

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
February 16, 2021

MINUTES

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:31 PM.

ROLL CALL

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

Quorum established: yes.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Scamahorn*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *passed*

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Julie Vasquez, Branzon Anania, Cassandra Christopherson, Laura Anania, Abby Twyman, Sharlet Collins, Amy Jennings, Madeline Jennings, Donna Lacour, Matt Gore, Alyssa Howell, Heather Mendonsa, Brian Krosschell, Carol Randolph, John Stevens, Charles Becker, Joanna Schneider, Maureen Blair, Trisha Clower, Mary Jenkins and Lucienne Smith

PUBLIC COMMENT

Branzon Anania commented regarding Superintendent Becker's leadership and dedication. Alyssa Howell commented regarding her assignment for the 2021-2022 school year. Trisha Clower commented regarding support of Ms. Howell, teacher assignments, staff turnover, and district reputation. Mary Jenkins commented regarding teacher assignments, support for Ms. Howell, staff turnover, and school stability.

APPROVAL OF CONSENT AGENDA

Motion: Approve the January 21, 2021 regular meeting minutes, the February 2021 financial report, FY 2021 employment [classified employment: Sarah Patrick (Paraprofessional, Port Alexander), Dwaine Vaughn (Paraprofessional, Thorne Bay); extra-duty contracts: Julia Trischman (Port Alexander Magnet School Coordinator); coaches: Laura Anania (Archery, Naukati), George Vasquez (Archery, Hollis)] and FY 2022 employment: administrative contract - Joanna Schneider; certified contracts – Laura Anania, Michael Congdon, Anthony Cook, Amy McDonald, Heather Mendonsa, Julia Trischman, Patrick Trischman, Julie Vasquez]

By: Saffold

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: Semester 1 honor roll and high honor roll, student recognition, classified employees of the month, certified employees of the month, and volunteer of the month, school board recognition month, staffing, Edna Bay School potential for re-opening, and department reports (Principal, Food Service Director, Maintenance Director, Technology Director, Curriculum Coordinator/Literacy Coach, Grants Coordinator, Student Services Coordinator, and Lead Teachers). Items highlighted by departments included: Friendship month (Joanna Schneider); ASTE conference (Matt Gore); elective course descriptions (Charles Becker); archery and Valentine's Day activities (Sharlet Collins); electives (Laura Anania); marksmanship program (Julie Vasquez). All reports were available in the board meeting packet.

Lucienne Smith gave the Business Manager's report. Topics included: Erate, FY 2022 budget timeline, insurance, grants reimbursements, and standard operating procedures #4, payroll processing, #5, purchasing, and #6, receiving. The report was available in the board meeting packet.

The Student Representative report was available in the board meeting packet.

BUSINESS ITEMS

Motion: Auction the SISD Floating Building on eBay as recommended with the minimum reserve at \$350,000

By: Saffold

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Ratify the Memorandum of Understanding with Community Connections

By: Curtis

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Move BP 5112.2, Exclusions from Attendance, BP 5123, Promotion/Acceleration/Retention, BP 6141, Curriculum Development and Evaluation, and BP 6171, Title 1 Programs, to a second reading.

By: Curtis

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

ADVANCE PLANNING

The next regular Board meeting will be on March 17, 2021 at 5:30 PM. A work session to review the 1st proposed FY 2022 general fund budget will precede the meeting at 4:30 PM.

PUBLIC COMMENT

None

BOARD COMMENT

Shannon Silverthorn congratulated the honor roll students, thanked visitors for input, and thanked staff for hard work and dedication.

ADJOURNMENT

Motion: Adjourn

By: Saffold

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Time: 6:48 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date