

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
July 5, 2017

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 1:05 PM

ROLL CALL

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

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

WELCOME TO VISITORS

Board President Heidi Young welcomed visitors – in Thorne Bay: John Stevens, Amanda Blankenship; via phone: Tiffany Haugen, Dawn Sheets, Lucienne Smith

PUBLIC COMMENT

None

SUPERINTENDENT REPORT

Sherry Becker gave the Superintendent's report. Topics included: the FY20 general fund budget update

ACTION ITEMS

Motion: Approve the FY2020 revised [general fund] budget

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

Motion: Approve the FY20 Administrative Contract for Brett Chapple (Assistant Principal/Coordinator), pending receipt of required documentation

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

PUBLIC COMMENT

None

BOARD COMMENT

Heidi Young commented regarding the 4th of July and the new school year.
Rebecca Saffold commented regarding the 4th of July and new staff.

ADJOURNMENT

Motion: Adjourn

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

Time: 1:19 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date