SOUTHEAST ISLAND SCHOOL DISTRICT Resolution 2019-02

WHEREAS, Southeast Island School District continuously strives to improve the facilities and student opportunities in our district; AND

WHEREAS, high-quality housing must be available that will encourage teachers to move to our communities and continue to work in our remote sites; AND

WHEREAS, Southeast Island School District would like to replace substandard staff housing units in Hollis and build additional teacher housing in Port Alexander; AND

WHEREAS, Southeast Island School District schools are very rural, have limited access to fresh fruits and vegetables, and have high fuel and energy costs; AND

WHEREAS, Southeast Island School District has incorporated greenhouses and livestock into the district curriculum, educating students about agriculture, math, science, sustainable living, business, and marketing; AND

WHEREAS, Southeast Island School District plans to use greenhouses and livestock to teach students a trade and business skills, while providing them with a method to raise funds for travel; AND

WHEREAS, Southeast Island School District promotes renewable energy, healthy living, and good nutrition; AND

WHEREAS, Port Alexander School and Hyder School are remote school sites that currently do not have greenhouses; AND

WHEREAS, the growing season for the Howard Valentine School Greenhouse, which is large enough to provide produce to all schools on the Prince of Wales Island road system, would almost double with the installation of heat exchangers; additional modifications would allow for growing fruit trees; AND

WHEREAS, the chicken and rabbit structures at Naukati School require redesign and rebuild to adequately support animal health; AND

WHEREAS, Southeast Island School District does not have the resources to replace the fuel tanks or school generator in Port Alexander, which are in danger of failure and overdue for replacement; AND

WHEREAS, the Thorne Bay K-12 School Gym schedule often includes practices for multiple sports each day, requiring late practice times, student supervision challenges, and logistical issues; AND

WHEREAS, an additional practice area at the Thorne Bay School will allow practice for multiple sports to be held safely and concurrently; AND

WHEREAS, a consistent, safe drinking water supply is needed in Whale Pass; AND

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WHEREAS, the Kasaan wood-fired boiler building, chicken coop, and community garden were destroyed in a fire in February 2019; AND

WHEREAS, Southeast Island School District will receive insurance money for the loss of the building, but would like to expand the size the building over what insurance will cover, as well as replace the chicken coop and garden; AND

WHEREAS, waste disposal is expensive and logistically difficult in remote, rural communities; AND

WHEREAS, a diesel operated incinerator would provide a safe and efficient way to dispose of waste in Port Alexander; AND

WHEREAS, asbestos removal must occur before the failing heating system and roof can be replaced in the Kasaan Library building, which is owned by Southeast Island School District and operated by the community; AND

WHEREAS, the community of Port Alexander does not currently have an emergency shelter where residents can take shelter during a tsunami alert.

NOW, THEREFORE BE IT RESOLVED: that the Southeast Island School Board of Education supports and authorizes the SISD Administration's request, through Superintendent Lauren Burch, for Capital Project funding for thirteen (13) items:

1.	Modify Thorne Bay School Gym to Allow for More Team Sports	\$100,000
2.	Replace Fuel Tanks at Port Alexander School	\$75,000
3.	Water supply – Whale Pass School and Community	\$71,000
4.	Wood-fired Boiler Building and Community Garden in Kasaan	\$60,000
5.	Port Alexander Community and School Incinerator	\$12,000
6.	Upgrades to Howard Valentine School Greenhouse in Coffman Cove	\$40,000
7.	New Teacher Housing Unit in Hollis	\$145,000
8.	Asbestos Removal and New Heating System – Kasaan Library	\$100,000
9.	Install Aquaponic Greenhouse in Moving Container – Hyder	\$40,000
10.	Greenhouse and Replacement Generator for Port Alexander School	\$50,000
11.	Rebuild Chicken and Rabbit Structures in Naukati	\$7,000
12.	Mini Homes for Teachers in Port Alexander	\$120,000
13.	Emergency Shelter – Port Alexander	\$80,000

ADOPTED February 20, 2019 at a duly convened meeting of the Southeast Island School District Board of Education at which a quorum was present and voting.

Attested: _

Heidi Young SISD Board President Shannon Silverthorn SISD Board Clerk