

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING  
July 1, 2017

**MINUTES**

**CALL TO ORDER**

Board President Heidi Young called the meeting to order at 1:03 PM

**ROLL CALL**

Attending via phone were Heidi Young, Molly Kimzey, Shannon Silverthorn, Marjorie Meyer, and Rebecca Saffold

**APPROVAL OF AGENDA**

**Motion:** Approve the agenda

**By:** Silverthorn

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

**WELCOME TO VISITORS**

Board President Heidi Young welcomed visitors: in Thorne Bay – Airica Tripple, Amanda Blankenship, Margie Eads; via phone – Maria Santolupo, Lucienne Smith

**PUBLIC COMMENT**

None

**SUPERINTENDENT REPORT**

Sherry Becker gave the Superintendent's report. Topics included: thank you to the board and stakeholders, getting acquainted with the district, staffing changes and transition, the FY20 general fund budget update

**ACTION ITEMS**

**Motion:** Approve Resolution 2020-01: a resolutuion regarding the transfer of property in Kasaan

**By:** Kimzey

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

**Motion:** Approve the memorandum of understanding with Klawock City School District regarding the Social Emotional Learning by Educating Cohort Teams Project

**By:** Silverthorn

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

**Motion:** Approve the 3-year Participant Membership Agreement with the Alaska Municipal League Joint Insurance Association, Inc.

**By:** Silverthorn

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

**Motion:** Approve the Memorandum of Understanding to lease a portion of the Hyder Water Works building and grounds

**By:** Silverthorn

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

## EXECUTIVE SESSIONS

**Motion:** Move into executive session, to discuss subjects that tend prejudice the reputation and character of any person, provided the person may request a public discussion, more specifically, FY20 administrative contract for David Lougee (Assistant Principal/Coordinator) pending receipt of required documentation

**By:** Meyer

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

**Time:** 1:25 PM

**Motion:** Come back into regular session from executive session

**By:** Kimzey

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

**Time:** 1:56 PM

**Motion:** Not offer an intent to hire [contract] to David Lougee

**By:** Kimzey

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion passed

**PUBLIC COMMENT**

Margie Eads commented regarding the process to add items back into the general fund budget.

**BOARD COMMENT**

Heidi Young commented regarding Superintendent Sherry Becker’s early work at the district, Strategic Planning, and student registration.

**ADJOURNMENT**

**Motion:** *Adjourn*

**By:** *Kimzey*

**Second:** *yes*

**Board Vote:** *5 in favor; 0 opposed*

**Resolved:** *motion passed*

**Time:** *2:03 PM*

\_\_\_\_\_  
Heidi Young, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shannon Silverthorn, Board Clerk

\_\_\_\_\_  
Date