

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
June 24, 2022

MINUTES

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:01 pm

ROLL CALL

Sandy Curtis, Molly Kimzey, Rebecca Saffold, Shannon Silverthorn, and Student Representative Chloe Vasquez attended via audio/video conference. A quorum was established.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Curtis

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0

Resolved: carried

WELCOME TO VISITORS

Shannon Silverthorn welcomed visitors: Lucienne Smith, Leslie Scranton, Branzon Anania, and Terri Kohn

PUBLIC COMMENT

None

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: the introduction of Leslie Scranton, FY 2022 Itinerant Counselor through SERRC paid by the GERRF grant. Ms. Scranton provided an end-of-year presentation.

BUSINESS ITEMS

Motion: Approve the FY 2023 [general fund] budget

By: Saffold

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0

Resolved: carried

Motion: Approve the Classified Employee Salary Update Proposal.

By: Curtis

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0

Resolved: carried

Motion: Approve Professional Services Contract #2023-1001 with Alaska Educational and Business Services, Inc.

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0

Resolved: carried

Motion: Approve the Purchase Houghton Mifflin Harcourt Social Studies Curriculum Materials for Grades K-12 [\$50,010.19 including shipping].

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0

Resolved: carried

Motion: Approve the ATS Alaska Howard Valentine Coffman Cove School Controls Proposal purchase [\$29,976].

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0

Resolved: carried

PUBLIC COMMENT

Sherry Becker commented regarding the marathon and assistance of the School Board Student Representative.

BOARD COMMENT

Shannon Silverthorn commented regarding vacant board seats.

ADJOURNMENT

Motion: Adjourn

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0

Resolved: carried

Time: 5:59 pm

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date