

**SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
January 24, 2018**

## **MINUTES**

### **CALL TO ORDER**

Board President Heidi Young called the meeting to order at 5:33 PM

### **ROLL CALL**

Present were Shannon Silverthorn, Joshua Hills, and Student Representative Abigail Hills. Attending via phone were Heidi Young, Molly Kimzey, and Marjorie Meyer. Attending via video teleconferencing was Student Representative Kimejoe Lambeth, who joined the meeting during public comment.

### **APPROVAL OF AGENDA**

**Motion:** *Approve the agenda*

**By:** *Silverthorn*

**Second:** *yes*

**Student Representative Vote:** *1 in favor; 0 opposed*

**Board Vote:** *5 in favor; 0 opposed*

**Resolved:** *motion carried*

### **WELCOME TO VISITORS**

President Heidi Young welcomed visitors – in Thorne Bay: Janet Stout, Priscilla Goulding, Alan Schwab, Nick Higson, Angelica Brown; in Coffman Cove: Chad Dillman, Aly Howell, Cody Beus; in Kasaan: Shane Scamahorn, Nanette Scamahorn; in Hollis: Lisa Cates; in Hyder: Virginia Pulley; in Port Alexander: Sylvia Lowery; in Whale Pass: Christine Cook

### **PUBLIC COMMENT**

Alan Schwab commented regarding the mining class. Angelica Brown commented regarding the scuba program. Aly Howell commented regarding the Coffman Cove greenhouse, school happenings, and the staff team. Christine Cook commented regarding Whale Pass projects and ASC. Shane Scamahorn commented regarding Kasaan community involvement, electives, and Crisis Prevention Institute training. Virginia Pulley commented regarding Hyder programs, school updates, and electives. Lisa Cates commented regarding Hollis involvement in the Opioid Task Force, their upcoming publication, and upcycling. Sylvia Lowery commented regarding Port Alexander playground renovations, electives, community jam sessions, coding, and upcoming events. Chris Page Haufe commented regarding

the food service program, scuba, science fair, and the website. John Stevens commented regarding the marksmanship program. Heidi Young commented regarding the POW Health Network island-wide health fair.

## **APPROVAL OF CONSENT AGENDA**

**Motion:** Approve the consent agenda [11/15/17 regular meeting minutes; January 2018 financial report; FY18 lead teacher agreement for Virginia Pulley; FY18 classified employment for Amanda Blankenship (library/resource clerk), Austin Thomas (food service delivery and Thorne Bay food service worker), William Melton (Hollis wood-fired boiler operator), and Stockton Schwab (Thorne Bay student wood-fired boiler operator); FY19 administrative contract for Nick Higson; and FY19 certified contracts for Anthony Cook, Margaret Gore, Virginia Pulley, and Shane Scamahorn]

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

## **ADMINISTRATIVE/BOARD REPORTS**

Lauren Burch gave the Superintendent's report. Topics included: FY19 certified staffing, administrative contracts, marksmanship, Dancing with the Spirit, Crossett foundation award, Hollis and Whale Pass water, funding, the proposed housing unit purchase, Craig Dive Club donation, student board representative legislative externship opportunity, and recommendations on action items.

Lucienne Smith gave the Business Manager's report. Topics included: the FY18 budget, quarterly reports, E-rate, FY19 budget process (will start in March), and information on the state budget from the Office of Management and Budget.

## **UNFINISHED BUSINESS**

**Motion:** Approve a \$1,000 donation to the Craig Dive Club

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve BP 5040, Student Nutrition and Physical Activity changes

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

## NEW BUSINESS

**Motion:** Take BP 4117.2 [Resignation] to second reading

**By:** Kimzey

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve the public health nurse support in the classroom [approval of any Public Health Nurse who is employed by an Alaska Public Health Center to instruct classes/programs in sex education, human reproduction education, and/or human sexuality education under the supervision of a certificated teacher employed by the District using curriculum that has been approved by the Board of Education]

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

## ADVANCE PLANNING

The next regular Board meeting will be on Thursday, February 15, 2018 at 5:30 PM. The meeting will be preceded by a workshop at 4:30 to review ASC & stakeholder input on the proposed AASB administrative regulation regarding transgender students and employees.

## PUBLIC COMMENT

None

## BOARD COMMENT

None

## EXECUTIVE SESSIONS

**Motion:** Move into executive session [to discuss 1) subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion and matters which by law, municipal charter, or ordinance are required to be confidential, more specifically an appeal hearing regarding the superintendent's answer to a formal complaint regarding personnel and school matters, and 2) subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion, more specifically, superintendent/board relations and superintendent quarterly review]

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 2 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Time:** 6:39 PM

*Molly Kimzey, Kimejoe Lambeth, and Abigail Hills left the meeting.*

**Motion:** Resume the regular meeting and exit the executive session.

**By:** Hills

**Second:** yes

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

**Time:** 7:41 PM

## ADJOURNMENT

**Motion:** Adjourn the meeting.

**By:** Hills

**Second:** yes

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

**Time:** 7:41 PM

\_\_\_\_\_  
Heidi Young, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shannon Silverthorn, Board Clerk

\_\_\_\_\_  
Date