

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
December 7, 2018

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 4:05 PM

ROLL CALL

Shannon Silverthorn attended in person. Molly Kimzey and Rebecca Saffold attended via video teleconference. Heidi Young and Marjorie Meyer attended via phone. Student Representative Abigail Hills was absent.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

Second: *yes*

Board Vote: *5 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

Board President Heidi Young welcomed visitors – in Coffman Cove: Chad Dillman; in Kasaan: Jessica West, Darl West, Terry West, Nannette Scamahorn, Tyson Scamahorn; in Hollis: George Vasquez, Julie Vasquez, Lisa Cates; in Port Alexander: Anna Mekki, Joe VonDoloski, Heidi VonDoloski; in Thorne Bay: Nick Higson, Shane Scamahorn, Airica Tripple, Priscilla Goulding, Janet Stout, Mark Gunkel, and Margie Eads

PUBLIC COMMENT

Terry West commented regarding the covered playground in Kasaan. Airica commented regarding the candidates for superintendent. Margie Eads commented regarding the interviews. Nick Higson commented regarding the candidates for superintendent and interview process.

BUSINESS ITEMS

Motion: Approve the proposals for the project administration services of capital improvement project grant awards for Kasaan K-12 School covered play area construction (Project #GR-19-005), Thorne Bay playground upgrades (Project #GR-19-007), and Thorne Bay maintenance building roof replacement (Project #GR-19-014)

By: Silverthorn

Second: Yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

EXECUTIVE SESSIONS

Motion: Go into executive session [to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion, more specifically reviewing principal/superintendent search candidates from the 1st round of interviews]

By: Silverthorn

Second: Yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 4:39 PM

Motion: Enter back into the special meeting

By: Silverthorn

Second: Yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 5:35 PM

Motion: The School Board continue the superintendent search

By: Young

Second: Yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: Yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 5:37 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date