

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
August 23, 2017

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:32 PM

ROLL CALL

Present was Shannon Silverthorn. Attending via videoteleconferencing were Molly Kimzey and Ami Eller. Heidi Young attended via phone. Seat 2C is vacant.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

Board President Heidi Young welcomed visitors – in Thorne Bay: Priscilla Goulding, Janet Stout, Margie Eads, Kara McCoy, Alan Schwab, Lisa Cates, Roger Cates, John Stevens, Nick Higson, Laura Hepner; in Whale Pass: Andy Cook, Christine Cook; in Kasaan: Shane Scamahorn, Nannette Scamahorn; in Port Alexander: Laura Anania; in Hyder: Chad Dillman

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [5/24/17 regular meeting minutes; 6/27/17 special meeting minutes; August 2017 financial report; corrected FY18 certified contract addendums: Laura Anania, Michael Congdon, Shane Scamahorn, Priscilla Goulding, Amy McDonald, Lisa Cates, Julie Vasquez, Chadwick Dillman, Virginia Pulley, Angelica Brown, Mark Gunkel, Tracy Gunkel, Isaac Martin, Sheila Nyquest, Leah Russell, Christine Cook; FY18 certified contracts, pending receipt of required documentation: Angela Dunton (0.30 FTE - Howard Valentine Coffman Cove), Anthony Cook (1.0 FTE - Whale Pass), Denice Spencer (1.0 FTE - Thorne Bay)]

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: staffing, AmeriCorps positions, paraprofessional support at sites, financial climate, student count, the Thorne Bay Café, grants, and recommendations on business items.

Lucienne Smith gave the Business Manager's report. Topics included: the FY 2017 audit, the FY 2018 budget, School BAG grant

UNFINISHED BUSINESS

None

NEW BUSINESS

Memorandum of Understanding with Hyder Community Association for the Lease of the Hyder Waterworks Building and Grounds: 2017-2018 School Year

Motion: Approve the lease with the Hyder Community Association

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

2017-2018 Student Handbook

Motion: Approve the 2017-2018 Student Handbook

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

1st Reading, Board Policy 6142.1, Family Life/Sex Education

Motion: Move BP 6142.1, Family Life/Sex Education, to second reading

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Approval of Awarding the Contract for the Hollis Wood-fired Boiler and Greenhouse Electrical System Installation to the Lowest Responsible Bidder, Tongass Electric

Motion: Award the contract for the Hollis wood-fired boiler and greenhouse electrical system installation to Tongass Electric

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

1st Reading, Energy Management Plan

Motion: Move the energy management plan to a second reading

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Resolution 2018-01: A Resolution to Participate in the Alaska Municipal League Joint Insurance Agency (AMLJIA) Loss Control Incentive Program

Motion: Approve Resolution 2018-01: A Resolution to Participate in the Alaska Municipal League Joint Insurance Agency (AMLJIA) Loss Control Incentive Program

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

AASB Call for Resolutions

No action taken

AASB Nominations (optional): Board of Director, Carl Rose Governance Award, Outstanding School Board Award

No action taken

SERRC CIP Application Services Contract, FAC 18-46-001 (\$8,809.99)

Motion: Approve the SERRC CIP Application Services Contract

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on September 20, 2017.

PUBLIC COMMENT

None

Molly Kimzey was excused from the meeting at 6:21 PM

BOARD COMMENT

Heidi Young commented on the beginning of the school year and thanked everyone for attending. Shannon Silverthorn commented regarding opportunity to interact with teachers after the Forum.

EXECUTIVE SESSIONS

None

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Board Vote: 3 in favor; 0 opposed

Resolved: motion carried

Time: 6:22 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date