

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
October 26, 2022

MINUTES

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:31 PM

ROLL CALL

Shannon Silverthorn and Sandy Curtis attended in person. Molly Kimzey and William Tyrell attended via audio/video conference. Seat 1B was vacant. Student Representative Charles King was absent. A quorum of board members was present.

APPROVAL OF AGENDA

Motion: Approve the October 26, 2022, Agenda

By: Curtis

Second: yes

Board Vote: Yea: 4; Nay:0

Resolved: motion carried

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Shaine Nixon, Janie Wainscott, Cassandra Christopherson, Megan Christopherson, Tia Christopherson, Amanda Kiely, Julia Trischman, Patrick Trischman, Terri Kohn, Matt Gore, Amanda Blankenship, Andy Cook, Lucienne Smith, Melissa Dougherty, Christy Nixon.

PUBLIC COMMENT

None

ELECTION OF OFFICERS

Motion: Nominate Shannon Silverthorn for president

By: Curtis

Second: yes

Board Vote: Yea: 3; Nay:0; Abstain: 1

Resolved: motion carried

Shannon Silverthorn was sworn in as Board President

Motion: *Nominate Sandy Curtis [for clerk]*

By: *Kimzey*

Second: *yes*

Board Vote: *Yea: 3; Nay:0; Abstain: 1*

Resolved: *motion carried*

Sandy Curtis was sworn in as Board Clerk.

APPROVAL OF CONSENT AGENDA

Motion: *Approve the consent agenda, as written to include all items 8a, 8b, and 8c [the September 21, 2022 Meeting Minutes; the October 13, 2022 Special Meeting Minutes; the October Financial Report; FY23 classified employment for Amanda Baker, Erika Ebel, Paul Jason England, John Stevens, and Keeli Vaughn; the FY23 extra duty contract for Amy McDonald; FY23 extracurricular contracts for Caren Cooke, Teri Kohn, Kayleena Toman, and Janie Wainscott; and FY23 teacher contract addendums for Rockwell Near and Richard Spencer]*

By: *Curtis*

Second: *yes*

Board Vote: *Yea: 4; Nay:0*

Resolved: *motion carried*

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: a picture slideshow presentation presented by the Howard Valentine Coffman Cove Principal, Shaine Nixon, the Federal programs training with staff, allocation of grant funds, food service grants, and the greenhouse/agriculture program. Superintendent Becker then invited departments to present highlights of their reports. Shaine Nixon reported on students, the greenhouse/agriculture program, activities, athletics, and a possible student exchange with other Alaskan schools. Matt Gore reported on new interactive displays in classrooms, Starlink system testing, student tech assistants, a new data protection policy, and internet issue troubleshooting in PA.

Lucienne Smith gave the Business Manager's report. Topics included: the FY 2022 financial audit, student count period, Erate, payroll reports, and grant reports/reimbursements.

BUSINESS ITEMS

Motion: *Approve the proposed updates to the SISD American Rescue Plan Act Mitigation and Prevention Plan for the 2022-2023 School Year*

By: *Curtis*

Second: *yes*

Board Vote: *Yea: 4; Nay:0*

Resolved: *motion carried*

Motion: Table [the appointment of school board liaisons] until after the [AASB] Annual Conference

By: Kimzey

Second: yes

Board Vote: Yea: 4; Nay:0

Resolved: motion carried

Motion: Approve the Memorandum of Agreement with Brightways Learning for SUCCEED Grant Services

By: Kimzey

Second: yes

Board Vote: Yea: 4; Nay:0

Resolved: motion carried

Motion: Approve the Contractual Agreement with the National Evaluation Group, LLC for SUCCEED Grant Evaluation and Consultation Services

By: Curtis

Second: yes

Board Vote: Yea: 4; Nay:0

Resolved: motion carried

Motion: Approve the lease with the City of Thorne Bay: the restaurant land lease agreement

By: Kimzey

Second: yes

Board Vote: Yea: 4; Nay:0

Resolved: motion carried

Motion: Approve the November 1, 2022, through October 31, 2023, lease and sub-lease with Coffman Cove Development, LLC, for the SISD restaurant and the land that the restaurant occupies

By: Curtis

Second: yes

Board Vote: Yea: 4; Nay:0

Resolved: motion carried

Motion: Declare Seat B vacant and advertise for eligible candidates

By: Curtis

Second: yes

Board Vote: Yea: 4; Nay:0

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on Wednesday, November 16, 2022 in Kasaan (back-up is Whale Pass) at 5:30 PM. The meeting will be preceded by a work session at 4:30 PM

The AASB Annual Conference is November 3-6, 2022 in Anchorage.

PUBLIC COMMENT

Janie Wainscott commented regarding the new teachers in Coffman Cove. Terri Kohn commented regarding returning and new board members.

BOARD COMMENT

Sandy Curtis commented regarding the school year so far.

ADJOURNMENT

Motion: Adjourn

By: Kimzey

Second: yes

Board Vote: Yea: 4; Nay:0

Resolved: motion carried

Time: 6:43 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date