



**SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
August 30, 2023**

MINUTES

Location: Port Alexander School and via Zoom audio/video conferencing.

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 12:01 PM.

ROLL CALL

Shannon Silverthorn attended in person. Risa Carlson, Molly Kimzey, and William Tyrell attended via audio/video conference. Sandy Curtis was absent.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Tyrell

Second: yes

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

Resolved: motion passed

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: in Port Alexander - Patrick Trischman and ATTSAA Program students; via Zoom – Shaine Nixon, Branzon Anania, Karen Clark, Kara McCoy, Lucienne Smith, Matt Gore

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

Motion: Pass the agendas [minutes] for those meetings [5/3/2023 regular meeting, 5/25/2023 special meeting, 6/29/2023 special meeting, 7/24/2023 special meeting]

By: Carlson

Second: yes

Board Vote: Yea: 4, Nay: 0, Absent: 1

Resolved: motion passed

Motion: Approve the August 2023 financial report

By: Kimzey

Second: yes

Board Vote: Yea: 4, Nay: 0, Absent: 1

Resolved: motion passed

Motion: Approve all items under 8.C., Employment [FY2024 classified employment: Judy Adamson, Janie Wainscott, Madeline Jennings, Amanda Baker, Amanda Hendrixson, Jessica West, Robert Deuel, Pamela Martensen, Tara Musser, Ernest Jones, Cora Quigley, Dawn Sheets (pending receipt of required documentation), Jennifer Carter, Earl Durdle, Michaela Larsen, Paul Young, Jessie Brookins (pending receipt of required documentation), Tari Cook, Sarah Garrison, Joshua Hayes, Maria Lineker, Michaelann Opp, Darlene Putman, Colby Silverthorn, John Stevens, Michelle Dempsey, Peggy Dempsey, Caleb Toman, Kayleena Toman; FY 2024 teacher contracts: Matthew Gore, Vivian Dempsey; FY 2024 teacher contract addendums: Melissa Dougherty, Julia Trischman; FY 2024 extra-duty contracts (lead teachers): Laura Anania, Lisa Cates, Cassandra Christopherson, Michael Congdon, Anthony Cook, Melissa Dougherty, Donna Nixon, Julia Trischman, Julie Vasquez]

By: Kimzey

Second: yes

Board Vote: Yea: 4, Nay: 0, Absent: 1

Resolved: motion passed

ADMINISTRATIVE/BOARD REPORTS

Rod Morrison gave the Superintendent's report. Topics included: 1st day of school, goals, engagement, concerns, upcoming planning, and achievements/celebrations. Superintendent Morrison then invited each department to share highlights of their reports.

Shaine Nixon shared information about Area Principal/Activities including inservice, activities, and the school year. Patrick Trischman commented on happenings at Port Alexander and with the ATTSAA program. Superintendent Morrison shared some highlights from the Thorne Bay Principal's report. Branzon Anania gave a shout-out to Terri Kohn and commented on the Hollis School replacement project, Port Protection property, housing grant, and responded to questions about the water at Hollis School. Maria Taylor commented regarding the CEP program, National School Lunch and School Breakfast programs, and fresh fruits and vegetables.

Lucienne Smith gave the Business Manager's report. Topics included: the financial audit, grants, and the FY 2024 budget revision planned for January or February.

BUSINESS ITEMS

Motion: Approve BP 4218 [Classified Personnel - Dismissal/Suspension/Disciplinary Action]

By: Kimzey

Second: yes

Board Vote: Yea: 3, Nay: 1, Absent: 1

Resolved: motion passed

Motion: Approve the FY 2024 Professional Services Agreement SpEd Ed with Nyquest4Kids [for Special Education Director and Mentoring Services]

By: Kimzey

Second: yes

Board Vote: Yea: 4, Nay: 0, Absent: 1

Resolved: motion passed

Motion: Approve the FY 2025[-2030] Southeast Island Six-year [Capital Improvement] Plan

By: Kimzey

Second: yes

Board Vote: Yea: 4, Nay: 0, Absent: 1

Resolved: motion passed

Motion: Approve the [2023-2024] lease agreement with Jay and Jodi Mar

By: Tyrell

Second: yes

Board Vote: Yea: 4, Nay: 0, Absent: 1

Resolved: motion passed

Motion: Approve Resolution 2024-02 for the AHFC housing grant application

By: Kimzey

Second: yes

Board Vote: Yea: 4, Nay: 0, Absent: 1

Resolved: motion passed

Motion: Approve the 2023-2024 Student[/Parent] Handbook

By: Tyrell

Second: yes

Board Vote: Yea: 4, Nay: 0, Absent: 1

Resolved: motion passed

ADVANCE PLANNING

The next regular Board meeting will be on September 19, 2023 at Hollis School [the location was later changed to Whale Pass School].

AASB Superintendent Transition Meeting on October 5, 2023

AASB Facilitated Strategic Planning on October 5-6, 2023

PUBLIC COMMENT

None

BOARD COMMENT

Shannon Silverthorn thanked the Port Alexander students and staff for hospitality and commented on the new school year.

EXECUTIVE SESSIONS

None

ADJOURNMENT

Motion: Adjourn

By: Kimzey

Second: yes

Board Vote: Yea: 4, Nay: 0, Absent: 1

Resolved: motion passed

Time: 1:24 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date