

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
April 17, 2019

## MINUTES

### CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:48 PM

### ROLL CALL

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

### APPROVAL OF AGENDA

**Motion:** *Approve the agenda*

**By:** *Silverthorn*

**Second:** *yes*

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

**Board Vote:** *5 in favor; 0 opposed*

**Resolved:** *motion passed*

### WELCOME TO VISITORS

Board Clerk Shannon Silverthorn welcomed visitors: in Thorne Bay – Margie Eads, Joe VonDoloski, Amanda Blankenship, Jay Kohn, Terri Kohn, Priscilla Goulding, Shimon Krasny, Airica Tripple, John Stevens, Alan Schwab, Virginia Pulley, Amanda Glover, Josephine Pulley, William Maus, Aryanna Pulley, Jesse Craft, Ronnie Olynyk, Gabriel Carey, Kaelyn Carey, Shade Cross; in Naukati – Branzon Anania; via phone: Sherry Becker, Lucienne Smith.

### PUBLIC COMMENT

Aryanna Pulley read a thank you poem to the Board. Alan Schwab acknowledged staff contributions to school, students, events, and maintenance, and discussed upcoming events. Nick Higson commented regarding contributions of Hyder teacher Virginia Pulley.

### APPROVAL OF CONSENT AGENDA

**Motion:** *Approve approval of the March 22, 2019 regular meeting minutes, the April 3, 2019 special meeting minutes, approval of the April 2019 financial report, FY20 certified contracts, pending receipt of required documentation, for Scott Haugen,*

*Tiffany Haugen, Julia Trischman, and FY20 part-time certified contract for Priscilla Goulding.*

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

## **ADMINISTRATIVE/BOARD REPORTS**

Lauren Burch gave the Superintendent's report. Topics included: Whale Pass well, PA fuel, STEAM week, teacher vacancies, the budget workshop, and recommendations for business items.

Lucienne Smith gave the Business Manager's report. Topics included: Timber Receipts, insurance, FY 2019 audit, 3<sup>rd</sup> quarter reports, and the FY 2020 budget.

## **BUSINESS ITEMS**

**Motion:** Move the FY 2020 budget to a 3<sup>rd</sup> reading.

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

**Motion:** Recommend purchasing the property [Lot 6, Block 8 as shown on the official plat Dependent Resurvey and Subdivision of US Survey 1896, Kasaan Townsite, including the structures located on this property] with a price reduction of \$10,000 [from the \$89,000 asking price].

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

*Marjorie Meyer lost phone connection to the meeting*

**Motion:** Award the Bruce Hill Scholarship for 2019 to Zoe VonDoloski

**By:** Kimzey

**Second:** yes

**Student Representative Vote:** in favor

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

**Resolved:** motion passed

*Marjorie Meyer rejoined the meeting*

**Motion:** Approve the contractual agreement with Klawock City School District [PHlight Club]

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

**Motion:** Approve the Alaska Power & Telephone Line Extension Agreement for moving power lines from over the Whale Pass School (\$11,444.47)

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

**Motion:** Defer the proposal for the well in Whale Pass to a future date

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

**Motion:** Approve Resolution 2019-04: a resolution in support of SB 50, sponsored by Senator Bishop, to raise new revenue in support of capital needs for the State's K-12 school system

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

**Motion:** Defer discussion [Thorne Bay ASC request regarding student debt for activity travel] to the May board meeting

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

**Motion:** Defer the April 2019 bid for Southeast Island School District firewood supply project from Island Timber & Stone to a future date.

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** in favor

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

## ADVANCE PLANNING

The next regular Board meeting will be on Thursday, May 23, 2019 at 5:30 PM in Thorne Bay. The meeting will be preceded by a workshop to discuss the FY 2020 budget at 4:30 PM.

## PUBLIC COMMENT

Airica Tripple commented regarding the Kasaan property purchase. Shimon Krasny commented regarding firewood and fundraising. John Stevens commented regarding archery and fundraising.

## BOARD COMMENT

Heidi Young commented regarding STEAM week, supportiveness and character, and staff appreciation. Shannon Silverthorn commented regarding staff appreciation and student excitement for STEAM week.

## ADJOURNMENT

**Motion:** *Adjourn*

**By:** *Silverthorn*

**Second:** *yes*

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

**Board Vote:** *5 in favor; 0 opposed*

**Resolved:** *motion passed*

**Time:** *6:59 PM*

\_\_\_\_\_  
Heidi Young, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shannon Silverthorn, Board Clerk

\_\_\_\_\_  
Date