and via Zoom

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:32 PM

ROLL CALL

Shannon Silverthorn, Sandy Curtis, and Student Representative Charles King attended in person. Risa Carlson, Molly Kimzey, and William Tyrell attended via audio/video conference.

Quorum: yes

APPROVAL OF AGENDA

Motion: *Approve the agenda with a change to section 9.A.5. Technology Report: change name from Matt Gore to Everett Cook.*

By: Curtis

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: *motion passed*

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Lisa Cates, Michael Bozeman, Amanda Baker, Laura Anania, Branzon Anania, Melissa Dougherty, Naukati School Students, Julia Trischman, Deidre Jenson, Andy Cook, Amanda Blankenship, Lucienne Smith, Ciera Tuozzo, Janaé Moffitt, Ellis Woronowicz

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

Motion: *Approve the consent agenda as written [Approval of meeting minutes: 11/16/22 regular meeting minutes, 11/23/2022 special meeting minutes, 12/16/2022 special meeting minutes; Approval of January 2023 financial report; FY23 classified employment for Everett Cook, Amanda Hotch, Elzbieta Woronowicz, Joshua Hayes, and Michelle Dempsey; FY23 extra duty contracts for Tara Musser and Samuel White; FY23 extracurricular contracts for Laura Anania, Amanda Baker, and Michael Congdon; and FY24 teacher contracts for Anthony Cook, Karen Freese, Philip*

Lusted, Astrid Richard-Cook, Julia Trischman, Tawnya Weaver, Laura Anania, and Michael Congdon]

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker presented the Superintendent's report. Topics included: the Future Leaders Program, Semester II class offerings, writing sample collection, Alaska Education Exchange, inservices/professional development, NYO training, STREAMS week/Classrooms without Walls week planning, Digital Promise online learning resources, Federal and State programs/grants, Strategic Plan and Superintendent evaluation FY23 survey, FY24 SISD calendar, the AAATTSA program, SISD students in print, legislation update, superintendent travel, SISD budget revision, staffing for FY24, ArtByte subscription, and Heart through Student Art 2023.

Superintendent Becker invited administrators and departments to present highlights of their reports. Naukati School students gave a presentation to the school board. Area Principal/Activities Director Shaine Nixon shared a movie about schools and activities. Mr. Nixon, Thorne Bay Principal/Student Services Director Deidre Jensen, Maintenance Director Branzon Anania, and Technology Coordinator Everett Cook all shared highlights from their reports.

Lucienne Smith presented the Business Manager's report. Topics included: the FY23 budget revision, E-rate, indirect rate application, the annual per pupil expenditure report, year end report and Quarter 2 grant reimbursement submittals, W2's, and 1099's.

Charles King gave the Student Representative report. Topics included: Native Youth Olympics, archery, the after-school program, the greenhouse fish, and art night.

BUSINESS ITEMS

Student Representative Charles King stepped out of the meeting temporarily.

Motion: Approve Board Policy 6145, Extracurricular and Co-curricular Activities.

By: Curtis

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Student Representative Charles King returned to the meeting.

Motion: Approve the elective course descriptions as provided [Art 1, Digital and Studio Art, Exploratory Elective Semester 1 & 2, Mitten, Hat, Pillow Activity, Scuba, and Yearbook 2/3].

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: Approve the FY 2023 budget revision.

By: Carlson

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: Approve Memorandum of Agreement #23-KCSD with Klawock City School District for the use of a Southeast Island School District school bus.

By: Curtis

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: Approve the FY23 classified employment of Colby Silverthorn as a custodian in Thorne Bay, conditional on the approval of the Commissioner [of the Department of Education and Early Development], which is required because Mr. Silverthorn is a member of the immediate family of a school board member.

By: Kimzey

Second: yes

Student Representative Vote: Yea

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

Resolved: motion passed

Motion: Approve the elective course descriptions for Early Childhood Education, Intro to College Readiness, Introduction to National Security, Performing Arts Entrepreneurship, Plant Systems and Greenhouse, and Programming and Software Entrepreneurship.

By: Curtis

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: Move the Board Policy Review to include BP 0000 Concepts and Roles, BP 0100 Philosophy, BP 0200 Goals for the School District, BP 0210 Goals for Student

Learning, BP 0410 Nondiscrimination in District Programs and Activities, BP 0411 Service Animals, and BP 0420 School Based Management/Site Councils to a second reading.

By: Curtis

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

ADVANCE PLANNING

The next regular Board meeting will be on February 15, 2023 at 5:30 PM. A work session will be held at 4:30 PM, prior to the meeting.

AASB's Leadership Academy: Legislative Fly-in & Youth Advocacy Institute will be held February 4-7, 2023, in Juneau

AASB Spring Boardsmanship Academy will be held April 15-16, 2023, in Anchorage

PUBLIC COMMENT

Sandra Nessett commented regarding communication, Hollis School, and OT's. Deena Taylor commented regarding the public comment process. Laura Anania commented regarding board support and student opportunities. Andy Cook commented regarding the school year.

BOARD COMMENT

William Tyrell commented regarding the teachers' intent to return.

EXECUTIVE SESSIONS

Motion: *Move 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, superintendent evaluation.*

By: Curtis

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Time: 7:08 pm

Student Representative Charles King left the meeting

Motion: *Return to the regular session.*

By: Kimzey

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Time: 8:36 PM

ADJOURNMENT

Motion: Adjourn

By: Tyrell

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Time: 8:37 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date