

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
October 28, 2019

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:31 PM

OATH OF OFFICE

Sandy Curtis took the oath of office for Seat B and Heidi Young took the oath of office for Seat E.

ROLL CALL

Heidi Young and Shannon Silverthorn attended in person. Molly Kimzey, Rebecca Saffold, and Sandy Curtis attended via video conferencing.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

WELCOME TO VISITORS

President Heidi Young welcomed visitors – in Coffman Cove: Chad Dillman, Cassandra Christopherson, Janie Wainscott; in Hollis: Lisa Cates, Caitlin Aspery; in Hyder: Tiffany Haugen; in Port Alexander: Joe VonDoloski; in Thorne Bay: Margie Eads, Jim McFarland, Charles Becker, Airica Tripple; via phone: Lucienne Smith

PUBLIC COMMENT

Joe VonDoloski commented regarding recent lessons in Port Alexander. Tiffany Haugen commented regarding lessons, field trips, and activities in Hyder. Chad Dillman commented regarding activities, field trips, and events in Coffman Cove. Lisa Cates commented regarding lessons, activities, events, staffing, and sports in Hollis. Margie Eads commented regarding school Facebook pages.

ELECTION OF OFFICERS

Nominations were opened for election of officers: president and clerk. Shannon Silverthorn nominated Heidi Young as president; Molly Kimzey seconded the nomination. Heidi Young nominated Shannon Silverthorn as clerk; Molly Kimzey seconded the nomination. No other nominations were made.

Motion: *Appoint Heidi Young as [board] president and Shannon Silverthorn as [board] clerk.*

By: *Kimzey*

Second: *yes*

Board Vote: *5 in favor; 0 opposed*

Resolved: *motion passed*

Heidi Young was sworn in as the 2019-2020 Board President and Shannon Silverthorn was sworn in as the 2019-2020 Board Clerk.

APPROVAL OF CONSENT AGENDA

Motion: *Approve the consent agenda [9/18/19 regular meeting minutes, October 2019 financial report, FY20 classified employment, pending receipt of required documentation, for – Coffman Cove: Kate Holtman (food service), Angela Wakefield (paraprofessional); Hollis: Michael Vega (paraprofessional – general & intensive services); Hyder: Kelly Russell (food service); Naukati: Star Anania (custodian), Abigail Twyman (paraprofessional – preschool); Port Alexander: Earl Durdle (maintenance), Heidi VonDoloski (paraprofessional – preschool); Thorne Bay: Barbara Moots (paraprofessional – preschool); Nichole Reno (paraprofessional), Philip Clark (route bus driver); Terri Kohn (route bus driver); District: Barbara Moots (preschool program manager), John Stevens (archery director)]*

By: *Silverthorn*

Second: *yes*

Board Vote: *4 in favor; 0 opposed; 1 abstained*

Resolved: *motion passed*

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker presented the Superintendent's report. Topics included: new board members and officers, student board representative interviews, PEAKS review, equitable treatment of Naukati in sports, the average daily membership, the Café, Coffman Cove weight room, meetings with Commissioner Johnson, an ASC appreciation luncheon, and recommendations on business items.

Charles Becker presented the Assistant Principal/Coordinator report and discussed the suicide prevention training, safety summit, Coffman Cove ASC meeting, carnivals, and the school climate meeting in Naukati.

Lucienne Smith presented the Business Manager's report. Topics included: the FY 2019 financial audit, the FY 2021 budget draft timeline, chart of accounts changes, and the Erate Form 470 including RFP for internet services.

Branzon Anania presented the Maintenance Director's report. Topics included request for approval on CIP project contracts included in his written report, RAC projects, grant applications for facilities/maintenance related items. Mr. Anania also answered board member questions regarding the CIP project contracts.

ACTION ITEMS

Motion: Award the Maintenance Building Roof Replacement contract to CBC Construction, Inc [\$65,000.00] and the Thorne Bay Playground Upgrades to JRS Construction [\$91,451.00]

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed; 1 abstained

Resolved: motion passed

Motion: Approve 3rd reading , 2019 AASB-supplied board policy updates [BP 1312.3, BP 3515.5, BP 3541.1, BP 5040, BP 5132, BP 6115]

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed; 1 abstained

Resolved: motion passed

Motion: Approve the AASB policy addition, BP 5141.42, Professional Boundaries of Staff with Students

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Appoint Caitlin Aspery and Ashia Cross as co-SISD student school board representatives

By: Young

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Appoint Molly Kimzey as [the school board] legislative liaison and Sandy Curtis as the youth advocate liaison.

By: Young

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Approve the Thorne Bay playground equipment [purchase from GameTime for \$69,945.08]

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Approve the THRIVE grant agreements with Hydaburg City School District and Klawock City School District

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Approve the proposed 2019-2020 lease and sublease for the Thorne Bay Café and property and continued negotiations for a lease-to-purchase agreement for the Thorne Bay Café.

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

ADVANCE PLANNING

The next regular Board meeting will be on November 20, 2019 at 5:30 PM in Naukati. The meeting will be preceded by a workshop at 5:00 PM with the topic to be determined.

PUBLIC COMMENT

Janie Waiscott commented regarding the Coffman Cove greenhouse and weight room.

BOARD COMMENT

Heidi Young thanked staff, volunteers and community and commented regarding change. Shannon Silverthorn thanked people for bringing concerns to the board and commented regarding chain of command.

EXECUTIVE SESSIONS

Motion: Go into executive session to discuss subjects, the knowledge of which tend to prejudice the reputation and character of any person, provided the person may request a public discussion.

By: Young

Second: yes

Student Representative Vote: abstain

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Time: 7:01 PM

Motion: Go back into regular session

By: Silverthorn

Second: yes

Student Representative Vote: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Time: 7:55 PM

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Student Representative Vote: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Time: 7:56 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date