



**SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
March 15, 2023**

MINUTES

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:32 PM

ROLL CALL

Board President Shannon Silverthorn attended in person from Thorne Bay. Board Clerk Sandy Curtis, Board members Risa Carlson, Molly Kimzey, and William Tyrell, and Student Representative Charles King attended via audio/video conference.

Quorum: Yes

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Tyrell

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: passed

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Shaine Nixon, Christi Nixon, Karen Freese, Branzon Anania, Laura Anania, Cassandra Christopherson, Tia Christopherson, Heather Mendonsa, Terri Kohn, Andy Cook, and Lucienne Smith. Lisa Cates and Elisa Rosier joined later in the meeting.

PUBLIC COMMENT

None.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda including the 2/15/23 regular meeting minutes, the March 2023 financial report, and employment including FY23 classified employment for Sarah Garrison, Michaela Larsen, Pamela Martensen, and Michaelann Opp; FY23-24 extra-duty contract for Kerri Bartholomew; FY24 teacher contract for Lisa Cates; and FY24 administrator contracts for Kerri Bartholomew and William Nixon.

By: Kimzey
Second: yes
Student Representative Vote: Yea
Board Vote: Yea: 5; Nay: 0
Resolved: passed

ADMINISTRATIVE/BOARD REPORTS

Deidre Jenson gave the Interim Superintendent's report. Topics included: Inservice topics and trainings, STREAMS week (May 2-4), the Alaska Reads Act, and Board Appreciation. The Hollis School presentation was postponed until the April Meeting.

Student Representative Charles King left the meeting at 5:58 PM.

Interim Superintendent Jenson invited administrators and departments to present highlights of their reports.

Area Principal/Activities Director Shaine Nixon invited lead teachers/schools to share highlights. Laura Anania shared information about student activities from the 2022-2023 school year and Naukati's participation in the Iditarod Reading Race. Karen Freese shared information about Archery and Classbright evaluation system. Christi Nixon shared information about Coffman Cove's participation in the Iditarod Reading Race. Mr. Nixon then shared a slideshow about schools and activities and commented on inservice, a Seniors dinner, and Coffman Cove field trip. Board Member Sandy Curtis gave an update of the ETT class that students are participating in.

Dr. Jenson shared highlights from the Thorne Bay School report including 'Wolverines to Watch' program, Red Tide wrestling, preK Olympics, ASC March dinner, the Literacy grant, Spirit Week, Dr. Seuss Day, film school, and sports. Dr. Jenson also gave updates for THRIVE grant/counseling, technology, child nutrition, and greenhouse/agriculture including PHlight Club, PHlight Camp, SOAR grant activities, site visits by the technology coordinator, and purchasing local, partially-preserved foods, and a grant application for the greenhouse/agriculture program.

Lucienne Smith gave the Business Manager's report. Topics included: waiting for FY24 insurance updates.

BUSINESS ITEMS

The SISD American Rescue Plan Act (ARPA) Mitigation plan was discussed. No action was taken.

Motion: Move the FY 2024 budget to a second reading

By: Curtis

Second: yes

Student Representative Vote: absent

Board Vote: Yea: 5; Nay: 0
Resolved: passed

Motion: Sign Memorandum of Agreement Contract #2023-1004 with Alaska Education & Business Services, Inc.

By: Kimzey

Second: yes

Student Representative Vote: absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Motion: Move the board policies BP 3590 Electronic Signatures, BP 4119.11/4219.11/4319.11 Sexual Harassment, BP 4119.12/4219.12/4319.12 Harassment, BP 6174.1 Education of Native and Indian Children, and board bylaws BB 9200 Board Members, BB 9260 Legal Protection, and BB 9270 Conflict of Interest to a second reading.

By: Curtis

Second: yes

Student Representative Vote: absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Motion: Appoint Shannon [Silverthorn] and Sandy [Curtis], if available, to do the negotiations as the board representative(s) to the bargaining team for negotiating the Collective Agreement between the Southeast Island School District and the Southeast Island Education Association.

By: Kimzey

Second: yes

Student Representative Vote: absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Motion: Approve the Question & Answer Session Format with the following changes: answering the questions at the end of the work session and the timeframe will be 10 minutes.

By: Curtis

Second: yes

Student Representative Vote: absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

ADVANCE PLANNING

The next regular Board meeting will be held at Hollis School and via Zoom on Wednesday, April 12, 2023, at 5:30 PM. Prior to the meeting will be tour of the Hollis School at 4:00 PM and work session at 4:30 PM.

The May regular Board meeting will be held at Thorne Bay School and via Zoom on Wednesday, May 3, 2023. A work session will be held prior to the meeting at 4:30 PM.

Special meetings will be held on April 13, 2023 (Superintendent Candidate Review) and April 24-25, 2023 (Superintendent Candidate Interviews and Selection).

STREAMS Week is May 2-4, 2023, at Thorne Bay School.

Graduation Dates and Attendees:

- May 20 @ 2:00 PM: Whale Pass; *Shannon Silverthorn, Sandy Curtis, and Deidre Jenson attending*
- May 24 @ 5:30 PM: Thorne Bay, Naukati, AK-TRAILS (in Thorne Bay); *Shannon Silverthorn, Risa Carlson (tentatively), and Deidre Jenson attending*
- May 25 @ 2:00 PM: Coffman Cove; *Shannon Silverthorn, Sandy Curtis (tentatively), and Deidre Jenson attending*

PUBLIC COMMENT

Elisa Rosier thanked everyone involved with school and commented on curriculum and quality education.

BOARD COMMENT

Shannon Silverthorn commented regarding holding a meeting at Whale Pass School in the future. William Tyrell commented regarding the advertisement for the superintendent position, the budget, and proposed staff responsibilities.

EXECUTIVE SESSIONS

Motion: *Move into executive session [to discuss matters that tend to prejudice the character and reputation of any person, provided the person may request a public discussion, more specifically, interim superintendent contract].*

By: *Curtis*

Second: *yes*

Student Representative Vote: *absent*

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

Resolved: *passed*

Time: *7:01*

Motion: *Enter back into regular session*

By: *Curtis*

Second: *yes*

Student Representative Vote: *absent*

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

Resolved: *passed*

Time: *7:10 PM*

Motion: Approve the FY23 interim superintendent extra duty contract for Deidre Jenson

By: Curtis

Second: yes

Student Representative Vote: absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

ADJOURNMENT

Motion: We adjourn

By: Kimzey

Second: yes

Student Representative Vote: absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Time: 7:14 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date