

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
April 3, 2019

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 4:31 PM

ROLL CALL

Shannon Silverthorn attended in person. Heidi Young attended via phone. Molly Kimzey and Rebecca Saffold attended via video teleconference. Marjorie Meyer 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 passed*

WELCOME TO VISITORS

Board Clerk Shannon Silverthorn welcomed visitors – Naukati: Branzon Anania, Joan Walser, Sherry Becker

PUBLIC COMMENT

None

BUSINESS ITEMS

Motion: *Approve awarding of the contract for the Thorne Bay Maintenance Building Roof Replacement – A/E design services to Welsh Whiteley Architects, LLC*

By: *Silverthorn*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *motion passed*

Motion: Award the [A/E] design services [contract] for Thorne Bay School Playground to Anderson Land Planning

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

Motion: Approve awarding of the contract for the Kasaan covered play area – A/E design services to Millard + Associates Architects, LLC

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

PUBLIC COMMENT

Branzon Anania commented regarding the schedule for the projects.

PUBLIC COMMENT

Shannon Silverthorn and Heidi Young commented regarding appreciation for Branzon Anania's work on the projects.

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

Time: 4:22 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date