

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
March 23, 2022

MINUTES

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:36 PM

ROLL CALL

Shannon Silverthorn attended in person. Sandy Curtis, Molly Kimzey, and Student Representative Chloe Vasquez attended via audio/video conference. Rebecca Saffold joined the meeting at 5:45 PM via audio/video conference.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Kimzey

Second: yes

Student Representative Vote: in favor

Board Vote: 3 in favor; 0 opposed; 1 absent

Resolved: carried

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Julia Trischman, Joanna Schneider, Sonya Cook, Loubeth Vaughn, Heather Mendonsa, Eric John, Bianca Delvecchio, Clara Obregon, Matian Canadas, Shane Williams, Matt Gore, Carol Randolph, Deidre Jenson, Amy McDonald, Amy Jennings, Lucienne Smith, Elisa Rosier, Andy Cook, Terri Kohn.

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda, to include item 7A approval of the February 23, 2022, meeting minutes; the approval March 2022 financial report; and Item 7C employment contracts to include 7C.1, 7c.2, 7C.3 [FY22 classified employment for Mariia Taylor; FY23 certified contracts for Steven Cunningham, Richard Spencer, Julia Trischman, Patrick Trischman, and Tawnya Weaver; and FY22 coaching contracts for Ian Jenson, Joshua Musser, and Korrisa Oatman]

By: Curtis
Second: yes
Student Representative Vote: in favor
Board Vote: 3 in favor; 0 opposed; 1 absent
Resolved: carried

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: the American Rescue Plan Act Mitigation and Prevention Plan, legislation, 2022-2023 certified openings, a recognition ceremony, the AK-TRAILS program, and the Greenhouse/Agriculture program.

Thorne Bay students gave a presentation about Thorne Bay School.

Department reports in the packet included: Lucienne Smith gave the Business Manager's report. Topics included: Area Principal, Thorne Bay Principal, Student Services, Maintenance, and Technology. Superintendent Becker invited each department to provide additional comments. Deidre Jenson commented regarding the recent pool & pizza days. Carol Randolph commented regarding testing. Amy McDonald commented professional development, PHlight Club, and the THRIVE, SELECT, and CTE grants. Matt Gore commented on the Drone & Kayak program, testing, Thorne Bay student project for the Thorne Bay Library wifi, cybersecurity, and ASTE awards. Shane Williams commented regarding greenhouse produce for the food program and food orders.

Lucienne Smith gave the Business Report. Topics included the FY23 general fund budget, health insurance, E-rate, and the BAG grant.

Chloe Vasquez gave the Student Representative report. Topics included: the pool & pizza party and connecting with students from other SISD schools.

BUSINESS ITEMS

Motion: Approve the declaration of vacancy for Board of Education Seat E

By: Saffold

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: carried

Motion: First preliminary reading of the FY 2023 general fund budget move to a second reading

By: Saffold

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: carried

Motion: Move to a second reading Board Policy 4133/4233/4333

By: Kimzey

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: carried

Motion: Move all of those [board policy updates] to a second reading [BP 3000, BP 3270, BP 3290, BP 3300, BP 3315, BP 3450, BP 3510, BP 3514.1, BP 3515, BP 3515.6, BP 3540, BP 3541.1, BP 3541.5, and BP 3550]

By: Curtis

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: carried

ADVANCE PLANNING

The next regular Board meeting will be on April 20, 2022 at 5:30 PM. A work session will be held at 4:30 PM.

The May Board meeting will be held on May 11, 2022. A recognition ceremony and work session will precede the meeting.

Graduation dates: Hollis School on May 16, 2022, at 1:00 PM; Naukati School on May 7, 2022; Thorne Bay School on May 25, 2022 at 6:00 PM; Whale Pass School on May 27, 2022 at 2:00 PM.

PUBLIC COMMENT

Shane Williams invited everyone to visit the greenhouse. Elisa Rosier commented regarding iXL and iReady access for students over the summer and the Drone program.

BOARD COMMENT

Shannon Silverthorn commented regarding the meal and the presentation by Thorne Bay students. Molly Kimzey thanked staff for their efforts. Sandy Curtis commented regarding the presentation by Thorne Bay students.

ADJOURNMENT

Motion: Adjourn.

By: Kimzey

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: carried

Time: 7:12 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date