

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
February 16, 2016

## MINUTES

### CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:57 PM.

### ROLL CALL

Present was Shannon Silverthorn. Heidi Young attended via phone. Sabrina Adamson and Sandra Nessett attended via video teleconference. Molly Kimzey was absent. Student Representative Melanie Wakefield attended via video teleconference.

### APPROVAL OF AGENDA

**Motion:** *Approve the agenda*

**By:** *Silverthorn*

**Second:** *yes*

**Student Representative Vote:** *in favor*

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *motion carried*

### WELCOME TO VISITORS

President Heidi Young welcomed visitors. In Thorne Bay: Melissa Cook, Lynette Carlson, Priscilla Goulding, Kara McCoy, Airica Tripple, Nick Higson; in Whale Pass: Christine Cook; in Port Protection: Jeff Theurer, Leslie Theurer; in Port Alexander: Laura Anania, Allen Erickson; in Coffman Cove: Colter Barnes; in Hyder: Chad Dillman; in Hollis: Julie Vasquez.

### PUBLIC COMMENT

Melissa Cook commented regarding a teacher buyout. Julie Vasquez commented regarding the Hollis chickens.

## APPROVAL OF CONSENT AGENDA

**Motion:** Approve the consent agenda [approval of the 1/20/16 regular meeting minutes, the 1/29/16 special meeting minutes, the 2/2/16 special meeting minutes, the February 2016 financial report and FY17 certified contracts for Laura Anania, Lee Chadwick, Christine Cook, Allen Erickson, Jessica Goldman, Mark Gunkel, Isaac Martin, Sheila Nyquest, Keane Richards, Leah Russell, Shane Scamahorn]

**By:** Nessett

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

## ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: budget cuts, teacher buyouts, the school calendar, teacher housing, thank you's, a 2<sup>nd</sup> legislative visit, and recommendations on action items.

Lucienne Smith gave the Business Manager's report. Topics included: the FY 2015 audit, the FY 2016 budget, the FY 2017 budget, E-rate, grant reporting, and W-2 and 1099 distribution.

## ACTION ITEMS

**Motion:** Approve the 2<sup>nd</sup> reading of [BP 4112.1] Contracts

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve the MOU for the Thorne Bay School to be the POD of emergency medical prophylaxis

**By:** Young

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve the request for approval to purchase a vehicle for SISD fleet, not to exceed \$7,500

**By:** Young

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Move [1<sup>st</sup> reading of proposed criteria to determine valedictorian, salutatorian, and UA scholar] to a 2<sup>nd</sup> reading

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve the request from the AFN for students to receive credit for attending the [Elders & Youth] conference and [AFN] convention

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

## **ADVANCE PLANNING**

The next regular Board meeting will be on March 22, 2016 at 5:30 PM. The meeting will be preceded by a workshop for self-evaluation and FY17 budget at 4:30 [the meeting was rescheduled for March 21, 2016]

## **PUBLIC COMMENT**

Nick Higson commented regarding the Battle of the Books.

## **BOARD COMMENT**

Heidi Young commented regarding internet issues at Naukati School

**ADJOURNMENT**

**Motion:** Adjourn

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

**Time:** 7:00 PM

\_\_\_\_\_  
Heidi Young, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shannon Silverthorn, Board Clerk

\_\_\_\_\_  
Date