

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
January 5, 2022

MINUTES

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:32 PM

ROLL CALL

Shannon Silverthorn, Sandy Curtis, Tia Nardini, and Molly Kimzey attended via audio/video conference. Rebecca Saffold and Student Representative Chloe Vasquez were absent.

Quorum of Board Members: Yes

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Curtis

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

WELCOME TO VISITORS

Board president Shannon Silverthorn welcomed visitors: Lisa Cates, Laura Anania, Cassandra Christopherson, Julia Trischman, Terri Kohn, Shane Williams, Matt Gore, Andy Cook, Elisa Rosier, Lucienne Smith

PUBLIC COMMENT

Andy Cook thanked Branzon Anania and Shane Williams for their efforts over the past month.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda to include 7.A. [11/17/21] meeting minutes, 7.B. [January 2022] financial report, 7.C. employment: FY 22 classified employment of Terra Green [wood-fired boiler operator], Everett Cook [technology assistant], Sabrina Marconie [wood-fired boiler operator], Robert Deuel [wood-fired boiler operator], Charles Russell, Jr. [wood-fired boiler operator], Jameson Kurt Kohn [wood-fired boiler operator], Owen Jennings [wood-fired boiler operator]; FY22 certified employment of Kerri Deal [literacy consortium program manager; FY22 coaches: Melvin Cook [Thorne Bay High School Boys Basketball], Caren Cooke

[Whale Pass Elementary/Middle School Cross Country], William Jennings [District Esports], Sabrina Marconie [Hollis High School Wrestling], Scott Mendonsa [Thorne Bay Middle School Basketball], Tara Musser [Naukati Middle School Basketball], Andrew West [Kasaan Middle School Basketball]

By: Curtis

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: SISD's ARPA Mitigation and Prevention Plan, legislation, the Coffman Cove greenhouse, the enrichment coordinator, State and Federal Programs (AK Literacy; Career and Technical Education – Perkins Grant; COVID Relief funds – ESSER I, GEER, ESSER II, ESSER III; Early Learning – Pre-elementary Grant; Title IA, IC, IV-A, VI-B, Section 619 Grants; School Improvement Grant - Naukati), Coaches Handbook, Advisory School Council Handbook, Magnet Schools. Julia Trischman presented a AAATTSA program slideshow. Department reports in the packet included: Area Principal/State & Federal Programs, Thorne Bay Principal, THRIVE Grant and Counseling, Maintenance, Technology, and Child Nutrition Program.

Superintendent Becker invited each department to provide additional comments. Deidre Jenson highlighted inservice, collaboration, teambuilding, staffing changes, and student mentoring. Joanna Schneider thanked businesses and individuals who donated items, time, and money for the basketball team and highlighted the community Christmas dinner. Branzon Anania thanked everyone for their patience and assistance during the adverse weather. Matt Gore highlighted the new technology assistant position.

Lucienne Smith gave the Business Manager's report. Topics included: the FY22 budget revision, the indirect cost rate application, FY22 2nd quarter grant reimbursements, the FY23 budget timeline, Standard Operating Procedures #23, Grant Purchasing Procedures, #24, Grant Requirements, #25, Facility Use, and E-rate.

BUSINESS ITEMS

Motion: Approve the FY 2022 general fund budget revision

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting was originally scheduled for February 16, 2022 at 5:30 PM with a work session at 4:30 PM. The date was changed to February 23, 2022 and the work session was later cancelled.

PUBLIC COMMENT

Laura Anania thanked the Superintendent and Admin Team for motivation and communication efforts and commented regarding district sweatshirts sent to staff.

BOARD COMMENT

None

EXECUTIVE SESSIONS

Motion: Move into executive session [to discuss subjects that tend to prejudice the character and reputation of any person, provided the person may request a public discussion, more specifically, [1] superintendent evaluation and contract, and [2] personnel matters regarding one or more individuals.

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 6:22 PM

Motion: Enter into the regular meeting.

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 7:11 PM

Motion: Approve the two-year contract extension for Superintendent Sherry Becker as drafted and presented to the board on January 5, 2022.

By: Curtis

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADJOURNMENT

Motion: Adjourn

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 7:13 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date