

**SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
February 4, 2023**

Location: Audio/Video Conference via Zoom

MINUTES

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 11:47 AM.

ROLL CALL

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

Quorum: Yes

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Kimzey

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: passed

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Melissa Dougherty, Anggi Wakefield, Jason Wakefield, Shaine Nixon, Christi Nixon, Sandra Nessett, Lisa Cates, Jamie Carver, Branzon Anania, Laura Anania, Amy Jennings, Deidre Jenson, Terri Kohn, Jay Kohn, Allen Clendaniel, Tammy; Tawnya Weaver and Yvonne Somfleth

PUBLIC COMMENT

Sandra Nesset commented in support of the Superintendent. Branzon Anania commented in support of the Superintendent.

BUSINESS ITEMS

Motion: To recess to executive session to meet with the School District's attorney for the purpose of attorney client communications regarding the Board's rights and responsibilities as related to the Superintendent's contract and to (2) discuss a subject that may prejudice the reputation and character of any person, provided the person may request a public discussion, more specifically superintendent/board relations.

By: Silverthorn

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Time: 11:55 AM

Motion: Return to regular meeting.

By: Curtis

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Time: 1:00 PM

Motion: Place Superintendent Becker on administrative leave effective immediately and direct District counsel to prepare a resignation agreement for Superintendent Becker to review. We appoint Deidre Jenson as Interim Superintendent until the February 15th [2023] board meeting.

By: Kimzey

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: passed

PUBLIC COMMENT

Melissa Dougherty commented her thanks to Sherry Becker. Yvonne Drozdowicz-Somfleth commented her thanks to Sherry Becker and on her feelings. Laura Anania commented on her feelings.

BOARD COMMENT

None

ADJOURNMENT

Motion: *We adjourn.*

By: *Kimzey*

Second: *yes*

Board Vote: *Yea: 5; Nay: 0*

Resolved: *passed*

Time: *1:05 PM*

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date