



**SOUTHEAST ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
January 17, 2024**

## MINUTES

Location: remotely via Zoom

### CALL TO ORDER

Board Clerk Sandy Curtis called the meeting to order at 5:30 PM

### ROLL CALL

Sandy Curtis, Debbie Fehr, Molly Kimzey, Tony Lovell and Student Representative Tia Christopherson attended via audio/video conference. Shannon Silverthorn was absent.

Quorum: yes

### APPROVAL OF AGENDA

**Motion:** Approve the agenda.

**By:** Lovell

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 4; Nay: 0; Absent: 1

**Resolved:** passed

### WELCOME TO VISITORS

Board Clerk Sandy Curtis welcomed visitors: Andy Cook, Elisa Rosier, Cassandra Christopherson, Maria Santolupo, Megan Christopherson, Mark Christopherson, Eli Christopherson, Melissa and Finnegan Dougherty, Shaine Nixon, Christi Nixon, Jay and Terri Kohn, Julia and Patrick Trischman, Lucienne Smith, Matt Gore, Bonnie.

### PUBLIC COMMENT

none

### APPROVAL OF CONSENT AGENDA

**Motion:** Approve the consent agenda, [including the 11/29/23 regular meeting minutes, the 12/11/23 special meeting minutes, the January 2024 financial report, and employment including an extra-duty contract for Anthony Cook and Donna Nixon; FY 2024 classified employment for Owen Jennings, Jack Nicholson, and Ryan Weaver, and classified employment pending receipt of required documents for

*Jack Nicholson; FY 2024 extracurricular contracts for archery coaches Laura Anania, Amanda Baker, Michael Congdon, Anthony Cook, Terri Kohn, Jason Wakefield; for wrestling coaches Joshua Musser and Robert Houck; for basketball coach Melvin Cook, for literacy engagement coach Michaela Larsen; for literacy engagement/battle of the books coaches Michelle Dempsey, Melissa Dougherty, Sarah Garrison, Dawn Sheets; and for martial arts coach Maria Lineker]*

**By:** Lovell

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 4; Nay: 0; Absent: 1

**Resolved:** passed

## **ADMINISTRATIVE/BOARD REPORTS**

Rod Morrison gave the Superintendent's report. Topics included: goals, engagement activities, an Alaska legislative update, the proposed Strategic Planning graphic, and the ATTSAA program.

Superintendent Morrison then invited each department and school to share highlights of their reports.

SISD Principal Shaine Nixon shared information about activities, conferences, new staff, achievements, and engagement activities. Cassandra Christopherson shared information about AK-TRAILS Correspondence/Homeschool student activities, courses, graduation, and career readiness. Melissa Dougherty shared information about Howard Valentine Coffman Cove School lessons, activities, electives, and shared a short slideshow. Patrick Trischman share information about Port Alexander School classes, support, testing, and the ATTSAA program. Andy Cook shared information about Whale Pass School holiday activities, classes, Donors Choose, and testing. Astrid Richard-Cook shared information about grants that have been and will be submitted, the Migrant program, and reports. Rod Morrison shared a reminder about cold weather and information about housing, furnaces, and the maintenance crew.

Lucienne Smith gave the Business Manager's report. Topics included: the FY 2024 budget revision, the FY 2025 budget timeline, second quarter reimbursements, payroll reports, 1099's and W2's, and the new fund balance report.

Tia Christopherson gave the Student Representative report. Topics included: communication with fellow students and responses from a survey about students' favorite subjects.

## BUSINESS ITEMS

**Motion:** Approve the FY 2024 budget revision

**By:** Lovell

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 4; Nay: 0; Absent: 1

**Resolved:** passed

**Motion:** Approve Resolution 2024-03, a resolution updating account signatories

**By:** Lovell

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 4; Nay: 0; Absent: 1

**Resolved:** passed

**Motion:** Approve the updated Deed of Trust with Trevor Sande for the SISD Floating Building [collateral]

**By:** Kimzey

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 4; Nay: 0; Absent: 1

**Resolved:** passed

**Motion:** Table the selection of students for the AASB 2024 Youth Advocacy Institute/Legislative Fly-in

**By:** Lovell

**Second:** yes

**Student Representative Vote:** Abstain

**Board Vote:** Yea: 4; Nay: 0; Absent: 1

**Resolved:** passed

## ADVANCE PLANNING

The next regular Board meeting will be on February 21, 2024, in Coffman Cove.

AASB Leadership Academy/Legislative Fly-in and Youth Advocacy Institute will be February 9-13, 2024, in Juneau.

## PUBLIC COMMENT

Rod Morrison shared information about new hires. Melissa Dougherty commented regarding the Youth Advocacy Institute interviews, Shaine Nixon gave a shout out to various staff members. Elisa Rosier commented regarding concerns at Whale Pass School.

**BOARD COMMENT**

Tony Lovell commented regarding the Youth Advocacy Institute. Molly Kimzey commented regarding the Legislative Fly-in.

**ADJOURNMENT**

**Motion:** Adjourn

**By:** Lovell

**Second:** yes

**Student Representative Vote:** Abstain

**Board Vote:** Yea: 4; Nay: 0; Absent: 1

**Resolved:** passed

**Time:** 6:56 PM

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Shannon Silverthorn, Board President

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Date

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Sandy Curtis, Board Clerk

\_\_\_\_\_  
Date