

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
January 28, 2019

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 4:08 pm

ROLL CALL

Shannon Silverthorn attended in person. Heidi Young attended via VTC. Molly Kimzey, Marjorie Meyer, and Rebecca Saffold (who joined the meeting after approval of the agenda) attended via phone. Student Representative Abigail Hills was absent.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

Board President Heidi Young welcomed visitors – in Coffman Cove: Chad Dillman, Judy Adamson, Cassandra Christopherson, Megan Fitzpatrick; in Kasaan: Jessica West, Karson Scamahorn, Kaylee Scamahorn, Anna Congdon, Shane Scamahorn; in Hollis: Julie Vasquez, Lisa Cates, Miles Starkweather; in Hyder: Virginia Pulley, Amy Craft; in Naukati: Josh Hills, Laura Anania, Dawn Sheets; in Thorne Bay: Amanda Blankenship, George Hoyle, Priscilla Goulding, Margie Eads, Alan Schwab, Tracy Gunkel, Mark Gunkel, Addy Gunkel, Aly Howell; in Whale Pass: Angii Wakefield, Caleb Toman, Christine Cook; via phone: Janet Stout, Airica Tripple, Amy McDonald.

BUSINESS ITEMS

The Board interviewed Superintendent candidate Sherry Becker.

PUBLIC COMMENT

Sherry Becker thanked everyone for their time. Joe VonDololski and Lisa Cates commented regarding the interview. Lisa Cates commented on a student entering the firefighter program. Heidi Young thanked Sherry Becker for interviewing.

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 5:47 pm

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date