

**SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
April 20, 2022**

MINUTES

CALL TO ORDER

Board Clerk Sandy Curtis called the meeting to order at 5:30 PM.

ROLL CALL

Sandy Curtis, Molly Kimzey, Rebecca Saffold, and Student Representative Chloe Vasquez attended via audio/video conference. Shannon Silverthorn was absent. Board Seat 3E was vacant.

A quorum was established.

APPROVAL OF AGENDA

Motion: Approve the agenda.

By: Saffold

Second: yes

Student Representative Vote: In favor

Board Vote: 3 in favor; 0 opposed; 1 absent

Resolved: motion carried

WELCOME TO VISITORS

Board Clerk Sandy Curtis welcomed visitors: Andy Cook; Whale Pass School students, parents, and grandparents; Amy McDonald, Deidre Jenson, Branzon Anania; the Schneider family (Joanna, Dave, and children); Julia Trischman, Carol Randolph

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

Motion: Approve the Consent Agenda, [including the March 23, 2022, meeting minutes, the April 2022 financial report, FY22 classified employment for Rose Mathis and Scott Mendonsa, FY22 coaching contract for Dawn Sheets, FY22 certified contract addendum for Michael Congdon, FY23 administrator contract for Kerrie Deal, FY23 certified contract addendum for Tawnya Weaver, and FY23 certified contract, pending receipt of required documentation for Philip Lusted].

By: Kimzey

Second: yes

Student Representative Vote: In favor

Board Vote: 3 in favor; 0 opposed; 1 absent

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Before she began, she invited Whale Pass students to present to the Board. The Whale Pass students presented commercials about the pro's and con's of farming, a slideshow of their Subsistence Week activities, and projects that they are working on for an engineering/design course. [Additional presentations were made before the meeting about the foods they served for dinner.]

Topics of the Superintendent report included: thanks to the Whale Pass students, staff and community, the budget priorities from the survey, STREAM Week, the Recognition/Awards ceremony on May 11, 2022, AK TRAILS and correspondence school funding, the ARPA Mitigation and Prevention Plan, legislation, and current staff vacancies.

Superintendent Becker invited each department head to comment or give highlights on the department reports. Deidre Jenson commented regarding testing, enrichment activities, and sports. Carol Randolph commented regarding child find efforts. Amy McDonald commented regarding PHlight Club, post-secondary trips for high school students, and upcoming professional development opportunities.

Lucienne Smith gave the Business Manager's report. Topics included: Timber Receipts, upcoming audit dates, the FY23 general fund budget, FY23 insurance rates, E-rate, quarterly payroll reports, and 3rd quarter grant reimbursements.

Chloe Vasquez gave the Student Representative report. Topics included: connection activities, future board report plans, future connection and learning, and the Hollis Easter egg hunt.

BUSINESS ITEMS

Motion: Move the [FY 2023 general fund] budget to a 3rd reading.

By: Kimzey

Second: yes

Student Representative Vote: In favor

Board Vote: 3 in favor; 0 opposed; 1 absent

Resolved: motion carried

Motion: Approve the Board Policy 4133/4233/4333

By: Saffold

Second: yes

Student Representative Vote: In favor

Board Vote: 3 in favor; 0 opposed; 1 absent

Resolved: motion carried

Motion: Approve the board policy updates for BP 3000, BP 3270, BP 3290, BP 3300, BP 3315, BP 3450, BP 3510, BP 3514.1, BP 3515, BP 3515.6, BP 3540, BP 3541.1, BP 3541.5, and BP 3550.

By: Kimzey

Second: yes

Student Representative Vote: In favor

Board Vote: 3 in favor; 0 opposed; 1 absent

Resolved: motion carried

Motion: Approve the Memorandum of Agreement Contract 2022-1005 with Alaska Education & Business Services for E-rate Services.

By: Kimzey

Second: yes

Student Representative Vote: In favor

Board Vote: 3 in favor; 0 opposed; 1 absent

Resolved: motion carried

Motion: Approve Resolution 2022-01 for the utility easement in Kasaan.

By: Saffold

Second: yes

Student Representative Vote: In favor

Board Vote: 3 in favor; 0 opposed; 1 absent

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on May 11, 2022. The End of the Year Recognition Ceremony and a work session will precede the meeting, starting at 4:00 PM.

PUBLIC COMMENT

Elisa Rosier asked about internet speeds with the BAG grant.

BOARD COMMENT

Molly Kimzey thanked Whale Pass and commented on the dinner, improvements, and student excitement. Rebecca Saffold commented regarding board membership.

ADJOURNMENT

Motion: Adjourn

By: Kimzey

Second: yes

Student Representative Vote: In favor

Board Vote: 3 in favor; 0 opposed; 1 absent

Resolved: motion carried

Time: 6:42 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date