

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
July 15, 2022

MINUTES

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 1:12pm

ROLL CALL

Molly Kimzey, Rebecca Saffold, and Shannon Silverthorn attended via audio/video conference. Sandy Curtis joined the meeting at 1:16 pm. A quorum was established.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Kimzey

Second: yes

Board Vote: Yea: 4; Nay: 0

Resolved: carried

WELCOME TO VISITORS

Shannon Silverthorn welcomed visitors: Lucienne Smith, Branzon Anania, and Dan Fabrello

PUBLIC COMMENT

None

BUSINESS ITEMS

Motion: Award the Hollis School Replacement Project to Dawson Construction, not to exceed \$8.5 million, excluding Alternate 2

By: Saffold

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0

Resolved: carried

PUBLIC COMMENT

Branzon Anania commented regarding the process and thanked the Board for meeting to consider the award.

BOARD COMMENT

Molly Kimzey commented regarding the upcoming election. Rebecca Saffold thanked Branzon Anania for his efforts

ADJOURNMENT

Motion: Adjourn

By: Curtis

Second: yes

Board Vote: Yea: 4; Nay: 0

Resolved: carried

Time: 1:36 pm

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date