

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
March 20, 2018

MINUTES

CALL TO ORDER

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

ROLL CALL

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

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

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: Alan Schwab, Jim McFarland, Shane Scamahorn, Airica Tripple, Janet Stout, Priscilla Goulding; in Coffman Cove: Chad Dillman; in Hyder: Nick Higson, Virginia Pulley.

PUBLIC COMMENT

Alan Schwab commented for Thorne Bay School regarding MAPS testing, PEAKS testing, 100th Day and Dr. Seuss activities, archery, middle school volleyball, elementary basketball, and celebration of learning/Ed week/STEM week preparations. Nick Higson commented regarding Hyder School's field trip to Smithers, Ed week in April, the post-secondary trip, and Hollis School's field trip to Juneau. Janet Stout commented regarding Hollis School's field trip and book. Shane Scamahorn commented regarding archery and the upcoming field trip to Utah for Barry C Stewart Kasaan School students.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [2/15/18 regular meeting minutes; March 2018 financial report; FY18 classified employment, pending receipt of required documentation, for Margaret Melton (Hollis paraprofessional), Harsimran Malhi (Naukati intensive paraprofessional), Tara Musser (Naukati pre-elementary paraprofessional), Brandy Schmitz-Prefontaine (Thorne Bay preschool paraprofessional); FY19 certified contracts for Lisa Cates (Hollis), Chadwick Dillman (Coffman Cove), Mark Gunkel (Thorne Bay), Tracy Gunkel (Thorne Bay), Isasc Martin (Thorne Bay), Sheila Nyquest (Thorne Bay); and FY19 certified contracts, pending receipt of required documentation, for J. Rebecca Stratton-Cooper (Naukati), Carlyn Wooten (Thorne Bay)]

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: audio difficulties during board meeting, the FY19 budget, school field trips, teacher hires, the job fair, Dancing with the Spirit program, wood-fired boiler/greenhouse training, site repairs, maintenance staffing, crisis drills, transgender policy, district events, testing, Title II funding, the Thorne Bay Café, and recommendations on business items.

Lucienne Smith gave the Business Manager's report. Topics included: the FY 2018 budget revision, quarterly reports, E-rate, insurance renewals, and the FY 2019 budget.

ACTION ITEMS

Motion: Approve the FY 2018 revised budget March update

By: Kimzey

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the professional services contract with Dawn Rosenlund [SpEd-related services]

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Move the FY 2019 proposed budget to 2nd reading

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve purchase over \$10,000: up to two vehicles [at] up to \$10,000 each and up to two pieces of equipment capable of moving pallets of firewood, not to exceed \$15,000 each

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Move [BP 4133/4233/4333,] travel expenses to 2nd reading

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Move [BP 5144] discipline, [AR 5144.1] suspension and expulsion, and [BP 5131.41] violent and aggressive conduct to 2nd reading

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve BP 6161.4, Internet

By: Kimzey

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be at 5:30 PM on April 18, 2018 at Howard Valentine Coffman Cove School. A workshop to review the 2nd proposed budget for FY19 will be held at 4:30 PM prior to the meeting.

PUBLIC COMMENT

Nick Higson commented that Howard Valentine Coffman Cove School would like to host a board meeting in April or May. The board set the April meeting for Coffman Cove.

BOARD COMMENT

Shannon Silverthorn commented regarding upcoming student travels. Molly Kimzey commented regarding Hollis School’s book. Heidi Young commented regarding the Abigail Hills’ externship with Representative Kreiss-Tomkins, the Choose Respect march, and the Health Fair at Klawock School (April 7).

EXECUTIVE SESSIONS

None

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 6:37 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date