

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
October 25, 2017

## MINUTES

### CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:34 PM

### OATH OF OFFICE

Marjorie Meyer was sworn in for Board Seat 2B  
Joshua Hills was sworn in for Board Seat 2C  
Molly Kimzey was sworn in for Board Seat 2D  
Abigail Hills was sworn in as Student Board Representative  
[Kimejoe Lambeth was sworn in as School Board Representative later in the meeting during unfinished business]

### ROLL CALL

Present were Heidi Young, Shannon Silverthorn, Joshua Hills, and Student Representative Abigail Hills. Molly Kimzey and Marjorie Meyer attended via VTC. Student Representative Kimejoe Lambeth attended via VTC when she joined the meeting at 6:27 PM.

### APPROVAL OF AGENDA

**Motion:** Approve the agenda

**By:** Kimzey

**Second:** yes

**Student Representative Vote:** 1 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

### WELCOME TO VISITORS

President Heidi Young welcomed visitors - in Thorne Bay: Janet Stout, Jim McFarland, Alan Schwab, Margie Eads, Shane Scamahorn; in Hollis: Julie Vasquez, Lisa Cates; in Hyder: Chad Dillman; in Naukati: Dawn Jones; in Port Alexander: Sylvia Lowery; in Whale Pass: Christine Cook, Andy Cook (via phone).

## **PUBLIC COMMENT**

Sylvia Lowery commented regarding activities at Port Alexander School. Lisa Cates commented regarding activities, testing, and academics in Hollis. Christine Cook commented regarding activities, testing, and chickens in Whale Pass. Andy Cook commented regarding academic in Whale Pass. Dawn Jones commented regarding sports, activities, the greenhouse and agricultural projects, and testing in Naukati. Shane Scamahorn commented regarding playground construction, academics, fundraising, and activities in Kasaan. Nick Higson commented regarding a Juneau radio station coming to SISD, Kasaan projects, Naukati school climate, Coffman Cove progress, and testing. Alan Schwab commented regarding conferences, sports, activities, testing, and trainings.

## **SCHOOL BOARD OFFICER ELECTIONS**

**Motion:** *Approve the nomination for [board] president [Heidi Young] and [board] clerk [Shannon Silverthorn] [for election]*

**By:** *Hills*

**Second:** *yes*

**Student Representative Vote:** *1 in favor; 0 opposed*

**Board Vote:** *5 in favor; 0 opposed*

**Resolved:** *motion carried*

## **APPROVAL OF CONSENT AGENDA**

**Motion:** *Approve the consent agenda [approval of 9/20/17 regular meeting minutes, October 2017 financial report, FY18 classified employment Alexander Hert (Fleet Mechanic & Bus Manager), Jennifer Dietrick (Paraprofessional), Kaylynn Beus (Food Service Worker), Sherri Dillman (Food Service Worker), Erika Heintz (Paraprofessional/Intensive Paraprofessional), Nichole Reno (Paraprofessional/Intensive Paraprofessional), Charlie Straight (Paraprofessional/Intensive Paraprofessional), Kim Straight (Custodian), Janelle Wehrman (Paraprofessional/Intensive Paraprofessional)]*

**By:** *Silverthorn*

**Second:** *yes*

**Student Representative Vote:** *1 in favor; 0 opposed*

**Board Vote:** *5 in favor; 0 opposed*

**Resolved:** *motion carried*

## **ADMINISTRATIVE/BOARD REPORTS**

Lauren Burch gave the Superintendent's report. Topics included: student count, Dancing with the Spirit, school newsletters, the float house, grant priorities, update on housing unit purchase, principal conference, the café, and recommendations on business items.

Lucienne Smith gave the Business Manager's report. Topics included: FY 2017 audit, FY 2019 E-rate, quarterly reports, workers' compensation audit, student count, and FY 2018 budget.

*Marjorie Meyer was excused from the meeting for a short period.*

## **BUSINESS ITEMS**

**Motion:** Move FY18 Classified Handbook update to 3<sup>d</sup> reading

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 1 in favor; 0 opposed

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

**Resolved:** motion carried

*Kimejoe Lambeth joined the meeting at 6:27 PM and was sworn in as Student Representative*

**Motion:** Approve the 2017 policy updates recommended by AASB [with updates] to legal references [Board Policies 3312, 4119.23/4219.23/4319.23, 5125, 6183]

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 1 in favor; 0 opposed; 1 abstained

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

**Resolved:** motion carried

*Marjorie Meyer rejoined the meeting via phone at 6:36 PM*

**Motion:** Approve the policy updates to align with current laws and regulations [BP/AR 0510, AR 3100, BP 3311, BP 4030, BP/AR 4111.2/4211.2/4311.2, BP 4115, BP 4131, BP 5030, BP 5112.6, BP 5131, BP 5142.3, AR 6145.2, BP 6146.1, BP/AR/E 6146.3, AR 6162.5, BP 6164.4, BP 6172, BP 6174, BP 6174.1, BP 6178]

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve BP/E, Purchasing Procedures/Procurement

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve the Transportation Policy [BP 3540] with the optional language

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Move the Student Nutrition and Physical Activity policy [BP 5040] to a 3<sup>rd</sup> reading with optional language

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve BP 5111 on Admission

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve BP 5116, School Attendance Boundaries, with removal of the last paragraph

**By:** Hills

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Move AR 5145.3, Transgender Students and Employees, to 3<sup>rd</sup> reading

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve BP 6182, the Correspondence Study Program

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve BB 9012, Communications to and from the Board

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Move BP/AR 6181, Charter Schools/Application Procedure for Starting a Charter School, to 3<sup>rd</sup> reading

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve both Molly Kimzey as Legislative Liaison and Josh Hills as Youth Advocate Liaison

**By:** Young

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve the FY18 MOA with Craig City School District for Math Grant Services and the FY18 Professional Services Agreement with ITEC for Math Grant Services

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Move AR/E 6174.1, Indian Policies and Procedures, to 2<sup>nd</sup> reading

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

## ADVANCE PLANNING

The next regular Board meeting will be on November 15, 2017 at 5:30 PM. A workshop will be held at 4:30 PM to discuss the MAPS test results and the audited financial reports.

## PUBLIC COMMENT

None

## BOARD COMMENT

Shannon Silverthorn welcomed the new board members. Heidi Young thanked the new board members for service and commented regarding the positive feedback regarding school and a 3-year grant with the health network.

## EXECUTIVE SESSIONS

**Motion:** Move into executive session [to discuss matters that tend to prejudice the reputation and character of any person, provided the person may request a public discussion, more specifically, superintendent/board relations].

**By:** Young

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Time:** 7:28 PM

*Kimejoe Lambeth was excused from the meeting.*

**Motion:** Come out of executive session [and resume the regular meeting]

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 1 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Time:** 8:17 PM

## ADJOURNMENT

**Motion:** Adjourn

**By:** Meyer

**Second:** yes

**Student Representative Vote:** 1 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Time:** 8:17 PM

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Heidi Young, Board President

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Date

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Shannon Silverthorn, Board Clerk

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Date