

**SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
August 28, 2019**

MINUTES

CALL TO ORDER

Board Clerk Shannon Silverthorn called the meeting to order at 5:34 PM

ROLL CALL

Shannon Silverthorn attended in person. Molly Kimzey attended via video teleconference. Heidi Young, Rebecca Saffold and Marjorie Meyer (who joined the meeting at 5:50 PM) attended via phone.

APPROVAL OF AGENDA

Motion: *Approve the agenda as written*

By: *Young*

Second: *Yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *motion passed*

WELCOME TO VISITORS

Board Clerk Shannon Silverthorn welcomed visitors – in Coffman Cove: Cassandra Christopherson, Megan Fitzpatrick, Jonathan Fitzpatrick, Rose Ruel, Eric Bazzett; in Kasaan: Shane Scamahorn; in Hollis: Julie Vasquez, Lisa Cates; in Hyder: Tiffany Haugen; in Port Alexander: Joe VonDoloski; in Thorne Bay: Alan Schwab, Airica Tripple, Margie Eads, Charles Becker, Brian Krosschell; via phone: Christine Cook, Lucienne Smith

PUBLIC COMMENT

Joe VonDoloski commented regarding the start of the school year and STEM at Port Alexander School. Tiffany Haugen commented regarding the start of the year at Hyder School and the school Facebook page. Shane Scamahorn commented regarding the start of the year at Barry C Stewart Kasaan School and the teacher housing unit. Laura Anania commented regarding the start of the school year at Naukati School, grants, and cross country. Julie Vasquez commented regarding the start of the school year at Hollis School. Cassandra Christopherson commented regarding the start of the school year at Howard Valentine Coffman Cove School and cross country. Christine Cook commented regarding the start of the school year

at Whale Pass School, PHLight Club, grants, cross country, and the greenhouse. Alan Schwab commented regarding the start to the school year at Thorne Bay School, cross country, and new staff. Brian Krossschell introduced himself as the new State & Federal Programs, Grants, and Agriculture Programs Manager. Branzon Anania commented regarding the CIP contract and six-year plan.

APPROVAL OF CONSENT AGENDA

Motion: *Approve the consent agenda [Approval of 6/13/19 regular meeting minutes; 7/1/19, 7/5/19, 7/16/19, & 8/20/19 special meeting minutes; August 2019 financial report; FY20 lead teacher contracts for Laura Anania (Naukati), Christine Cook (Whale Pass), Chadwick Dillman (Coffman Cove), Tiffany Haugen (Hyder), Shane Scamahorn (Kasaan), Julie Vasquez (Hollis), Joseph VonDoloski (Port Alexander); FY20 Certified Contract Addendums for Shane Scamahorn, Joanna Schneider; FY20 Classified Employment for Karen Clark (Payroll/Fixed Assets Technician), Kristi Kuhnert (Opioid Response Grant Project Director), Margret Melton (Paraprofessional - Intensive Services/General Services), Cathy Starkweather (Food Service), Aubrey Stinson (Paraprofessional - Intensive Services; Bus Monitor - Intensive Services), Tammy Watkins (Paraprofessional - Intensive Services; Paraprofessional - Data Clerk), Amanda Glover (Paraprofessional), Jessica West (Paraprofessional Classroom Manager), Barbara Burke (Food Service), Pennie Cornett (Food Service), Laura Straight (Food Service); Liang Bao (Food Service - Long-term Substitute), Caren Cooke (Food Service)]*

By: Kimzey

Second: Yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: Inservice, the lead teacher job description, district calendars, levels of teams, school in session, the 2020 budget, the pre-elementary grant award, the floating building and café sale discussions, special education training, student count, greenhouse in Coffman Cove, using social media as part of goal to increase visibility & share lifestyle to increase enrollment, proposed goals, and recommendations for business items.

Lucienne Smith gave the Business Manager's report. Topics included: insurance, the FY 2020 budget revision, student count, the FY 2019 financial audit, and FY 2020 grant budgets

ACTION ITEMS

Motion: *Approve the proposed mission, vision, and goals [developed during strategic planning]*

By: Young

Second: Yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Move the 2019 AASB-supplied board policy updates to a second reading [BP 0100, Philosophy, BP 0420, School-based Management/Site Councils; BP 1000, Concepts and Roles; BP 1260, Visits to the Schools; BP 1311, Participation in Community Life; BP 1312, Public Complaints Concerning the Schools; BP 1312.1, Public Complaints Concerning School Personnel; BP 1312.2, Public Complaints Concerning Instructional Materials; BP 1312.3, Public Complaints Concerning Discrimination; BP 1400, Relations between Other Governmental Agencies and the Schools; BP 3515.5, Restrictions on Sex Offenders on Campus; BP 3541.1, School Related Trips; BP 3550, Food Service; BP 4000, All Personnel, Concepts and Roles; BP 4020, Drug, Tobacco, and Alcohol-Free Workplace; BP 4112.61/4212.61/4312.61, Employment References; BP 4119.25/4219.25/4319.25, Political Activities of Employees; BP 4119.41/4219.41/4319.41, Employees with Infectious Diseases; BP 4132/4232/4332, Publication or Creation of Materials; BP 4313.1, Load/Scheduling/Hours of Employment; BP 5030, School Discipline and Safety; BP 5040, Nutrition; BP 5124, Communication with Parents/Guardians; BP 5131, Student Conduct; BP 5132, Dress and Grooming; BP 5137, Positive School Climate; BP 5147, Dropout Prevention; BP 6115, Ceremonies and Observances; BP 6141.3, Culturally Responsive Education; BP 6142.4, Community Service; BP 6142.5, Environmental Education; BP 6143, Courses of Study; BP 8000, Concepts and Roles]

By: Kimzey

Second: Yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Move [agenda item] 10.C. [other board policy updates: BP 0411, Service Animals; BP 6155, Class Examinations/Challenging Courses by Examination; BP 6184, Distance Learning/Dual Credit Alternative Credit Options] to a second reading

By: Young

Second: Yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Rescind the approval to list and asell the SISD café in Thorne Bay

By: Young

Second: Yes

Board Vote: 4 in favor; 1 opposed

Resolved: motion passed

ADVANCE PLANNING

The next regular Board meeting will be on Wednesday, September 18, 2019 in Naukati at 5:30 PM. A workshop may be scheduled before the meeting if needed.

The AASB Board Training for Prince of Wales Island School Boards will be on October 5, 2019.

PUBLIC COMMENT

Laura Anania commented regarding the September board meeting in Naukati. Rose Ruel commented regarding superintendent visit to Coffman Cove, and the greenhouse. Alan Schwab commented thanking the board and new district office staff.

BOARD COMMENT

Heidi Young commented regarding the start of the school year and staff, and thanked Superintendent Becker for her hard work. Shannon Silverthorn commented regarding the start of the school year.

EXECUTIVE SESSIONS

Motion: *Go into executive session [to discuss subjects that tend to prejudice the reputation and character of any person, provided that person may request a public discussion, more specifically, superintendent/board relations].*

By: Silverthorn

Second: Yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Time: 7:01 PM

Heidi Young left the meeting at 7:01 PM; Marjorie Meyer left the meeting at 7:44 PM.

Motion: *Go back into regular session*

By: Saffold

Second: Yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

Time: 7:47 PM

ADJOURNMENT

Motion: Adjourn.

By: Kimzey

Second: Yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

Time: 7:48 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date