

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
February 15, 2018

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:32 PM

ROLL CALL

Present was Shannon Silverthorn. Attending via phone were Heidi Young, Marjorie Meyer, and Joshua Hills. Attending via video teleconferencing was Molly Kimzey. Student Representatives Abigail Hills and Kimejoe Lambeth were absent.

APPROVAL OF AGENDA

Motion: Approve the agenda less the executive session [Item 15.A.1.]

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

WELCOME TO VISITORS

President Heidi Young welcomed visitors – in Coffman Cove: Chad Dillman, Aly Howell; in Hyder: Virginia Pulley; in Naukati: Glen Jones, Dawn Jones; in Port Alexander: Sylvia Lowery, Laura Anania, Violet; in Thorne Bay: Priscilla Goulding, Kara McCoy, Megan Fitzpatrick, Jonathan Fitzpatrick, Nick Higson, Margie Eads, Jim McFarland, Alan Schwab, Janet Stout; in Whale Pass: Christine Cook

PUBLIC COMMENT

Laura Anania commented regarding the Port Alexander city cleanup, school playground, Dr. Seuss Day activities, and Battle of the Books. Chad Dillman commented regarding Coffman Cove's Valentine's Day dinner and activities, greenhouse experiments and tie-in to curriculum. Aly Howell commented regarding Coffman Cove's spring concert. Nick Higson commented regarding wood-fired boiler training in Coffman Cove (March 6-9), archery, and volunteers; Hyder field trip; Whale Pass wood-fired boiler and kitchen projects; Hollis teacher ASTE participation; spring activities planning; and RAHI opportunity for students. Christine Cook commented regarding Whale Pass Battle of the Books, archery, construction projects, and ASC. Dawn Jones commented regarding Naukati strength training instruction, wrestling, archery, game nights, Battle of the Books, rabbit projects, chickens, Saturday breakfasts, and pizza fundraisers. Alan Schwab commented regarding Thorne Bay snowball activity, Valentine's Day dinner, travel expenses and fundraising, greenhouse, school secretary, and Battle of the Books.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [1/24/18 regular meeting minutes; February 2018 financial report; FY18 classified employment for Kelly Russell (Hyder Food Service) and Janelle Wehrman (Thorne Bay School Secretary & SISD Registrar/Immunization Coordinator/Vehicle & Bus Coordinator); FY19 certified contracts for Angelica Brown (Thorne Bay), Christine Cook (Whale Pass), Priscilla Goulding (State & Federal Programs/Grants), Amy McDonald (Prosper Grant Student Support Card Supervisor), Julie Vasquez (Hollis)]

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: Battle of the Books, marksmanship program, transgender students & employees policy language, School Board recognition month, funding, certified staffing for FY19, SpEd paperwork, Dancing with the Spirit, volunteers in greenhouses, site repairs, vehicles, the floathouse, District-wide events, teacher's leave of absence request, and recommendations on action items.

The Business Manager's report was available for review in the packet. Topics included: revisions to the FY 2018 budget, quarterly reports, E-rate, and the FY 2019 budget.

ACTION ITEMS

Motion: Approve the leave of absence for Megan [Fitzpatrick] for the 2018-2019 school year

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: [Postpone] the discussion on the transgender policy until a new policy can be found

By: Hills

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve Board Policy 4117.2, Resignation, with option #2

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve Resolution 2018-02: a resolution supporting and advocating for implementation of Alaska's Education Challenge

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: [Postpone] the discussion on the FY18 revised budget [until Lucienne Smith is available to address the changes]

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the memorandum of agreement between Community Connections and Southeast Island School District

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the FY19 professional services contract with Indy Spuds

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on Tuesday, March 20, 2018 at 5:30 PM. The meeting will be preceded by a workshop at 4:30 PM to review the 1st draft of the FY 2019 budget.

PUBLIC COMMENT

Alan Schwab commented regarding professionalism of Kara McCoy, AK Public Health Nurse. Nick Higson commented regarding Hollis School POW Island pesticide spraying research and book publication. Virginia Pulley commented regarding Hyder Valentine's banquet, movie nights, and STEM week.

BOARD COMMENT

Shannon Silverthorn commented regarding staff/volunteer teamwork. Heidi Young commented regarding student leadership, POW Health Fair, and 4th R training.

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 6:46 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date