

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
April 3, 2017

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 8:22 AM

ROLL CALL

Attending via phone were Heidi Young, Shannon Silverthorn, Molly Kimzey, and Ami Eller. Seat 2C is vacant.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

WELCOME TO VISITORS

No visitors were present.

PUBLIC COMMENT

None

SUPERINTENDENT REPORT

Lauren Burch gave the Superintendent's report. Topics included:

EXECUTIVE SESSIONS

Motion: Move into executive session to address matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity and to address matters which by law are confidential, more specifically, litigation update from counsel regarding claims before Alaska State Commission for Human Rights and potential settlement terms

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 8:26 AM

Motion: Resume special meeting out of executive session
By: Silverthorn
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried
Time: 8:47 AM

ADJOURNMENT

Motion: Adjourn
By: Silverthorn
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried
Time: 8:48 AM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date