



**SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
March 25, 2024**

MINUTES

Location: Audio/video conference via Zoom

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 10:00 AM.

ROLL CALL

Sandy Curtis, Debbie Fehr, Molly Kimzey, Tony Lovell, and Shannon Silverthorn attended via audio/video conference. Student Representative Tia Christopherson was absent.

Quorum: yes

APPROVAL OF AGENDA

Motion: We approve the agenda.

By: Curtis

Second: yes

Student Representative Vote: Yea: 0; Nay: 0; Absent: 1

Board Vote: Yea: 5; Nay: 0

Resolved: Motion passed

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Terri Kohn, Allen Clendaniel, and Lucienne Smith

PUBLIC COMMENT

None

BUSINESS ITEMS

Motion: Approve FY 2024 classified employment for David Keys and Christopher King.

By: Lovell

Second: yes

Student Representative Vote: Yea: 0; Nay: 0; Absent: 1

Board Vote: Yea: 5; Nay: 0

Resolved: Motion passed

Motion: Approve FY 2024 extracurricular contracts for Ernest Jones and Darl West.
By: Curtis
Second: yes
Student Representative Vote: Yea: 0; Nay: 0; Absent: 1
Board Vote: Yea: 5; Nay: 0
Resolved: Motion passed

Motion: I so move [that we enter executive session to discuss subjects that tend to prejudice the character and reputation of any person, provided the person may request a public discussion, more specifically, superintendent contract].
By: Curtis
Second: yes
Student Representative Vote: Yea: 0; Nay: 0; Absent: 1
Board Vote: Yea: 5; Nay: 0
Resolved: Motion passed
Time: 10:07 AM

Motion: Enter into the special meeting
By: Lovell
Second: yes
Student Representative Vote: Yea: 0; Nay: 0; Absent: 1
Board Vote: Yea: 5; Nay: 0
Resolved: Motion passed
Time: 10:45 AM

Motion: Approve the Superintendent Contract [for FY 2025 – FY 2027] with the following change; to Section 14, Discharge without Cause, the sentence with reads, "If the Board of Education terminates this contract without cause, the Superintendent shall have no right to a hearing before the Board of Education and shall only be entitled to a payment of..." we will change "three months" to "six months" "...salary or the balance of the contract, whichever is less." And we will also strike the following sentence, which reads, "This entitled payment may be reconsidered after two years."
By: Curtis
Second: yes
Student Representative Vote: Yea: 0; Nay: 0; Absent: 1
Board Vote: Yea: 5; Nay: 0
Resolved: Motion passed

PUBLIC COMMENT

None

BOARD COMMENT

Sandy Curtis acknowledged and thanked Superintendent Rod Morrison.

ADJOURNMENT

Motion: Adjourn the meeting

By: Kimzey

Second: yes

Student Representative Vote: Yea: 0; Nay: 0; Absent: 1

Board Vote: Yea: 5; Nay: 0

Resolved: Motion passed

Time: 10:52 AM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date