

**SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
January 31, 2023**

Location: Audio/Video Conference via Zoom

MINUTES

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 4:02 PM

ROLL CALL

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

Quorum: Yes

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Tyrell

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: passed

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Branzon Anania, Amy Jennings, Deidre Jenson, Lucienne Smith. Roger Cates, Jace Delacruz, Jason England, Lisa Cates, Terri Kohn, Christi Nixon, and Shaine Nixon joined later in the meeting.

PUBLIC COMMENT

None

BUSINESS ITEMS

Motion: Approve the purchase of a 12- to 15-passenger van, not to exceed \$25,000.

By: Curtis

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Motion: Approve the FY 2024 teacher contracts for Cassandra Christopherson and Steven Cunningham

By: Kimzey

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Motion: Ratification of a One-year Extension to the Contract for Digital Transmission Services with GCI Communications Corporation, with a New Expiration Date of June 30, 2024

By: Kimzey

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Motion: Adjourn 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, board/superintendent relations].

By: Kimzey

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Time: 4:16 PM

Motion: Go back into our regular meeting

By: Kimzey

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Time: 5:36 PM

PUBLIC COMMENT

None

BOARD COMMENT

Shannon Silverthorn commented regarding Red Tide Wrestling.

ADJOURNMENT

Motion: *We adjourn*

By: *Kimzey*

Second: *yes*

Board Vote: *Yea: 5; Nay: 0*

Resolved: *passed*

Time: *5:38 PM*

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date