

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
May 23, 2019

## MINUTES

### CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:45 PM

### ROLL CALL

Heidi Young, Shannon Silverthorn, and Student Representative Abigail Hills attended in person. Molly Kimzey and Rebecca Saffold attended via video teleconferencing. Marjorie Meyer was absent.

### APPROVAL OF AGENDA

**Motion:** *Approve the agenda*

**By:** *Silverthorn*

**Second:** *yes*

**Student Representative Vote:** *in favor*

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

**Resolved:** *motion carried*

### WELCOME TO VISITORS

Board president Heidi Young welcomed visitors – in Coffman Cove: Chad Dillman, Cassandra Christopherson, Terra Green, Megan Fitzpatrick; in Kasaan: Shane Scamahorn, Jessica West; in Naukati: Branzon Anania, Tara Musser, Josh Musser, Laura Anania; in Port Alexander: Joe VonDoloski, Heidi VonDoloski; in Thorne Bay: Jay Kohn, Shane Clark, Margie Eads, Lucienne Smith, Priscilla Goulding, Janet Stout, Amanda Blankenship, Airica Tripple, Alan Schwab, Sam Utter, Nick Higson, John Stevens, Tracy Gunkel, Mark Gunkel; in Whale Pass: Christine Cook; via phone: Sherry Becker.

### PUBLIC COMMENT

Chad Dillman commented regarding the budget, greenhouses, community involvement. Amanda Blankenship commented regarding the budget, priorities, and strategic planning. Tara Musser commented regarding the budget, greenhouses, and priorities. Airica Tripple commented regarding things to be mindful of, concerns, priorities, greenhouse costs, aide time. Nick Higson commented regarding the budget, staff members, workloads, priorities, his vision statement, greenhouses,

spending, transparency, and purchasing procedures. Margie Eads commented regarding staff members and workloads. Priscilla Goulding commented regarding grant funding for greenhouses, aide time, and priorities. Lucienne Smith commented regarding standard operating procedures, policies, purchasing procedures, audits, financial reporting at board meetings, and the general fund budget. Terra Green commented regarding greenhouse donations and the budget. Alan Schwab commented regarding greenhouses, signing for purchases, decision making, priorities, administration, and workloads.

## APPROVAL OF CONSENT AGENDA

**Motion:** *Approve the consent agenda [April 17, 2019 regular meeting minutes; May 2019 financial report, FY19 certified contract addendums for Cassandra Christopherson, Alyssa Howell, Abigail Twyman; FY20 certified contract, pending receipt of required documentation for Sandra Johnson; FY20 administrative contract addendum for Brian Krosschell]*

**By:** *Silverthorn*

**Second:** *yes*

**Student Representative Vote:** *in favor*

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

**Resolved:** *motion carried*

## ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: administration, staffing, student count, funding, options, the budget, AmeriCorps volunteers, soccer, opioid prevention grant, and recommendations on business items.

Lucienne Smith gave the Business Manager's report. Topics included: Timber receipts, CIP projects, insurance, the interim FY19 audit, and reimbursements.

## BUSINESS ITEMS

**Motion:** *Move FY 2020 proposed budget to a 4<sup>th</sup> reading.*

**By:** *Silverthorn*

**Second:** *yes*

**Student Representative Vote:** *in favor*

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

**Resolved:** *motion carried*

**Motion:** *Not to approve the project bid from Island Timber & Stone [for the Southeast Island School District firewood supply project].*

**By:** *Silverthorn*

**Second:** *yes*

**Student Representative Vote:** *in favor*

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

**Resolved:** *motion carried*

**Motion:** Defer the discussion on the Thorne Bay ASC request regarding student debt for activity travel

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

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

**Resolved:** motion carried

**Motion:**

**By:**

**Second:** yes

**Student Representative Vote:** in favor

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

**Resolved:** motion carried

**Motion:** Approve the [90-day] contract extension for JK Forest Products for the firewood supply project

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

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

**Resolved:** motion carried

**Motion:** Approve the four professional service contracts for 2019-2020 [occupational therapy contract with Tara-Renee H. Whalen, occupational therapy contract with Katie Walter, SERRC services contract for school psychology and physical therapy services, proposal from Virtually ConnectEd, LLC, for speech and occupational therapy services].

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

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

**Resolved:** motion carried

**Motion:** Approve partnering with Hydaburg City School District on the Rural Utility Services Grant application [Southeast Island School District match: approximately \$31,000]

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

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

**Resolved:** motion carried

**Motion:** Update the signatures on accounts for Resolution 2019-05

**By:** Kimzey

**Second:** yes

**Student Representative Vote:** in favor

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

**Resolved:** motion carried

**Motion:** Approve the Capital Improvement Project grants for the [concept strategy] for the Thorne Bay Playground upgrades and [50% CD documents for] Kasaan Covered Play Area.

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

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

**Resolved:** motion carried

**Motion:** Approve the updates to the mission statement, vision statement, and District goals from Strategic Planning.

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

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

**Resolved:** motion carried

**Motion:** Approve the real estate sales contract to purchase the Kasaan lot [and property at Lot 6, Block 8]

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

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

**Resolved:** motion carried

## **ADVANCE PLANNING**

The next regular Board meeting will be on Thursday, June 13, 2019 at 5:30 PM.

## **PUBLIC COMMENT**

Joe VonDoloski commented regarding the Port Alexander fishing derby. Nick Higson commented regarding the site softball game. Priscilla Goulding commented regarding Migrant Ed Summer Camp. Alan Schwab commented regarding end of the year activities.

## BOARD COMMENT

Rebecca Saffold and Molly Kimzey commented regarding the Port Alexander annual golf tournament. Heidi Young commented regarding the Opioid Response Grant, summer, staff dedication and value, budget decisions. Shannon Silverthorn commented regarding budget discussions and ideas, and appreciation for feedback. Molly Kimzey commented regarding public involvement and perspectives. Rebecca Saffold commented regarding difficulty of budget cuts and focus on district as a whole.

## ADJOURNMENT

**Motion:** Adjourn.

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

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

**Resolved:** motion carried

**Time:** 7:37 PM

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Heidi Young, Board President

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Date

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Shannon Silverthorn, Board Clerk

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Date