

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
March 7, 2016

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:03 PM

ROLL CALL

Present was Shannon Silverthorn. Heidi Young, Molly Kimzey, and Sandra Nessett (who joined the meeting before the action items) attended via phone. Sabrina Adamson was absent.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

Second: *yes*

Student Representative Vote:

Board Vote: *3 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

No visitors attended the meeting

PUBLIC COMMENT

None

ACTION ITEMS

Motion: *Approve the awarding of the contract for the Howard Valentine Coffman Cove Greenhouse Phase 1 Electrical System Installation to Alaska Heating and Contracting*

By: *Silverthorn*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *motion carried*

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 5:09 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date