



**SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
October 25, 2023**

MINUTES

Location: Naukati School and via Zoom audio/video conference

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:33 PM

ROLL CALL

Debbie Fehr, Anthony Lovell, and Shannon Silverthorn attended in person. Sandy Curtis and Molly Kimzey attended via audio/video conference. XX was absent.

Quorum: yes

APPROVAL OF AGENDA

Motion: Approve the agenda as written

By: Kimzey

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

WELCOME TO VISITORS

Christi Nixon, Laura Anania, Naukati Students, Branzon Anania, Maria Santolupo, Cassandra Christopherson, Tia Christopherson, Shaine Nixon, Terri Kohn, Nate Freeman, Amanda Blankenship, Andy Cook, Astrid Richard-Cook, Lucienne Smith, and Mike Congdon.

PUBLIC COMMENT

None

STUDENT REPRESENTATIVE

Motion: Tia [Christopherson] is voted in as [student] board [representative].

By: Lovell

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: motion passed

ELECTION OF OFFICERS

Motion: Shannon Silverthorn as school board president.

By: Curtis

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5, Nay: 0; Abstain: 1

Resolved: motion passed

Motion: Sandy [Curtis] for board clerk.

By: Kimzey

Second: yes

Student Representative Vote: Yea

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

Resolved: motion passed

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [including the 5/5/23 corrected meeting minutes, the 9/19/23 meeting minutes, the October 2023 financial report, FY 2024 employment including classified employment for Nicholas Brazille, Robert Deuel, Terra Green, Joshua Hayes, James Stone, Caleb Toman; classified employment, pending receipt of required documentation for Hesperus Keys, Scott Randall, Theresa Randall, Audrey Wopart; extracurricular contracts for LaNeice Congdon, Melvin Cook, Joshua Musser; and teacher contract addendum for Donna Nixon.]

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5, Nay: 0

Resolved: motion passed

ADMINISTRATIVE/BOARD REPORTS

Rod Morrison gave the Superintendent's report. Topics included: goals, engagements, the cultural grant, Scuba curriculum correction, the contract for speech services, the certified evaluation tool, activities, the November meeting location, the AASB annual conference, the Child Nutrition Program evaluation, a shout out to the Naukati wrestlers, the strategic planning process, the housing grant, National Principals month, archery coaches training, and the greenhouse program.

Superintendent Morrison then invited each department and school to share highlights of their reports.

Area Principal/Activities Director Shaine Nixon reviewed his goals, and commented on site visits, the principal conference, classroom walkthroughs/observations, building leadership, activities through the winter, collaboration between campuses, achievements, and staff/teachers.

Cassandra Christopherson shared highlights regarding AK-TRAILS Correspondence/Homeschool activities, enrollments, curriculum, goals, and communication.

Mike Congdon shared highlights about Barry Craig Stewart Kasaan School activities, partnership with OVK, projects, fundraisers, field trips, Whale Fest, wood-fired boiler, and the new playground equipment.

Christi Nixon shared a slideshow of Howard Valentine Coffman Cove School.

Laura Anania shared highlights about Naukati School including a Veterans' Day meal and fundraisers. Naukati students shared presentations about science class, Sarkar Rapids project, woodshop, sports, PE, Phlight Club, art, spirit week, and a student-created video with student musical accompaniment.

Andy Cook shared highlights about Whale Pass School student progress in classes, Taekwondo camp, and activities.

Nate Freeman shared highlights about Thorne Bay School including gym access, library cleanup, an open house, activities, professional development, AK Reads and literacy, curriculum, social media, achievements/celebrations, a slide show, and recognition of parents, teachers, and classified staff.

Astrid Richard-Cook shared highlights for State & Federal programs/grants including submission of AHFC housing grants for Hollis, Thorne Bay, and Coffman Cove, an equipment grant for Port Alexander, a Denali Commission grant, the COVID Relief grant, ESEA title grants, and communication.

Lucienne Smith gave the Business Manager's report. Topics included: current activities in the business office, the budget process for FY 2025, an informational session on different topics each month, and Standard Operating Procedures.

BUSINESS ITEMS

Motion: Move Board Policies 3542 and 5116.1 to a third reading

By: Curtis

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: Debbie Fehr as the legislative liaison

By: Silverthorn

Second: yes

Student Representative Vote: Yea

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

Resolved: motion passed

Motion: Tony [Lovell] as the youth advocate liaison

By: Kimzey

Second: yes

Student Representative Vote: Yea

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

Resolved: motion passed

Motion: Adopt the Strategic Plan Update [newly proposed Vision and Mission statements, the two edits for the Value Statements and the 3 focus areas for the next 3-5 year strategic plan].

By: Lovell

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: Approve of the Listing Agreement for the Southeast Island School District Cafe with Coastal Keller Williams Realty, AK Group [with a listing price of \$39,900]

By: Lovell

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: Renew the lease with the lease with the City of Thorne Bay for the land that the SISD restaurant occupies.

By: Lovell

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: Approve the FY 24 PSA [Professional Services Agreement] Speech and Language Services 3rd East Speech Contract

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

ADVANCE PLANNING

The next regular Board meeting will be at Hollis School and via Zoom on November 29, 2023 at 5:30 PM. The meeting will be preceded by a work session at 4:30 PM.

The AASB Annual Conference & Youth Leadership Institute is November 9-12, 2023

PUBLIC COMMENT

Andy Cook commented on Whale Pass wood delivery.

BOARD COMMENT

Molly Kimzey thanked William Tyrell and Risa Carlson for their service as board members and welcomed the two new board members. Shannon Silverthorn commented on community involvement, staff appreciation. Tony Lovell commented regarding youth advocate liaison duties. Debbie commented regarding legislative liaison contacts.

ADJOURNMENT

Motion: Adjourn

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Time: 7:33 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date