



**SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
April 25, 2023**

MINUTES

Location:

Southeast Island School District Office and via Zoom, 1010 Sandy Beach Road, Thorne Bay, AK 99919

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 8:03 AM.

ROLL CALL

Board Members Sandy Curtis and Shannon Silverthorn attended in person. Risa Carlson, Molly Kimzey, and William Tyrell attended via audio/video conference. Student Representative Charles King was absent.

Quorum: Yes

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Curtis

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Amy Jennings, Heather Mendonsa, Philip Lusted, and JoAnn Bukovich. Hollis School (staff and students), Amy McDonald and Kelly White joined between 8:30 am and 8:40 am, during the first executive session. Amy Jennings, Deidre Jenson, Sandy Beach, Shaine Nixon, and Christi Nixon joined between 1:38 pm and 6:12 pm, during the second executive session.

PUBLIC COMMENT

None

BUSINESS ITEMS

Motion: Enter executive session to discuss matters involving consideration of government records that by law are not subject to public disclosure, more specifically, orientation to the superintendent review process.

By: Curtis

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Time: 8:09 am

Motion: Resume regular session

By: Curtis

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Time: 9:01 am

The School Board interviewed Superintendent Finalist #1, Deidre Jenson, in open session starting at 9:01 am.

The School Board interviewed Superintendent Finalist #2, Anji Gallanos, in open session starting at 10:35 am.

Motion: Recess until 12:30 PM.

By: Tyrell

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: passed

Time: 11:43 am

Shannon Silverthorn called the meeting back to order at 12:35 pm.

The School Board interviewed Superintendent Finalist #3, Rodney Morrison, in open session starting at 12:40 pm.

Motion: Enter 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, discussion and deliberations regarding superintendent finalists, offer, and superintendent contract negotiations. The Board invites JoAnn Bukovich, the search consultant from AASB, to attend the executive session, and may invite superintendent candidate(s) for the purpose of negotiations.

By: Curtis

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Time: 1:38 pm

Motion: Enter back into regular session

By: Silverthorn

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Time: 6:12 pm

Motion: Appoint and offer a contract to Rodney Morrison for the position of superintendent of the Southeast Island School District with a starting salary of \$130,000 per year and a term of 2 years.

By: Curtis

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

PUBLIC COMMENT

Shaine Nixon thanked the Board for the extensive search and thanked Deidre Jenson for her hard work.

BOARD COMMENT

Molly Kimzey thanked candidates for applying and everyone who provided comments. Shannon Silverthorn thanked Deidre Jenson for stepping in during a difficult time, congratulated Rod Morrison, and thanked Anji Gallanos for interviewing.

ADJOURNMENT

Motion: Adjourn

By: Kimzey

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Time: 6:18 pm

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date