

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
November 17, 2021

## MINUTES

### CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:30 PM

### ROLL CALL

Shannon Silverthorn, Rebecca Saffold, Sandy Curtis, Tia Nardini, and Student Representative Chloe Vasquez attended via audio/video conference.

### APPROVAL OF AGENDA

**Motion:** Approve the agenda

**By:** Saffold

**Second:** yes

**Student Representative Vote:** In favor

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

**Resolved:** motion carried

### WELCOME TO VISITORS

Board president Shannon Silverthorn welcomed visitors via audio/video conference: Lisa Cates, Branzon Anania, Julia Trischman, Molly Kimzey, Deidre Jenson, Elisa Rosier, Sue Crew, Lucienne Smith

### PUBLIC COMMENT

None

### BOARD SEAT 2D VACANCY

**Motion:** Go into executive session to discuss subjects that tend to prejudice the character and reputation of any person, provided the person may request a public discussion, more specifically, review of school board candidates for Seat 2D.

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** In favor

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

**Resolved:** motion carried

**Time:** 5:37 PM

**Motion:** Resume the regular meeting.

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** In favor

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

**Resolved:** motion carried

**Time:** 6:09 PM

**Motion:** Appoint Molly Kimzey to Board Seat 2D

**By:** Curtis

**Student Representative Vote:** In favor

**Board Vote:** 3 in favor; 0 opposed; 1 abstained

**Resolved:** motion carried

Molly Kimzey took the oath of office and was sworn in to fill Board Seat 2D until the next regular election in October 2022.

## **APPROVAL OF CONSENT AGENDA**

**Motion:** Approve the consent agenda (October 26, 2021 regular meeting minutes, November 2021 financial report, FY22 classified employment for Raine Winge (Thorne Bay food service), FY22 extra-duty contracts for Alyssa Howell (Student Council Advisor) and Heather Mendonsa (Concession Stand Manager), and FY22 coaching contracts for Cassandra Christopherson (Naukati elementary/middle school cross country) and Karen Giffey (Hollis elementary/middle school cross country)

**By:** Saffold

**Second:** yes

**Student Representative Vote:** In favor

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

## **ADMINISTRATIVE/BOARD REPORTS**

Sherry Becker gave the Superintendent's report. Topics included: the American Rescue Plan Act Mitigation & Prevention Plan, AK-TRAILS, Superintendent activities, the Alaska Alexander Archipelago Tongass and Tidal Science Academy (AAATTSA), the Coffman Cove Greenhouse, the greenhouse program, and the visit by Nick Hanson, the Eskimo Ninja Warrior. Department reports were included in the packet for Thorne Bay Principal, Area Principal/State & Federal Programs, Student Services, Maintenance, Child Nutrition Program, and Port Alexander School/AAATTSA. Superintendent Becker invited each department to provide additional comments. Deidre Jenson commented on site visits to area schools, Shane Williams was introduced as the new Food Service Coordinator, and Julia Trischman commented on AAATTSA and Sitka Whalefest. Superintendent Becker then asked for a moment of silence to honor community members who had recently passed away.

Lucienne Smith gave the Business Manager's report. Topics included: FY 2022 reports, first quarter grant reimbursements, standard operating procedures (she reviewed SOP #20 – Consultant Contracts or MOA, SOP #21– State of Alaska – Student Data Reporting Manual, and SOP #22 – Food Service and Fuel Inventories) and E-rate.

Chloe Vasquez gave the Student Representative report. Topics included: connection activities including a recent visit to Howard Valentine Coffman Cove School and plans to meet with Student ASC Representatives, her future board report plan, future connection and learning opportunities, and a plan for moving forward.

## **BUSINESS ITEMS**

**Motion:** *Passing of the 2<sup>nd</sup> reading of BP 5040, Student Nutrition and Physical Activity and BP 6172, Special Education*

**By:** *Saffold*

**Second:** *yes*

**Student Representative Vote:** *In favor*

**Board Vote:** *5 in favor; 0 opposed*

**Resolved:** *motion carried*

**Motion:** *[Appoint] Becky Saffold as the legislative liaison*

**By:** *Curtis*

**Second:** *yes*

**Student Representative Vote:** *In favor*

**Board Vote:** *5 in favor; 0 opposed*

**Resolved:** *motion carried*

**Motion:** *[Appoint] Molly Kimzey as the youth advocate liaison*

**By:** *Vasquez/Curtis*

**Second:** *yes*

**Student Representative Vote:** *In favor*

**Board Vote:** *5 in favor; 0 opposed*

**Resolved:** *motion carried*

**Motion:** *Approve the November 1, 2021 through October 31, 2022 lease and sub-lease with Coffman Cove Development, LLC, for the SISD restaurant and the land that the restaurant occupies with a deadline of November 30, 2021, for the execution of the contract. This approval is ONLY valid if the November 1, 2020 through October 31, 2021 agreement is also executed by the end of the business day November 30, 2021.*

**By:** *Curtis*

**Second:** *yes*

**Student Representative Vote:** *In favor*

**Board Vote:** *5 in favor; 0 opposed*

**Resolved:** *motion carried*

**Motion:** Approve the Coffman Cove Greenhouse Proposal [to pursue an outside agency lease of the Coffman Cove Greenhouse should a sustainable solution not be achievable by SISD Administration]

**By:** Saffold

**Second:** yes

**Student Representative Vote:** In favor

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

## ADVANCE PLANNING

The next regular Board meeting will be on January 5, 2022 at 5:30 PM. The meeting will be preceded by a work session at 4:30 PM to review the FY 2022 budget revision and for a digital security training.

AASB events in December include the Youth Leadership Institute (December 3-5, virtual) and the School Law and Equity Academy (December 10-11, Anchorage).

## PUBLIC COMMENT

none

## BOARD COMMENT

none

## ADJOURNMENT

**Motion:** Adjourn the meeting

**By:** Saffold

**Second:** yes

**Student Representative Vote:** In favor

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Time:** 7:15 PM

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Shannon Silverthorn, Board President

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Date

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Sandy Curtis, Board Clerk

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Date