

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING  
July 30, 2021

**VISION STATEMENT**

Students are equipped to realize their dreams and aspirations.

**MISSION STATEMENT**

Together we will foster student skills to achieve their goals and adapt to an ever-changing world.

**MINUTES**

**CALL TO ORDER**

Board Clerk Sandy Curtis called the meeting to order at 2:37 PM

**ROLL CALL**

Shannon Silverthorn, Rebecca Saffold, Sandy Curtis, and Shane Scamahorn attended via audio/video conference

Quorum: Yes

**APPROVAL OF AGENDA**

**Motion:** Approve the agenda

**By:** Silverthorn

**Second:** Yes

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

**Resolved:** passed

**WELCOME TO VISITORS**

Board Clerk Sandy Curtis welcomed visitors: Matt Gore, Branzon Anania, Jessica West. Deidre Jenson joined the meeting later.

**PUBLIC COMMENT**

none

**BUSINESS ITEMS**

**Motion:** Approve the purchase over \$10,000, products and services from Curriculum Associates for the Small Schools Consortium Literacy Innovation & Improvement Grant (Quote 233210.8 for \$44,259.02)

**By:** Saffold

**Second:** Yes

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

**Resolved:** passed

**Motion:** Approve the FY 2022 Professional Services Agreement with Chautauqua Educational Consulting for Small Schools Consortium Literacy Innovation & Improvement Grant Services

**By:** Saffold

**Second:** Yes

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

**Resolved:** passed

**Motion:** Approve the FY 2023-2028 Six-year Capital Improvement Plan

**By:** Saffold

**Second:** Yes

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

**Resolved:** passed

**Motion:** Award the Kasaan Library Roof Replacement and Drywall & Finishing Projects to CBC Construction, Inc.

**By:** Saffold

**Second:** Yes

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

**Resolved:** passed

#### **PUBLIC COMMENT**

Superintendent Sherry Becker introduced Dr. Deidre Jenson, Area Principal and State & Federal Programs Coordinator. Deidre Jenson commented regarding community visits, meetings, and former SISD employment. Jessica West commented regarding meeting the new Kasaan teacher.

#### **BOARD COMMENT**

Shane Scamahorn commented regarding teacher housing in Kasaan. Shannon Silverthorn welcomed Deidre Jenson & Joel Jenson back to Thorne Bay.

#### **ADJOURNMENT**

**Motion:** Adjourn

**By:** Silverthorn

**Second:** Yes

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

**Resolved:** passed

**Time:** 3:13 PM

\_\_\_\_\_  
Shannon Silverthorn, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sandy Curtis, Board Clerk

\_\_\_\_\_  
Date