

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING  
April 6, 2018

## MINUTES

### CALL TO ORDER

Board President Heidi Young called the meeting to order at 11:06 AM.

### ROLL CALL

Heidi Young, Molly Kimzey, Shannon Silverthorn, Marjorie Meyer, and Student Representative Abigail Hills attended via phone. Joshua Hills and Student Representative Kimejoe Lambeth were absent.

### APPROVAL OF AGENDA

**Motion:** *Approve the agenda*

**By:** *Silverthorn*

**Second:** *yes*

**Student Representative Vote:** *1 in favor; 0 opposed*

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

**Resolved:** *motion carried*

### WELCOME TO VISITORS

Board President Heidi Young welcomed visitor: Priscilla Goulding and Margie Eads

### PUBLIC COMMENT

none

### ACTION ITEMS

**Motion:** *Award the contract for the Whale Pass School greenhouse and wood-fired boiler electrical system installation to Tongass Electric.*

**By:** *Silverthorn*

**Second:** *yes*

**Student Representative Vote:** *1 in favor; 0 opposed*

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

**Resolved:** *motion carried*

**ADJOURNMENT**

**Motion:** Adjourn

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 1 in favor; 0 opposed

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

**Resolved:** motion carried

**Time:** 11:13 AM

\_\_\_\_\_  
Heidi Young, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shannon Silverthorn, Board Clerk

\_\_\_\_\_  
Date