

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
October 26, 2021

MINUTES

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:33 PM

ROLL CALL

Shannon Silverthorn, Sandy Curtis, and Tia Nardini attended in person at Hollis School. Rebecca Saffold attended via audio/video conference. Shane Scamahorn was absent.

A quorum of board members was established.

APPROVAL OF AGENDA

Motion: *Approve the agenda with the addition of the Hollis student presentation and the election of the student board representative to be placed directly after the approval of agenda.*

By: Curtis

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

APPOINT STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION

Motion: *Appoint Chloe Vasquez as the Student Representative to the Board of Education.*

By: Curtis

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Chloe Vasquez took the oath of office and was welcomed as the 2021-2022 Student Board Representative.

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors attending in person, via audio conference, and via videoconference: Loni Nguyen, Peter Nguyen, Nhung Dinh, Sabrina Marconie, Julie Vasquez, Denae Carson, Karen Giffey, Sandra Nessett, Axe, Jose, CJ, Isaac, Sophia, Papa, Branzon Anania, Laura Anania, Cassandra Christopherson, Amy Jennings, Amy McDonald, Aly Howell, Carol

Randolph, Matt Gore, Joanna Schneider, Terri Kohn, Andy Cook, Priscilla Goulding, Lucienne Smith

PUBLIC COMMENT

Loni Nguyen commented regarding the Coffman Cove greenhouse. Papa commented regarding the ARPA plan, masks, vaccines, and rights. Sandra Nessett commented regarding visiting school. Priscilla Goulding commented regarding the Coffman Cove greenhouse. Aly Howell commented regarding greenhouses and teaching.

ELECTION OF OFFICERS

Nomination: Shannon Silverthorn for President

Board Vote: 4 in favor; 0 opposed

Resolved: Shannon Silverthorn was elected as president.

Shannon Silverthorn took the oath of office for board president.

Nomination: Sandy Curtis for Clerk

Board Vote: 4 in favor; 0 opposed

Resolved: Sandra Curtis was elected as clerk.

Sandy Curtis took the oath of office for board clerk.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda to include the September 3, 2021 regular meeting minutes, the October 2021 financial report, and employment of all classified and certified employees listed [Coffman Cove: Yvonne Drozdowicz-Somfleth (Food Service, Paraprofessional); Hollis: Karen Giffey (Food Service); Kasaan: Amanda Hendrixson (Food Service); Naukati: Robert Deuel (Food Service), Shelley Guerra (Paraprofessional), Pamela Martensen (Student Transportation Aide/Driver); Thorne Bay: Maria Lineker (Food Service); District: Matthew Mendonsa (Migrant Recruiter), Shane Williams (Food Service Coordinator/District Freight & Delivery)]

By: Curtis

Second: yes

Student Representative Vote: abstain

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: student testing, the ARPA Mitigation & Prevention plan, AK-TRAILS and visit to Edna Bay, rapid COVID-19 testing, staffing, inservice, AAATSA program, AmeriCorps update, the Ag program raffle, departing volunteers Loni and Peter Nguyen. Department reports were included in the packet for Thorne Bay Principal, Area Principal/State & Federal Programs, Student Services, Technology, and Child Nutrition Programs. Superintendent Becker invited each department to provide additional comments.

Joanna Schneider highlighted the Thorne Bay 1st quarter assembly and Fall Festival. Deidre Jenson praised the Hollis students for their professionalism. Branzon Anania presented a verbal maintenance report including the Kasaan boiler, library, and 3-sided play area, the wood-fired boilers, Edna Bay facilities, and property lines for the Hollis School. Matt Gore highlighted Digital Citizenship Week, the Emergency Connectivity Fund, Esports, the RUS grant and tech/security refreshers.

Lucienne Smith gave the Business Manager's report. Topics included: the FY 2021 financial audit, Workers' compensation, and a review of standard operating procedures, including SOP #16, Fundraising Activities, SOP #17, Equipment – Lending, SOP #18, Equipment Inventory Procedures, and SOP #19, Equipment – Disposal or Sale.

BUSINESS ITEMS

Motion: Approve the SISD American Rescue Plan Act (ARPA) Mitigation and Prevention Strategies with the edits that we discussed [in the work session today].

By: Saffold

Second: yes

Student Representative Vote: abstain

Board Vote: 3 in favor; 0 opposed; 1 abstain

Resolved: motion carried

Motion: Approve the 2021-2022 contract with Hydaburg [City School District] for the THRIVE grant services

By: Curtis

Second: yes

Student Representative Vote: in favor

Board Vote: 3 in favor; 0 opposed; 1 abstain

Resolved: motion carried

Motion: Approve the contractual agreement with National Evaluation Group, LLC, for THRIVE grant evaluation and consultation services.

By: Saffold

Second: yes

Student Representative Vote: in favor

Board Vote: 3 in favor; 0 opposed; 1 abstain

Resolved: motion carried

Motion: Approve the contractual agreement with Klawock City School District for THRIVE grant services

By: Saffold

Second: yes

Student Representative Vote: in favor

Board Vote: 3 in favor; 0 opposed; 1 abstain

Resolved: motion carried

Motion: Move the board policy updates, 1st reading of BP 5040, Student Nutrition and Physical Activity, and BP 6172, Special Education, to a 2nd reading

By: Saffold

Second: yes

Student Representative Vote: abstain

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Pursue the voluntary testing materials and training for each of the schools in the district and be able to administer the COVID-19 tests.

By: Curtis

Second: yes

Student Representative Vote: in favor

Board Vote: 3 in favor; 0 opposed; 1 abstain

Resolved: motion carried

Motion: Accept the resignation from Shane Scamahorn and declare a vacancy for Seat 2D

By: Curtis

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on November 17, 2021 at 5:30 PM in Coffman Cove. A work session will precede the meeting at 4:30 PM for board interviews and a review of the FY 2021 audited financial statements.

PUBLIC COMMENT

Julie Vasquez and Aly Howell commented regarding voluntary onsite COVID-19 testing.

BOARD COMMENT

Sandy Curtis, Shannon Silverthorn and Rebecca Saffold thanked Hollis School for hosting the meeting and doing a great job. Rebecca Saffold also commented COVID-19 and testing.

ADJOURNMENT

Motion: Adjourn

By: Nardini

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 7:58 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date

DRAFT