



**SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
April 13, 2023**

MINUTES

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 8:03 AM.

ROLL CALL

Board Members Sandy Curtis, Molly Kimzey, Shannon Silverthorn, and William Tyrell attended via audio/video conference. Board member Risa Carlson 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

Tiffany Jackson from the Association of Alaska School Boards (AASB) reviewed the superintendent interview process with the school board members. Ms. Jackson then worked with the school board to set the interview schedule and the on-site visit for the finalists.

Motion: Move into executive session [to discuss matters involving consideration of government records that by law are not subject to public disclosure, more specifically, superintendent interview questions and to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion, more specifically, review of all superintendent candidate applications and receive confidential background information from the search consultant].

By: Kimzey

Second: yes

Student Representative Vote: Absent

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

Resolved: passed

Time: 8:38 am

Motion: Resume the special meeting

By: Kimzey

Second: yes

Student Representative Vote: Absent

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

Resolved: passed

Time: 11:17 am

Motion: Invite Anji Gallanos, Deidre Jenson, and Rodney Morrison to participate in the interview process for the SISD superintendent position.

By: Curtis

Second: yes

Student Representative Vote: Absent

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

Resolved: passed

Tiffany Jackson from AASB discussed possible roles and responsibilities of the school board prior to the interviews with the school board members. Ms. Jackson then reviewed the draft press release with them.

PUBLIC COMMENT

None

BOARD COMMENT

None

ADJOURNMENT

Motion: We adjourn

By: Kimzey

Second: yes

Student Representative Vote: Absent

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

Resolved: passed

Time: 11:26 am

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date