

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
September 26, 2018

MINUTES

CALL TO ORDER

Board Clerk Shannon Silverthorn called the meeting to order at 5:41 PM.

ROLL CALL

Shannon Silverthorn and Joshua Hills attended in person. Heidi Young and Marjorie Meyer (who joined the meeting at 5:46 PM) attended via phone. Molly Kimzey was absent.

APPROVAL OF AGENDA

Motion: *Approve the agenda with the exclusion of the executive session.*

By: *Hills*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

Board Clerk Shannon Silverthorn welcomed visitors – in Coffman Cove: Kim Skarda, Priscilla Goulding, Cassandra Christopherson, Margie Eads, Janet Stout, Chad Dillman; in Kasaan: Shane Scamahorn, Nannette Scamahorn; in Hollis: Arthur Martin, Nick Higson, Julie Vasquez, Lisa Cates; in Hyder: Virginia Pulley, Aryanna Pulley; in Naukati: Laura Anania; in Port Alexander: Rebecca Saffold; in Thorne Bay: Alan Schwab, Ian LaForce, Airica Tripple; in Whale Pass: Christine Cook.

PUBLIC COMMENT

Lisa Cates commented regarding classes, field trips, and activities at Hollis School. Rebecca Saffold commented regarding Dancing with the Spirit visit to Port Alexander. Alan Schwab commented regarding sports and the start of the school year in Thorne Bay. Christine Cook commented regarding field trips, Phlight club, sports, and Dancing with the Spirit in Whale Pass. Laura Anania commented regarding the greenhouse, Friday activities, community presentations, school norms, and pursuing grants for Naukati School. Shane Scamahorn commented regarding sports, Dancing with the Spirit, and classes in Kasaan. Virginia Pulley commented regarding Dancing with the Spirit, classes, fall carnival, a student play, and ASC in Hyder. Chad Dillman commented regarding staff, students, electives, field trips,

after school clubs, and fundraisers in Coffman Cove. Cassandra Christopherson commented regarding cross country in Coffman Cove. Arthur Martin commented regarding POWReport.com. Nick Higson commented regarding CTC, review of school CTE courses for dual credit, upcoming training, PowerSchool Registration options. Julie Vasquez, Chad Dillman, Chris Page Haufe, and Rebecca Saffold commented on PowerSchool Registration options. Ian LaForce commented regarding the NSLP equipment assistance grant in Hollis and using greenhouse produce in school lunches.

APPROVAL OF CONSENT AGENDA

Motion: *Approve the consent agenda [8/29/18 regular meeting minutes, September 2018 financial report, FY19 certified contract addendum for Sheila Nyquest, and FY19 classified employment, pending receipt of required documentation, for Amanda Blankenship (Library/Resource Clerk), Barbara Burke (Food Service), Jessica West (Paraprofessional), Roger Cates (On-call Student Transportation), Margaret Melton (Paraprofessional), Cathy Starkweather (Food Service & Custodian), Aubrey Stinson (Intensive Paraprofessional), Tammy Watkins (Paraprofessional/Data Clerk/Intensive Paraprofessional/On-call Bus Driver), Nick Brazille (Hollis Route Bus Driver), Mark Carl (On-call Bus Driver), Judy Adamson (Paraprofessional/Food Service), Terra Green (Custodian), Amanda Glover (Paraprofessional), Kelly Russell (Paraprofessional/Food Service), Jane Simpson (Paraprofessional), Robert Deuel (Food Service/Wood-fired Boiler Operator), Shelley Guerra (Paraprofessional/Intensive Paraprofessional), Lisa Howell (Intensive Paraprofessional), Paul Howell (Custodian), Venessa Richter (Intensive Paraprofessional/On-call Student Transportation), Charles Russell (Wood-fired Boiler Operator), Earl Durdle (Maintenance), Laura Pollard (Paraprofessional), Shanna Smith (Paraprofessional), Sahaley Terrell (Food Service), Heidi VonDoloski (Paraprofessional), Paul Young (Custodian), Erika Heintz (Paraprofessional/Intensive Paraprofessional), Earlene Ingman (Paraprofessional/Intensive Paraprofessional), Jewell Jennings (Paraprofessional/Intensive Paraprofessional), Naomi McDonald (Food Service/Food Service Delivery), Barbara Moots (Intensive Paraprofessional/Classroom Manager Paraprofessional), Nichole Reno (Paraprofessional/Intensive Paraprofessional), Charlie Straight (Paraprofessional/Intensive Paraprofessional), Caren Cooke (Food Service), Connie Plante (Custodian), Sarah Vasser (Intensive Paraprofessional), Angela Wakefield (Paraprofessional), Jason Wakefield (Paraprofessional)]*

By: Hills

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: thank you to Coffman Cove, Dancing with the Spirit music program, kitchen equipment grant, Farm-to-School grant, Strategic Plan and recommendations on business items

Lucienne Smith gave the Business Manager's report. Topics included: finalizing the FY18 financial audit, standard operating procedure updates, and the end of the 1st quarter.

ACTION ITEMS

Motion: Move items 10.A.1, 10.A.2, and 10.A.3 [Board Policies 3300 (Expenditures/Expending Authority), 3310 (Purchasing Procedures), 3311 (Bids), 4112.4 (Health Examinations), 4118 (Suspension/Disciplinary Action), 4218 (Dismissal/Suspension/Disciplinary Action), and 6179 (Child Care and Development Programs)] to a second reading

By: Hills

Second: yes

Board Vote: 2 in favor; 2 opposed

Resolved: motion failed

Motion: Approve items 10.A.1, 10.A.2, and 10.A.3 [Board Policies 3300 (Expenditures/Expending Authority), 3310 (Purchasing Procedures), 3311 (Bids), 4112.4 (Health Examinations), 4118 (Suspension/Disciplinary Action), 4218 (Dismissal/Suspension/Disciplinary Action), and 6179 (Child Care and Development Programs)]

By: Hills

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve items 10.B.1., 10.B.2., and 10.B.3: purchase one passenger vehicle, not to exceed \$15,000, purchase one manlift, not to exceed \$15,000, and purchase one forklift, not to exceed \$15,000

By: Hills

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on Wednesday, October 10, 2018. The meeting will be preceded by a workshop to review the Strategic Plan.

PUBLIC COMMENT

Rebecca Saffold commented regarding the teacher housing unit in Port Alexander.

BOARD COMMENT

Heidi Young commented regarding the AK School Safety & Well-being Summit, student participation, and appreciation to staff.

EXECUTIVE SESSIONS

Motion: Adjourn the meeting.

By:

Second:

Student Representative Vote:

Board Vote:

Resolved:

Time:

ADJOURNMENT

Motion: Adjourn.

By: Hills

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 6:52 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date