

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
January 5, 2017

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 4:37 PM

ROLL CALL

Present was Shannon Silverthorn. Heidi Young, Molly Kimzey, and Sabrina Adamson attended via phone.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

WELCOME TO VISITORS

No visitors attended the meeting

PUBLIC COMMENT

None

ACTION ITEMS

Motion: Go into executive session under AS 44.62.310(c)(1) to address matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity and under (c)(3) to address matters which by law are confidential.

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 4:41 PM

Motion: Go out of executive session.

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 6:19 PM

Motion: Direct Lea Filippi to go into conciliation for the District and come back to the Board with term of the conciliation agreement for approval.

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADJOURNMENT

Motion: Adjourn

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 6:22 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date