

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
October 10, 2018

## MINUTES

### CALL TO ORDER

Board Clerk Shannon Silverthorn called the meeting to order at 5:37 PM

### ROLL CALL

Shannon Silverthorn and Joshua Hills attended in person. Molly Kimzey attended via video teleconference. Heidi Young attended via phone. Marjorie Meyer was absent.

### APPROVAL OF AGENDA

**Motion:** *Approve the agenda as presented*

**By:** *Hills*

**Second:** *yes*

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *motion carried*

### WELCOME TO VISITORS

Board Clerk Shannon Silverthorn welcomed visitors – in Whale Pass: Priscilla Goulding, Janet Stout, Cody Hillis, John Stevens, Christine Cook; in Hollis: Lisa Cates; in Hyder: Virginia Pulley; in Naukati: Laura Anania; in Port Alexander: Joe VonDoloski, Holly McDaniel, Rebecca Saffold, Anna Mekki, Laura Pollard; in Thorne Bay: Shane Scamahorn, Alan Schwab; in Coffman Cove: Chad Dillman, Cassandra Christopherson, Megan Christopherson, Tia Christopherson.

### PUBLIC COMMENT

Christine Cook commented on the Whale Pass greenhouse, Dancing with the Spirit, middle school basketball, and upcoming events. She also thanked the board for coming to Whale Pass. Joe VonDoloski commented regarding Port Alexander's preK program, superintendent visit, student council elections, and future planning. Anna Mekki commented regarding the elementary play and MAPS testing. Chad Dillman commented regarding MAPS testing, fundraisers, and upcoming events. Laura Anania commented regarding Dancing with the Spirit, the Naukati greenhouse, grant awards and proposals, and upcoming events. Virginia Pulley commented regarding field trips, upcoming events, and MAPS testing. Shane Scamahorn commented regarding Dancing with the Spirit and training in Kasaan.

Alan Schwab commented regarding Rep. Kreiss-Tomkin's visit, career fair, upcoming events, an request to have schools serve as Red Cross shelters. Lisa Cates commented regarding middle school basketball, field trips, Dancing with the Spirit, construction projects, and upcoming events.

## APPROVAL OF CONSENT AGENDA

**Motion:** Approve the consent agenda [9/26/18 regular meeting minutes, October 2018 financial report, FY 19 classified employment, pending receipt of required documentation, for: Hollis: Aubrey Stinson (Intensive Special Education Bus Monitor), Steven Gass (Intensive Special Education Transportation Aide); Kasaan: Shimon Krasny (Student Greenhouse Worker); Naukati: Harisimran Malhi (Paraprofessional); Thorne Bay: Mikhala Somerfield (Paraprofessional/Intensive Paraprofessional); Bus Drivers: Philip Clark (Thorne Bay Route/On-call), Margie Eads (On-call), Nick Higson (On-call), Terri Kohn (Thorne Bay Route/On-call), Alan Schwab (On-call), John Stevens (On-call), Tammy Watkins (On-call)]

**By:** Kimzey

**Second:** yes

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

## ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: trip to Port Alexander, count, training in Kasaan, Red Cross shelters, grants, the AASB conference, legislator visit, and recommendations on business items.

Lucienne Smith gave the Business Manager's report. Topics included: 1<sup>st</sup> quarter grant reimbursements and the FY18 financial audit.

## ACTION ITEMS

**Motion:** Accept Abigail Hills as [student] school board representative for FY19

**By:** Silverthorn

**Second:** yes

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Move approval of purchase of PowerSchool Registration Signature Module to 2<sup>nd</sup> reading

**By:** Hills

**Second:** yes

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Move Board Policy 3310 [Purchasing Procedures] to 2<sup>nd</sup> reading

**By:** Hills

**Second:** yes

**Board Vote:** 4 in favor; 0 opposed  
**Resolved:** motion carried

### ADVANCE PLANNING

The next regular Board meeting will be on 11/15/18 in Thorne Bay at 5:30 PM. A workshop to review/discuss the Strategic Plan will precede the meeting at 4:30 PM  
*\*\* the workshop and meeting date was later changed to 11/28/18 \*\**

### PUBLIC COMMENT

None

### BOARD COMMENT

Heidi Young thanked Shannon Silverthorn for running the meeting and commented on the youth carnival/haunted house sponsored by the POW Health Network.

### ADJOURNMENT

**Motion:** Adjourn  
**By:** Hills  
**Second:** yes  
**Board Vote:** 4 in favor; 0 opposed  
**Resolved:** motion carried  
**Time:** 6:34 PM

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

\_\_\_\_\_  
Date

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Shannon Silverthorn, Board Clerk

\_\_\_\_\_  
Date