

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
June 27, 2017

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 7:31 PM

ROLL CALL

Present was Shannon Silverthorn. Heidi Young, Molly Kimzey, and Ami Eller attended via phone.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Eller

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

WELCOME TO VISITORS

Board President Heidi Young welcomed visitor Margie Eads in Thorne Bay.

PUBLIC COMMENT

Margie Eads commented regarding firewood stacking for the wood-fired boilers

ACTION ITEMS

Motion: Approve FY18 classified contracts, section 7A, subsections 1, 2, and 4 [Margaret Eads (Payroll/Accounting Manager), Christine Page Haufe (Executive Assistant/Human Resources Manager), Teri Willard (Maintenance Data/Purchasing/Accounting/Travel Technician), Jonathan Fitzpatrick (Maintenance Technician), Gerald Willard (Maintenance Supervisor), Ginger Thomas (Thorne Bay Café), Charlie Straight (Thorne Bay Café), Aaliyah Follett (Thorne Bay Café), Melanie Thomas (Thorne Bay Café), Maureena Plate (Thorne Bay Café), Danielle Lacour (Thorne Bay Café)]

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Move 7A, subsection 3 [FY18 classified contract for Christine Plate (Thorne Bay School Secretary/SISD Registrar/SISD Immunization Coordinator/SISD Bussing & Vehicle Coordinator)]

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve 7B, FY18 certified contract addendums for certified staff [Laura Anania, Angelica Brown, Lisa Cates, Michael Congdon, Christine Cook, Chadwick Dillman, Priscilla Goulding, Mark Gunkel, Tracy Gunkel, Isaac Martin, Amy McDonald, Sheila Nyquest, Virginia Pulley, Leah Russell, Shane Scamahorn, Julie Vasquez, Rachel Webb]

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve FY18 administrative contract addendums for Nick Higson and Alan Schwab

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Move into executive session [to discuss matters, to discuss matters that tend to prejudice the character and reputation of any person, provided that person may request a public discussion, more specifically, superintendent evaluation]

By: Eller

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 7:44 PM

Motion: Move back into regular session

By: Eller

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 7:59 PM

Motion: Approve FY18 superintendent contract for Lauren Burch

By: Eller

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve item 7F, letter of decision for appeal regarding superintendent's answer to a formal complaint regarding personnel matters

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the AmeriCorps positions [Thorne Bay culinary arts and Coffman Cove greenhouse]

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Move [the cooperative agreement proposal for Southeast Island School District employees to work on Hydaburg City School District wood-fired boiler project] to a second reading

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADJOURNMENT

Motion: Adjourn

By: Eller

Second: yes

4 in favor; 0 opposed

Resolved: motion carried

Time: 8:20 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date