



SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING July 23, 2025

MINUTES

Location: via Zoom audio & video conference

1. CALL TO ORDER

Board President Tony Lovell called the meeting to order at 10:30 AM

2. ROLL CALL

Members Present: Ben Blair Debbie Fehr, Molly Kimzey (Clerk), Tony Lovell (President), and William Tyrell attended via audio/video conference.

Student Representative: Teagen Taylor was absent.

Quorum: yes

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. DISTRICT VISION, MISSION, AND GOALS

The Board reviewed and reaffirmed the District Vision, Mission, and Goals.

5. APPROVAL OF AGENDA

Motion: Mr. Blair moved to approve the agenda

Second: yes

Student Representative (Preferential Vote): Absent

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

6. WELCOME TO VISITORS

Board President Tony Lovell welcomed all visitors attending via Zoom.

7. PUBLIC COMMENT

No public comment was offered.

8. BUSINESS ITEMS

Motion: Mr. Blair moved to approve Resolution 2026-01: Urging the Alaska Legislature to Override the Governor's Vetoes and Restore Full Fiscal Year 2026 Education Funding.

Second: yes

Student Representative (Preferential Vote): Absent

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

Motion: Mr. Blair moved to approve Resolution 2026-02: A Resolution Authorizing the Purchase of Modular Housing Units Through AHFC Rural Professional Housing Grant Funds.

Second: yes

Student Representative (Preferential Vote): Absent

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

Discussion Item: Superintendent Morrison shared his communication plan with the Board.

9. PUBLIC COMMENT

No public comment was offered.

10. BOARD COMMENT

Ben Blair commented regarding Culture Camp in Kasaan August 8-12 and the Brightways training. Molly Kimzey commented regarding school board meeting announcements on the radio. Tony Lovell thanked Rod and commented regarding Edna Bay.

11. ADJOURNMENT

Motion: Mr. Blair moved to adjourn the meeting

Second: yes

Student Representative (Preferential Vote): Absent

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

Time: 11:01 AM

Board President

Date

Board Clerk

Date