



SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING April 17, 2024

MINUTES

Location: Whale Pass School and via Zoom from other locations

CALL TO ORDER

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

ROLL CALL

Debbie Fehr and Tony Lovell attended in person. Sandy Curtis, Molly Kimzey, and Student Representative Tia Christopherson attended via audio/video conference. Shannon Silverthorn was absent.

Quorum: yes

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Lovell

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

WELCOME TO VISITORS

Board Clerk Sandy Curtis welcomed visitors: Amanda Blankenship, Melissa Dougherty, Christi Nixon, Shaine Nixon, Sharlet Collins, Cassandra Christopherson, Lisa Cates, Steve Castor, Andy Cook, Julia Trischman, Patrick Trischman, Don Hillis, Michelle Dempsey, Astrid Richard-Cook, Matt Gore. Mike Congdon joined later in the meeting.

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

Motion: We approve the consent agenda, [including the March 13, 2024, regular meeting minutes, the March 18, 2024, special meeting minutes, the March 25, 2024, special meeting minutes, the April 2024 financial report, the FY 2024 extra-duty contract for Michaela Larsen, the FY 2025 teacher contract for Ginger White, and FY

2025 teacher contracts, pending receipt of required documentation, for Jenifer Hudson and Brian Mishica]

By: Lovell

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

ADMINISTRATIVE/BOARD REPORTS

Rod Morrison gave the Superintendent's report. Topics included: goals, engagements, hiring, the CTE/Perkins audit, legislative updates, SISD driver policy, upcoming events, awards, the greenhouse, activities, and shout-outs.

Superintendent Morrison then invited each department and school to share highlights of their reports. Information and highlights were shared by Cassandra Christopherson (AK-TRAILS Correspondence/Homeschool), Mike Congdon (Barry Craig Stewart Kasaan School), Lisa Cates (Hollis School), Melissa Dougherty (Howard Valentine Coffman Cove School), Sharlet Collins (Naukati School), Julia Trischman (Port Alexander School), Shaine Nixon (Thorne Bay School and Area Principal/Activities), Andy Cook (Whale Pass School), Astrid Richard-Cook (State & Federal Programs/Grants), Rod Morrison (Maintenance).

Lucienne Smith gave the Business Manager's report. Topics included: the FY 2024 and FY 2025 budgets, FY 2025 health insurance and general liability insurance, CIP grant project payments, Q3 grant reimbursements, purchase order deadline, and standard operating procedures.

Tia Christopherson gave the Student Representative report. Topics included: the Native Youth Olympics trip to Juneau, high school basketball scrimmage, the prom, and upcoming activities and opportunities.

BUSINESS ITEMS

Motion: Move this [FY 2025 Budget] to a third reading.

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

Motion: Approve Calendar B [as the 2024-2025 Calendar for all schools].

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

Motion: Approve all of 10D board policies and administrative regulations [BP 3270, BP 3311, BP 3312, BP 5124.1, AR 5124.1, BP 5131.9, BP 5141.43, AR 5141.43, BP 6112, BP 6147, BP 6148, and BB 9200.].

By: Lovell

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

Motion: Approve the Education Career & Technical Education Program of Study.

By: Lovell

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

Motion: Approve 11B, approval of courses as Perkins Grant courses [including Introduction to Construction Intensive, Introduction to Engineering and Design, Introduction to Health Studies Intensive, Personal Finance, Careers and Portfolio, Introduction to Nautical Skills].

By: Lovell

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

Motion: Move to second reading for BP 6010 Goals and Objectives.

By: Lovell

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

ADVANCE PLANNING

The next regular Board meeting will be on May 15, 2024 at 5:30 PM in Thorne Bay (later changed to Kasaan). A work session will precede the meeting at 4:30 PM (later changed to 5:00 PM).

Graduation Ceremonies:

May 16, 2024: Hollis

May 17, 2024: Thorne Bay

May 30, 2024: Coffman Cove

PUBLIC COMMENT

Melissa Dougherty commented thanks and appreciation for all that is done for schools. Rod Morrison shared the rock “welcome” in front of Whale Pass School.

BOARD COMMENT

None

ADJOURNMENT

Motion: Adjourn

By: Lovell

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: motion passed

Time: 7:25 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date