

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
March 17, 2021

## MINUTES

### CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:34 PM

### ROLL CALL

Shannon Silverthorn, Sandy Curtis, and Shane Scamahorn attended via audio/video conference. Rebecca Saffold, Deena Taylor, and Student Representatives Caitlin Aspery and Kaylee Scamahorn were absent.

### APPROVAL OF AGENDA

**Motion:** Approve the agenda

**By:** Curtis

**Second:** yes

**Board Vote:** 3 in favor; 0 opposed

**Resolved:** passed

### WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Branzon Anania, Laura Anania, Cassandra Christopherson, Sharlet Collins, Matt Gore, Joanna Schneider, Julia Trischman, Carol Randolph, Charles Becker, Andy Cook, Kara McCoy, Lucienne Smith.

### PUBLIC COMMENT

Andy Cook commented regarding the time change.

### APPROVAL OF CONSENT AGENDA

**Motion:** Approve the consent agenda [February 16, 2021 regular meeting minutes; March 2021 financial report; FY 2021 employment: extra-duty contract for Heather Mendonsa (Correspondence/Homeschool Coordinator); coaching/advisor contracts for Loubeth Vaughn (Student Council Advisor, Thorne Bay), Dwaine Vaughn (Yearbook Advisor, Thorne Bay), Sharlet Collins (Archery, Port Alexander), Michael Congdon (Archery, Kasaan), Anthony Cook (Archery, Whale Pass), and Joshua Musser (HS Wrestling, Naukati); and FY 2022 employment: administrative contracts for Deidre Jenson (Area Principal/State & Federal Programs/Grants Coordinator),

and Carol Randolph (Special Education Coordinator); certified contracts for Lisa Cates, Cassandra Christopherson, Nhung Dinh, Alyssa Howell, Joel Jenson, Loubeth Vaughn; and certified contract pending receipt of required documentation for Karen Freese.

**By:** Scamahorn

**Second:** yes

**Board Vote:** 3 in favor; 0 opposed

**Resolved:** passed

## ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: Recognition for the Activities Director, coaches, and student athletes, employee and volunteer recognition (Mary Cook, Sara Patrick, and Laura Anania), legislation, the Port Alexander Magnet School (Julia Trischman provided an update), AK-TRAILS new logo, the budget committee, 2021-2022 staffing, communication, new website, summer school, Goosechase activity, future areas of focus, and departmental reports (Principal, Student Services, Grants, Maintenance, Technology, Food Service, Curriculum/Literacy Coach, THRIVE Grant/Testing/Counseling, and Lead Teachers):

Principal Joanna Schneider discussed March activities and a drive-in movie theater fundraiser. Carol Randolph discussed child find activities. Branzon Anania discussed Kasaan wood-fire boiler fire insurance replacements, winter projects, studded tire changing, and the VEEP grant. Matt Gore discussed the new SISD website. Charles Becker discussed curriculum updates. Laura Anania discussed Naukati School. Sharlet Collins discussed Port Alexander School. Andy Cook discussed Whale Pass School.

Lucienne Smith gave the Business Manager's report. Topics included: E-rate, the FY 2022 general fund budget, and standard operating procedures #7, #8, and #9.

## BUSINESS ITEMS

**Motion:** Approve BP 5112.2, Exclusions from Attendance, BP 5123, Promotion/Acceleration/Retention, BP 6141, Curriculum Development and Evaluation, and BP 6171, Title 1 Programs

**By:** Scamahorn

**Second:** yes

**Board Vote:** 3 in favor; 0 opposed

**Resolved:** passed

**Motion:** Approve the 1<sup>st</sup> reading of the FY 2022 general fund budget and move to a 2<sup>nd</sup> reading.

**By:** Curtis

**Second:** yes

**Board Vote:** 3 in favor; 0 opposed

**Resolved:** passed

**Motion:** Approve Christine Cook's [request for one-year] leave of absence

**By:** Scamahorn

**Second:** yes

**Board Vote:** 3 in favor; 0 opposed

**Resolved:** passed

**Motion:** Approve the updated auction proposal for the SISD floating building

**By:** Curtis

**Second:** yes

**Board Vote:** 3 in favor; 0 opposed

**Resolved:** passed

**Motion:** Move BP 3311 to a 2<sup>nd</sup> reading

**By:** Scamahorn

**Second:** yes

**Board Vote:** 3 in favor; 0 opposed

**Resolved:** passed

**Motion:** Move BP 5131.7 to a 2<sup>nd</sup> reading

**By:** Curtis

**Second:** yes

**Board Vote:** 3 in favor; 0 opposed

**Resolved:** passed

**Motion:** Defer item 10G, approval of entering into a contract with the lowest responsive bidder for the Kasaan Wood-fired Boiler Replacement, to the April meeting

**By:** Curtis

**Second:** yes

**Board Vote:** 3 in favor; 0 opposed

**Resolved:** passed

## **ADVANCE PLANNING**

The next regular Board meeting will be on April 14, 2021 with a workshop at 4:30 PM

## **PUBLIC COMMENT**

None

**BOARD COMMENT**

Shane Scamahorn commented regarding meeting preparation and student athletes sportsmanship. Sandy Curtis commented regarding the Port Alexander School science academy and other potential magnet schools. Shannon Silverthorn commented regarding advanced planning for the board retreat and the AASB Spring Legislative Academy.

**ADJOURNMENT**

**Motion:** Adjourn

**By:** Curtis

**Second:** yes

**Board Vote:** 3 in favor; 0 opposed

**Resolved:** passed

**Time:** 6:54 PM

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Shannon Silverthorn, Board President

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Date

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Sandy Curtis, Board Clerk

\_\_\_\_\_  
Date