

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
October 21, 2020

MINUTES

CALL TO ORDER

Board Clerk Shannon Silverthorn called the meeting to order at 5:31 PM.

ROLL CALL

Shannon Silverthorn, Molly Kimzey, Rebecca Saffold, and Sandy Curtis attended via video conferencing. Heidi Young was absent.

Four board members were present and a quorum was established.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Curtis

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

WELCOME TO VISITORS

Board Clerk Shannon Silverthorn welcomed visitors via videoconferencing: Nhung Dinh, Shane Scamahorn, Lisa Cates, Branzon Anania, Laura Anania, Jay Kohn, Terri Kohn, Charles Becker, Carol Randolph, Matt Gore, Brian Krosschell, Chrisitne Cook, Kara McCoy, Theresa Russak, Lucienne Smith.

PUBLIC COMMENT

Nhung Dinh commented regarding staff, electives, and courses at Howard Valentine Coffman Cove School. Lisa Cates commented regarding illnesses, electives, and courses at Hollis School. Laura Anania commented regarding courses, activities and electives at Naukati School. Joannan Schneider commented regarding activites, courses, and electives at Thorne Bay School. Christine Cook commented regarding electives, courses, activities, and the upcoming ASC meeting at Whale Pass School.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [9/16/20 meeting minutes, October 2020 financial report, FY 2021 administrative contract addendum for Joanna Schneider, FY 2021 lead teacher contract for Nhung Dinh, FY 2021 classified employment for Bobbi DuBois, Hadara Jennings, and Madeline Jennings].

By: Kimzey
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: passed

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: employee recognition, ASC training, teacher evaluations, classified staff evaluations, District/State meetings, MAP (Measure of Academic Progress) testing, AK-TRAILS Correspondence School, the October count period, and recommendations for action items. Also included under the Superintendent's report with reports from the Principal, Student Services Coordinator, Grants Coordinator, Curriculum Coordinator/Literacy Coach, Maintenance Director, Technology Director, Food Services Director, Site Lead Teachers, and Counselor/THRIVE Grant Coordinator.

Lucienne Smith gave the Business Manager's report. Topics included: the FY 2020 financial audit, reviewing the audited Financial Statements, the October count period, the upcoming FY 2021 budget revision, E-rate funding, and grant reimbursements.

BUSINESS ITEMS

Motion: Table [consideration of the Volunteer/Chaperone packet] until the next meeting.

By: Curtis
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: passed

Motion: Approve BP 4112.10 [Employment of Retired Teachers]

By: Kimzey
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: passed

Motion: Accept Heidi [Young]'s resignation and declare vacancy of [Board of Education] Seat 2E

By: Kimzey
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: passed

Motion: Go into executive session to discuss [subjects that tend to prejudice the character and reputation of any person, provided the person may request a public discussion, more specifically,] the appointment of student representative(s) [to the Board of Education]

By: Saffold
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: passed
Time: 6:30 PM

Motion: Enter back into regular session
By: Curtis
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: passed
Time: 6:49 PM

Motion: Appoint both Caitlin Aspery and Kaylee Scamahorn to Student Representatives for the Board of Education
By: Kimzey
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: passed

Caitlin Aspery and Kaylee Scamahorn each took the oath of office and were sworn in as Student Representatives to the Board of Education.

Motion: Approve the lease and amendment with the City of Thorne Bay for the land that the SISD restaurant occupies
By: Saffold
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: passed

Motion: Approve the lease for the SISD [restaurant] building and equipment and sublease of the City of Thorne Bay land [that the restaurant occupies with Coffman Cove Development, LLC]
By: Kimzey
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: passed

Motion: Approve the contractual agreement with Hydaburg City School District for THRIVE grant services
By: Kimzey
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: passed

Motion: Approve the professional services contract with National Evaluation Group, LLC, for THRIVE grant evaluation and consultation services

By: Saffold

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve the contractual agreement with Klawock City School District for THRIVE grant services

By: Curtis

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve the MOA [memorandum of agreement] with S Dahlberg [for Hollis School HazMat Inspection, Survey, and Report services]

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approval of purchase over \$10,000 for iReady program from Curriculum Associates for Small Schools Literacy Consortium Grant [\$11,754]

By: Saffold

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve the listing for Southeast Island School District float house with Coastal Real Estate Group for the proposed listing price of \$499,000

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve the Smart Start Revised Plan of October 21, 2020

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve the Memorandum of Agreement with REACH Education Consulting for literacy grant facilitated learning module services

By: Saffold

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve the First City Electric Bid with a not-to-exceed amount for \$40,000 [for VEEP grant lighting] and the additional VEEP grant materials and lighting purchases, not to exceed \$8,000

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve the SERRC Services Contract FAC 21-46-002: FY22 CIP application and six-year plan services

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

ADVANCE PLANNING

The next regular Board meeting will be on November 18, 2020. A workshop will precede the meeting to review the financial statements and interview candidates for Board of Education Seat 2E. There will be a special board meeting on Thursday, October 29, 2020 at 4:30 PM.

PUBLIC COMMENT

None

BOARD COMMENT

Rebecca Saffold commented regarding the meeting and new board member. Shannon Silverthorn commented regarding outgoing board members. Molly Kimzey commented regarding board service.

EXECUTIVE SESSIONS

Motion: Go into executive session [to discuss subjects that tend to prejudice the character and reputation of any person, provided the person may request a public discussion, more specifically, personnel matters regarding an individual]

By: Saffold

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Time: 7:50 PM

Motion: Enter back into the regular meeting

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed
Resolved: passed
Time: 7:57 PM

ADJOURNMENT

Motion: Adjourn
By: Kimzey
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: passed
Time: 7:58 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date