



# SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING November 29, 2023

## MINUTES

Location: Hollis School (101 School Loop Rd, Hollis, AK) and via audio/video conference

### CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:42 PM.

### ROLL CALL

Sandy Curtis, Tony Lovell, and Shannon Silverthorn attended in person. Debbie Fehr and Molly Kimzey attended via audio/video conference. Student Representative Tia Christopherson attended in person.

Quorum: yes

### APPROVAL OF AGENDA

**Motion:** Approve the agenda

**By:** Curtis

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 5; Nay: 0

**Resolved:** motion passed

### WELCOME TO VISITORS

Board president Shannon Silverthorn welcomed visitors: Laura Anania, Branzon Anania, Cassandra Christopherson, Mark and Eli Christopherson, Megan Christopherson, Lisa Cates, Tawnya Weaver, Hollis students, Andy Cook, Julia Trischman, Terri Kohn, Atrid Richard-Cook, Michelle Dempsey, Christi Nixon, Philip Lusted, Amanda Blankenship, Kayleena Toman, Caleb Toman, Melissa Dougherty, Mike Congdon (joined later).

### PUBLIC COMMENT

None

### APPROVAL OF CONSENT AGENDA

**Motion:** Approve the consent agenda [10/25/2023 regular meeting minutes, the November 2023 financial report, FY 2024 classified employment for Owen Jennings, and FY 2024 classified employment, pending receipt of required documentation, for

*Amanda Drake, Michaelann Opp, and Summer Sanders ] with the correction to the 10/25/2023 regular meeting minutes to [remove] the sentence "XX was absent."*

**By:** Curtis

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 5; Nay: 0

**Resolved:** motion passed

## **ADMINISTRATIVE/BOARD REPORTS**

Hollis School students shared their presentation with the Board.

Rod Morrison gave the Superintendent's report. Topics included: goals, engagement, upcoming planning, and achievements/celebrations.

Superintendent Morrison then invited each department and school to share highlights of their reports.

Area Principal/Activities Director Shaine Nixon shared information about district activities, events, and staff. Cassandra Christopherson shared information about AK-TRAILS. Mike Congdon shared information about Barry Craig Stewart Kasaan School. Melissa Dougherty shared information about Howard Valentine Coffman Cove School. Laura Anania shared information about Naukati School. Julia Trischman shared information about Port Alexander School. Andy Cook Shared information about Whale Pass School. Rod Morrison shared information about Thorne Bay School.

Astrid Richard-Cook shared highlights from the State & Federal Programs/Grants department. Branzon Anania shared highlights from the Maintenance department.

Lucienne Smith gave the Business Manager's report. Topics included: the FY 2024 budget, FY 2024 Quarter 1 grant reimbursements, the FY 2025 budget, revenues, and the AK public school funding formula.

Tia Christopherson gave the Student Representative report. Topics included: the Youth Leadership Institute.

## **BUSINESS ITEMS**

**Motion:** Approve BP 3542, Roles and Duties of Bus Drivers

**By:** Curtis

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 5; Nay: 0

**Resolved:** motion passed

**Motion:** Approve Board Policy 5116.1, Enrollment of Out-of-District Students

**By:** Curtis

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 5; Nay: 0

**Resolved:** motion passed

**Motion:** Approve the FY24 Certified Evaluation System

**By:** Lovell

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 5; Nay: 0

**Resolved:** motion passed

**Motion:** Authorize the purchase of a new 12- to 15-person van, not to exceed \$65,000

**By:** Lovell

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 5; Nay: 0

**Resolved:** motion passed

**Motion:** Approve the elective course description for Childhood Education

**By:** Curtis

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 5; Nay: 0

**Resolved:** motion passed

## **ADVANCE PLANNING**

The next regular Board meeting will be on January 17, 2024 at 5:30 PM . Location: Barry Craig Stewart Kasaan School [later changed to virtual]. A work session scheduled for January 5, 2024 at the POW VocTEC Center was later rescheduled to take place at 4:30 PM on January 17, 2024.

A special meeting will be held on December 11, 2023 at 5:30 PM. Location: Thorne Bay and virtual.

## **PUBLIC COMMENT**

Rod Morrison commented regarding drug testing all drivers. Branzon Anania commented regarding drug testing all drivers.

## **BOARD COMMENT**

Shannon Silverthorn commented regarding the legislative fly-in and student voices, and thanked staff for work and dedication. Molly Kimzey commented regarding

artificial intelligence (AI). Debbie Fehr commented regarding the AASB annual conference.

## EXECUTIVE SESSIONS

*None*

## ADJOURNMENT

**Motion:** Adjourn

**By:** Lovell

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 5; Nay: 0

**Resolved:** motion passed

**Time:** 7:50 PM

\_\_\_\_\_  
Shannon Silverthorn, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sandy Curtis, Board Clerk

\_\_\_\_\_  
Date