



# SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING May 25, 2023

## MINUTES

**Location:** Audio/video conference via Zoom

### CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 10:05 AM.

### ROLL CALL

Board Members Risa Carlson, Sandy Curtis, Shannon Silverthorn, and William Tyrell attended via audio/video conference. Board Member Molly Kimzey and Student Representative Charles King were absent.

Quorum: Yes

### APPROVAL OF AGENDA

**Motion:** Approve the agenda

**By:** Tyrell

**Second:** yes

**Student Representative Vote:** Absent

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

**Resolved:** passed

### WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Karen Clark, Branzon Anania, Terri Kohn, and Tiffany Jackson.

### PUBLIC COMMENT

None

### BUSINESS ITEMS

**Motion:** Approve the Proposal to Purchase Amplify English/Language Arts Curriculum Materials for Grades K-5 for \$102,085.30 including professional development.

**By:** Curtis

**Second:** yes

**Student Representative Vote:** Absent

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

**Resolved:** passed

## PUBLIC COMMENT

None

## BOARD COMMENT

None

## ADJOURNMENT

**Motion:** Adjourn

**By:** Carlson

**Second:** yes

**Student Representative Vote:** Absent

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

**Resolved:** passed

**Time:** 10:11 am

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Shannon Silverthorn, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sandy Curtis, Board Clerk

\_\_\_\_\_  
Date