

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
October 26, 2016

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:42 PM

OATH OF OFFICE

Heidi Young was sworn in to Section II, Seat E (3-year term).

ROLL CALL

Present were Heidi Young, Shannon Silverthorn, and Sabrina Adamson. Molly Kimzey attended via video teleconferencing.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

President Heidi Young welcomed visitors: in Thorne Bay – Priscilla Goulding, Janet Stout, Carl Peterson, Sydney Miller, Nick Higson, Shane Scamahorn, Owen Jennings, Isabelle Webb, Alan Schwab, Nick Higson; in Whale Pass – Christine Cook; in Naukati – Jessica Goldman; in Coffman Cove: Colter Barnes, Lexie Hayes; in Hyder – Chad Dillman.

PUBLIC COMMENT

Chad Dillman commented regarding the Hyder School activities and projects. Alan Schwab introduced Carl Peterson, the new AmeriCorps volunteer. Carl Peterson commented regarding his projects and background. Jessica Goldman commented regarding Naukati School activities and projects. Colter Barnes commented regarding Howard Valentine School activities and projects. Christine Cook commented regarding Whale Pass School activities and projects. Nick Higson commented regarding Port Alexander School activities and projects, Whale Pass School projects, Hollis School projects, and the Thorne Bay Café. Sydney Miller commented regarding the Thorne Bay Café and the culinary arts class.

SCHOOL BOARD OFFICER ELECTIONS

Motion: [Approve] Heidi Young for President and Shannon Silverthorn for Clerk

By: Adamson

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [8/17/16 regular meeting minutes, September 2016 financial report, FY17 classified contract for Robert Deuel (wood boiler operator) Charles Russell (wood boiler operator), Travis Campbell (intensive bus monitor), Jewel Jennings (paraprofessional/intensive paraprofessional/intensive bus monitor), and Café employees: Rachel Clowar, Aaliyah Follett, Aurora Trulove, Melanie Thomas, Jessie Brookins, Haylee Heesacker-Zeeman]

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: the Thorne Bay Café and student store, Nick Higson's projects, student count, Howard Valentine grants, student board representative, and recommendation on action items.

Lucienne Smith gave the Business Manager's report. Topics included: the FY16 financial audit, an RFP for auditors, the Thorne Bay Café, the count period, and quarterly reporting.

ACTION ITEMS

Motion: Approve the 9/21/16 regular meeting minutes and the October 2016 financial report

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Table the Coalition for Education Equity of Alaska 2016-2017 membership dues until the November [2016] meeting

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve BP 3550 [Food Service]

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve BP 5040 with option 1 elementary and option 1 secondary

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: [Approve] Molly Kimzey as Legislative Liaison and Sabrina Adamson as Youth Advocate

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Move Classified Handbook revision to 2nd reading

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve Addendum 1, 2016-2017 Student Handbook

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the FY17 professional services agreement with ITEC [for Math & Science Partnership Grants services]

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the FY17 professional services agreement with E-Therapy [for Teletherapy and indirect services]

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the 2016-2017 lease agreement with the City of Thorne Bay

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the Memorandum of Understanding [with Whale Pass Community Association concerning the Whale Pass School use as a primary shelter location in a disaster situation]

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve Resolution 2017-03: Alaska Housing Finance Corporation Energy Efficient Kickstarter Competitive Award

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve Resolution 2017-04: Updating approved signers for Port Protection Advisory School Council bank account

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on November 30, 2016 at 5:30 PM in Naukati School. The meeting will be preceded by a workshop at 4:30 PM to finalize the board self-evaluation.

PUBLIC COMMENT

none

BOARD COMMENT

Heidi Young commented regarding the Naukati Carnival.

ADJOURNMENT

Motion: Adjourn

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 6:56 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date