

**SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
May 16, 2018**

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:36 PM

ROLL CALL

Shannon Silverthorn, Marjorie Meyer, and Joshua Hills attended in person. Molly Kimzey attended via VTC. Student Representative Abigail Hills attended via phone. Heidi Young and Student Representative Kimejoe Lambeth were absent.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Hills

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

WELCOME TO VISITORS

Board Clerk Shannon Silverthorn welcomed visitors – in Coffman Cove: Chad Dillman, Terra Green, Nick Higson, Margie Eads, Janet Stout, Aly Howell, Priscilla Goulding, Bob Meyer; in Hollis – Lisa Cates; in Hyder: Virginia Pulley; in Naukati: Maggie Gore, Dawn Jones, Lisa Howell; in Port Alexander: Laura Anania, Rebecca Saffold; in Thorne Bay: Alan Schwab; in Whale Pass: Christine Cook

PUBLIC COMMENT

Chad Dillman commented regarding having the Board Meeting in Coffman Cove and the greenhouse. Nick Higson commented regarding the school year, staff, Naukati School, and greenhouses. Lisa Cates commented regarding instruments, STEAM week, staff, students, the Lieutenant Governor's visit, and the school year. Dawn Jones commented regarding field trips, greenhouses, rabbits, and agriculture curriculum. Janet commented regarding Naukati's new geese, Whale Pass newsletter. Christine Cook commented regarding instruments, greenhouses, water safety, walkathon/community cleanup, end of the school year, graduation, and marksmanship. Laura Anania commented regarding agricultural projects, invertebrate study, fundraisers, and USFS visit to the school. Virginia Pulley commented regarding field trips, end of school year, STEAM week. Alan Schwab

commented regarding STEAM week, staff, board, field trips, graduation, Black & Gold, activities, and end of the school year.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [4/26/18 regular board meeting minutes, May 2018 financial report, FY19 certified contract for Alyssa Howell, FY19 certified contract, pending receipt of required documentation, for Anna Mekki, FY18 contract addendum for Alan Schwab]

By: Hills

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: value-added products, the Café lease, archery, track, the FY19 budget, school sites, reference letters, greenhouses, grants, staffing, and recommendations on business items.

Lucienne Smith gave the Business Manager's report. Topics included: E-rate, the FY19 budget, Timber Receipts, the indirect rate, insurance renewals, and scanning/archiving documents.

BUSINESS ITEMS

Motion: Approve the FY 2019 proposed budget

By: Hills

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve BP 5144, Discipline

By: Hills

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve AR 5144.1[Suspension and Expulsion], and BP 5131.41 [Violent and Aggressive Conduct]

By: Hills

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve BP 5113, Absences and Excuses

By: Hills

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve 2018-2019 School Calendar Option A

By: Hills

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the purchase over \$10,000 for the Thorne Bay/District Office phone system [from Alaska Power & Telephone]

By: Meyer

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the Capital Improvement [Project] Priority List

By: Hills

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve FY19-FY20 Professional Services Contract with Alaska Education and Business Services, Inc (Contract #2018-1003)

By: Hills

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Table the FY19 Superintendent Contract until the next board meeting

By: Hills

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on August 21, 2018 at 5:30 PM. The meeting will be preceded by a public forum at 4:30 PM

Graduation Dates – Whale Pass School: 5/20/18 @ 3 PM; Barry C Stewart Kasaan School: 5/21/18 @ 6 PM; Thorne Bay School: 5/22/18 @ 6 PM

PUBLIC COMMENT

Nick Higson commented regarding sports banquets/award ceremonies, after school clubs, and electives. Alan Schwab commented regarding baby chicks in Thorne Bay. Margie Eads commented regarding staff.

BOARD COMMENT

Joshua Hills commented regarding the Naukati sports banquet. Molly Kimzey commented regarding District involvement at Port Alexander School. Marjorie Meyer commented regarding sports, STEM programs, and other activities.

EXECUTIVE SESSIONS

Motion: Adjourn

By: Hills

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 7:33 PM

ADJOURNMENT

Motion: Adjourn the meeting.

By:

Second:

Student Representative Vote:

Board Vote:

Resolved:

Time:

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date