

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
April 16, 2018

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 3:05 PM.

ROLL CALL

Heidi Young, Molly Kimzey, Shannon Silverthorn, Marjorie Meyer, and Joshua Hills attended via phone. Student Representatives Abigail Hills and Kimejoe Lambeth were 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 Steve McCord, Cari Jones, Ernie Jones, Jeanette Dodson, Lisa Howell, Maggie Gore, Dawn Jones, Juliet Blake, and Amy McDonald when they joined the meeting during action items.

PUBLIC COMMENT

none

ACTION ITEMS

Motion: *Rescind approval of FY19 certified contracts, pending receipt of required documentation, for J. Rebecca Stratton-Cooper.*

By: *Silverthorn*

Second: *yes*

Board Vote: *5 in favor; 0 opposed*

Resolved: *motion carried*

ADJOURNMENT

Motion: Adjourn

By: Hills

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 3:11 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date