

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
May 11, 2022

MINUTES

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:30 PM

ROLL CALL

Sandy Curtis and Shannon Silverthorn attended in person. Molly Kimzey, Rebecca Saffold, and Student Representative Chloe Vasquez attended via audio/video conference. A quorum was established.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Curtis

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0

Resolved: carried

WELCOME TO VISITORS

Board president Shannon Silverthorn welcomed visitors: Thomas Harden, Branzon Anania, Laura Anania, Cassandra Christopherson, Austin Saffold, Cindy Saffold, Amy Jennings, Everett Cook, Amy McDonald, Carol Randolph, Andy Cook, Lucienne Smith, Kathryn, Terri Kohn.

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda as it is, [Item] 7.A. [April 20, 2022 meeting minutes], 7.B. [May 2022 financial report], 7.C.1. [FY22 extracurricular contracts for Korrissa Oatman and Tara Musser], 7.C.2. [FY22 certified contract addendum for Samuel White], 7.C.3. [FY23 certified contract for Melissa Dougherty]

By: Saffold

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0

Resolved: carried

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: a presentation for Federal Programs, Title I, the talent show, and department reports.

Superintendent Becker invited each department to share highlights from their written reports or additional items. Amy McDonald discussed PHlight Club. Everett Cook discussed the upcoming surplus tech equipment sale.

Lucienne Smith gave the Business Manager's report. Topics included: the 3rd proposed budget review insurance, E-rate, Timber Receipts, quarterly payroll reports and grant reimbursements, and the FY 2022 financial audit.

Chloe Vasquez gave the Student Representative report. Topics included: PHlight Club and STREAM week.

BUSINESS ITEMS

Motion: Approve the 3rd reading of the FY 2023 general fund budget and move it to a 4th reading.

By: Curtis

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0

Resolved: carried

Motion: Approve the updated District-wide calendar for all schools.

By: Saffold

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0

Resolved: carried

Motion: Approve the FY23 SERRC contract [for counseling services].

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0

Resolved: carried

Motion: Approve the request to purchase one, used 15-passenger van, not to exceed \$45,000.

By: Curtis

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0

Resolved: carried

ADVANCE PLANNING

The next regular Board meeting will be on August 17, 2022 at 5:30 pm. A special meeting will be held on June 24, 2022 at 5:30 pm with a work session at 4:30 pm.

PUBLIC COMMENT

None

BOARD COMMENT

Rebecca Saffold discussed her trip to Junea for the AASB Legislative Session meetings and visits with legislators. Shannon Silverthorn and Sandy Curtis commented regarding the Talent Show.

EXECUTIVE SESSIONS

None

ADJOURNMENT

Motion: Adjourn

By: Curtis

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0

Resolved: carried

Time: 6:41 pm

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date