

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
February 14, 2019

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 4:03 pm

ROLL CALL

Shannon Silverthorne attended in person. Heidi Young, Marjorie Meyer, Molly Kimzey and Rebecca Saffold attended via phone. Student Representative Abigail Hills were absent.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

Second: *yes*

Board Vote: *5 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

Board President Heidi Young welcomed visitors. Lucienne Smith and Sherry Becker attended via phone.

PUBLIC COMMENT

None.

BUSINESS ITEMS

Motion: *Approve the superintendent contract [with Sherry Becker] for FY20*

By: *Silverthorn*

Second: *yes*

Board Vote: *5 in favor; 0 opposed*

Resolved: *motion carried*

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 4:08 pm

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date