

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
November 23, 2022

Location: Audio/video conference via Zoom

MINUTES

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 12:30 pm.

ROLL CALL

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

A quorum of board members was present.

APPROVAL OF AGENDA

Motion: Approve the agenda as written

By: Kimzey

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: passed

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Brian Gelfand (SERRC TechOps), Everett Cook, Lucienne Smith

PUBLIC COMMENT

None

BUSINESS ITEMS

Motion: Approve the Contract with SERRC [for FY23 TechOps Services].

By: Kimzey

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: passed

PUBLIC COMMENT

None

BOARD COMMENT

Molly Kimzey wished everyone a happy Thanksgiving. Shannon Silverthorn commented her appreciation of SERRC TechOps being available on short notice.

ADJOURNMENT

Motion: Adjourn

By: Kimzey

Second: yes

Board Vote: Yea: 5, Nay: 0

Resolved: passed

Time: 12:45 pm

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date