

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
November 16, 2022

MINUTES

Location: Barry Craig Stewart Kasaan School and audio/video conference via Zoom

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:30 PM

ROLL CALL

Shannon Silverthorn attended in person. Sandy Curtis, Molly Kimzey, and William Tyrell attended via audio/video conference. Student Representative Charles King was absent. A quorum of board members was present.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Curtis

Second: yes

Board Vote: Yea: 4, Nay: 0

Resolved: motion carried

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Lisa Cates, Jessica West, Mike Congdon, Amanda Kiely, Karen Freese, Ellis Woronowicz, Nicole West, Judah West, Anna Congdon, Angi Near, Terri West, Maria Lineker, Lily West, Josiah West, Ben West, Branzon Anania, Laura Anania, Julia Trischman, Patrick Trischman, Deidre Jenson, Amy Jennings, Terri Kohn, Amanda Blankenship, Everett Cook, Risa Carlson, Andy Cook, Elisa Rosier, Lucienne Smith

PUBLIC COMMENT

Jessica West commented regarding homeschool and sports. Maria Lineker commented on homeschool programs. Nicole West commented on Kasaan's 3-sided play area. Terri Kohn commented on Lucienne Smith's compliments. Elisa Rosier thanked the Whale Pass teachers and commented on curriculum and parent/teacher conferences.

BOARD SEAT 1B VACANCY

Motion: Appoint Risa Carlson to Seat B.

By: Kimzey

Second: yes

Board Vote: Yea: 4, Nay: 0

Resolved: motion carried

Risa Carlson took the oath of office and was sworn in to Seat B on the Southeast Island School District Board of Education

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda, including item 8.A. the October 26, 2022, meeting minutes, 8.B. the November financial report, and 8.C. Employment contracts to include classified employment for Terra Green, Joshua Hayes, Jameson Kurt Kohn, Darlene Putman, FY 23 extra-duty contracts for Laura Anania and Samuel White, and the FY23 teacher contract addendum for Cassandra Christopherson.

By: Curtis

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: the AASB Fall Conference, the Strategic Plan, the 2nd Annual SISD Board of Education Recognition Ceremony, graduation dates, the public district-wide calendar, Fall OASIS, active shooter response training, superintendent professional development/travel, goals for superintendent/designee(s) to implement, upcoming board policy development, and the AK-READS Act.

Superintendent Becker then invited departments to present highlights of their reports and lead teachers to comment on their schools. Julia Trischman reported on the AAATTSA program. Deidre Jenson reported on parent/teacher conferences, Monday morning community, sports, ASC dinners, testing, and curriculum. Branzon Anania reported on the Hollis School construction, strategies for Edna Bay and Port Protection, and the 3-sided building in Kasaan. Maria Lineker reported on the food program in Thorne Bay. Lisa Cates commented on recent illnesses and support at Hollis School and the food program. Mike Congdon commented on student participation at the Brightways training in Anchorage, community involvement, housing in Thorne Bay, and the garden. Terry West commented on the PreK program goals, strategies, and objectives. Laura Anania commented on the Naukati Veterans' Day recognition dinner, Thanksgiving community potluck and cookie exchange, the Native Youth Olympics, and Adulting 101, Scuba, intensive construction, and welding classes. Andy Cook commented on Whale Pass Halloween and potluck, elementary and secondary courses, and using locally procured ingredients for culinary arts.

Lucienne Smith gave the Business Manager's report. Topics included: the upcoming FY23 budget revision, E-rate, the 1-year extension of the internet services contract, the FY24 budget timeline, and using Square at the District Office to accept credit card payments.

BUSINESS ITEMS

Motion: Nominate [and appoint] Molly [Kimzey] for the legislative liaison.

By: Silverthorn

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: motion carried

Motion: Nominate [and appoint] Risa Carlson as youth advocate liaison.

By: Silverthorn

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: motion carried

Motion: Explore Options to sell the Southeast Island School District Property in Port Protection.

By: Tyrell

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: motion carried

Motion: Move Board Policy 6145, Extracurricular and Cocurricular Activities, to a second reading.

By: Curtis

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: motion carried

Motion: Move the elective course descriptions for Art 1, Digital and Studio Art, Exploratory Elective Semester 1 & 2, Mitten, Hat, Pillow Activity, Scuba, Student Classroom Aide, and Yearbook 2/3 to a second reading

By: Tyrell

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on January 18, 2023, at 5:30 pm with a work session before the meeting at 4:30 pm.

A work session is scheduled for December 16, 2022, at 4:30 pm.

PUBLIC COMMENT

Laura Anania commented regarding testing. Julia Trischman commented her thanks to the board.

BOARD COMMENT

Molly Kimzey commented regarding the AASB conference and youth on board information. Shannon Silverthorn commented on appreciation for teachers and staff, a welcome new Board members, student engagement and contributions to the AASB conference, and the upcoming school board evaluation. William Tyrell commented on his appreciation for teachers and staff. Risa Carlson commented on being welcomed and youth on board information. Sandy Curtis commented appreciation to staff and parents.

ADJOURNMENT

Motion: Adjourn
By: Kimzey
Second: yes
Board Vote: Yea: 5, Nay: 0
Resolved: motion carried
Time: 8:02 pm

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date