

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
August 17, 2016

MINUTES

CALL TO ORDER

Board Clerk Shannon Silverthorn called the meeting to order at 5:38 PM

ROLL CALL

Present was Shannon Silverthorn. Sabrina Adamson and Sandra Nessett attended via phone. Molly Kimzey joined the meeting at 5:41 PM via phone. Heidi Young was absent.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Nessett

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: motion carried

WELCOME TO VISITORS

Board Clerk Shannon Silverthorn welcomed visitors: in Thorne Bay – Margie Eads, Nick Higson, Priscilla Goulding, Janet Stout, Kara McCoy, John Stevens, Susan Powell; in Hyder – Chad Dillman, Virginia Pulley.

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [5/18/16 regular meeting minutes, 6/10/16 special meeting minutes, 6/29/16 special meeting minutes, 7/12/16 special meeting minutes, 7/27/16 special meeting minutes, August 2016 financial report, FY17 classified contracts {District Office: Margaret Eads (Payroll & Accounting Manager), Amy Jennings (District Clerk), Christine Page Haufe (Executive Assistant/HR Manager/Office Manager), Teri Willard (Maintenance Data, Purchasing, Accounting & Travel Technician) Stephanie Zeman (Registrar/Webpage Manager/Clerk), Roger Campbell (Custodian); District-wide: Jonathan Fitzpatrick (Maintenance Technician), Gerald Willard (Maintenance Program Supervisor/Maintenance Technician), Mikael Ashe (Fleet & Transportation Manager), Travis Tripple (Building/Construction Manager), Ginger Thomas (Food Service Program Coordinator), Sandra Campbell (Library/Resource Clerk); Thorne Bay: Christine Plate (School Secretary/Immunizations & Bussing Coordinator), Michael Plate (Extended School Year Intensive Paraprofessional), Laura Straight (Summer Food Program Worker/Food Service Worker/Custodian), Kim Straight (Custodian), Charlie Straight

(Food Service Worker); Thorne Bay Cafe: Ginger Thomas, Charlie Straight, Nichole Laird, Sierra Hoeft, LauraAnn Hepner}, and FY17 extra-duty contracts {Margaret Eads, Priscilla Goulding, Christine Page Haufe, & Teri Willard (HCSD Administrative Support Services); Amy McDonald (Testing Coordinator)}

By: Adamson

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: staffing, superintendent retirement and less than half time contract, legislative recognition, AmeriCorps volunteers, Thorne Bay Café, and recommendations on action items.

Lucienne Smith gave the Business Manager's report. Topics included: FY2017 budget, FY2016 financial audit, PRS/TRS/Social Security audit, FY2017 e-rate, and reports/reimbursements.

ACTION ITEMS

Motion: *Approve the AmeriCorps position proposal (through the Resilient Alaska Youth AmeriCorps Program, involved with the Thorne Bay Café and Thorne Bay School Kitchen) for \$10,000 per year*

By: Nessett

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: *Table the Coalition for Education Equity of Alaska dues until someone [from CEEA] can talk to [the board] about what [the district] receives [with membership]*

By: Kimzey

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: *Approve the Hyder lease [MOU with Hyder Community Association for lease of the Hyder Waterworks building and grounds]*

By: Kimzey

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: *Approve Resolution 2017-02: A resolution to participate in the AMLJIA Loss Control Incentive Program*

By: Kimzey

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the 1st reading of the Parent Involvement Handbook

By: Kimzey

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the FY17 Student Handbook with the addition of the Title IX Coordinator and Section 504 Coordinator contact info

By: Kimzey

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: 1st reading of the FY17 Teacher Handbook to 2nd reading

By: Nessett

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on Wednesday 9/21/16. A community forum will precede the meeting, starting at 4:30 PM

PUBLIC COMMENT

None

BOARD COMMENT

Shannon Silverthorn commented regarding the Coffman Cove Arts & Seafood Festival and public interest in the greenhouse.

ADJOURNMENT

Motion: Adjourn the meeting at 6:32 PM

By: Silverthorn

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 6:32 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date