



SOUTHEAST ISLAND SCHOOL DISTRICT

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Board Report October 28, 2019 Sherry Becker, Superintendent

Vision: Students are equipped to realize their dreams and aspirations.

Mission: Together we will foster student skills to achieve their goals
and adapt to an ever-changing world.

Congratulations and Welcome to returning Board Member Heidi Young, and to our new Board member, Sandy Curtis!

Congratulations and Welcome to new Student Representative to the SISD School Board!

Tonight, the Board will select the 2019-20 Student Representative to the School Board. This is an extremely important position on the School Board and you now have an integral role in decisions that affect the entire SISD student body. Thank you for stepping up for this responsibility.

As stated in the SISD Board Bylaws (BB 2110), "In order to provide student input and involvement, the Board shall appoint student Board members as deemed necessary.

Student Board members shall have the right to attend public meetings of the Board, be recognized at meetings, participate in questioning witnesses and discussing issues and shall receive all materials presented to Board members except those related to executive sessions.

Student Board members may cast preferential votes on all matters except those subject to executive session discussion. Preferential votes shall be cast prior to the official Board vote and shall not affect the outcome of a vote. Preferential votes shall be recorded in the Board minutes."

PEAKS Summary Report – I encourage all SISD stakeholders to review the results of this State assessment.

Alaska Department of Education and Early Development Compass (presentation)

<https://education.alaska.gov/compass>

Equitable Treatment of Naukati in Student Activities

Following concerns from parents, coaches and staff in Naukati about student activities, the administration formulated a plan to address these concerns and the equitable treatment of

student activities in all schools, especially outer sites. The administration is requesting Board feedback on this plan.

Plan Elements:

1. Fifth grade students will be allowed to play with middle school teams if players are needed to field a team.
2. Branzon Anania has been assigned as Student Activities Liaison to Naukati School.
3. The SISD Sports calendar and the SISD Public Calendar of Events, which are both posted on the front page of the District website, will continue to be updated as changes occur.
4. The Assistant Superintendent, who oversees all district student activities, will double-check personally, that all schedules, emails, time/location changes, etc. have been successfully communicated to all district lead teachers and coaches in as timely a manner as possible.

I recommend that the Administration incorporate the feedback from the Board on the plan for equitable treatment of Naukati in student activities.

Student Count on 10/25/19

Barry C. Stewart Kasaan School = 13
Hollis School = 22
Howard Valentine Coffman Cove School = 16
Hyder School = 12
Naukati School = 19
Port Alexander School = 15
Thorne Bay School = 60
Whale Pass School = 18

Total Enrollment as of 10/25/19 = 175

Note: This does not equal Average Daily Membership (ADM), which is what our state funding is based on. This is student enrollment at each school as of October 25, 2019 – last day of FY20 count period.

Other Business:

Café – The School District has submitted a one-year renewal of the Lease of SISD Building and Equipment and Sublease of Related City Land to Coffman Cove Development, LLC. This lease is due to begin on November 1, 2019 and end on October 31, 2020. The monthly rent has been increased slightly and a Triple Net clause has been added. SISD has agreed to renew the lease for one year to allow for the negotiation of terms regarding potential sale of the property to Coffman Cove Development, LLC. As of this date, a signed copy of the lease has not yet been returned to SISD.

Howard Valentine Coffman Cove Weight Room:

The District Administration has requested input from the Coffman Cove community members regarding the use of the weight room located in a classroom of Howard Valentine Coffman Cove School. The classroom space is necessary due to the additional needs recently identified for the students of the school. It has been decided that the weight room will be relocated to

another district-owned building and at that time can be used by the public pending all required legal paperwork is completed and on file in the district office. The school district will work with community members in getting the old kindergarten building prepared for the weight room and the equipment moved. This process will take place, as the necessary staff is available to complete the move.

Recommendations on Board Approval items:

11. B - I recommend approval of the 3rd Reading, 2019 AASB-supplied Board Policy Updates

11. C – I recommend approval of 2nd Reading, AASB Policy Addition: BP 5141.42, Professional Boundaries of Staff with Students

12. D – I recommend approval of the Thorne Bay Playground Equipment (GameTime \$69,945.08)

12. E. – I recommend approval of the THRIVE Grant Agreement with Hydaburg City School District

12. F. – I recommend approval of THRIVE Grant Agreement with Klawock City School District

12. G – I recommend approval of proposed 2019-20 Lease and sublease of the Thorne Bay Café and Property and the continued negotiations or a Lease to Purchase Agreement for the Thorne Bay Café.