

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
January 16, 2019

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:41 PM

ROLL CALL

Heidi Young, Shannon Silverthorn, and Student Representative Abigail Hills attended in person. Molly Kimzey, Marjorie Meyer and Rebecca Saffold attended via phone.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

Second: *yes*

Student Representative Vote: *in favor*

Board Vote: *5 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

Board President Heidi Young Welcomed visitors – in Thorne Bay: alan Schwab, Nick Higson, Priscilla Goulding, Janet Stout, Margie Eads, Airica Tripple, Aly Howell; in Coffman Cove: Chad Dillman; in Hollis: Lisa Cates and Julie Vasquez; in Naukati: Laura Anania; in Port Alexander: Joe VonDoloski; via phone: Anna Mekki, Christine Cook

PUBLIC COMMENT

Airica Tripple commented regarding the superintendent selection committee. Alan Schwab commented regarding Healthy Futures, Thorne Bay basketball, course offerings in the new semester, report card distribution, new students, staff, and Battle of the Books. Chad Dillman commented on Battle of the books, the start of the new year in Coffman Cove, ASC meeting, archery, and upcoming events. Joe VonDoloski commented regarding Port Alexander fundraisers and school atmosphere. Laura Anania commented regarding Naukati archery, Battle of the Books, wrestling, agriculture program, upcoming events. Julie Vasquez commented regarding Hollis building projects and greenhouse. Lisa Cates commented regarding Hollis construction class, music night, youth group, and upcoming events.

Christine Cook commented regarding Battle of the books, book selection input opportunity, Whale Pass archery and agricultural program.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [11/28/18 regular meeting minutes, 11/30/18 special meeting minutes, 12/6/18 special meeting minutes, 12/7/18 special meeting minutes, 1/11/19 special meeting minutes, the January 2019 financial report, FY19 certified contract, pending receipt of required documentation, for Abigail Twyman, and FY20 certified contract for Amy McDonald]

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: ASC ideas for legislative funding request, administrators, the landslide on the Thorne Bay/Kasaan road, marksmanship program proposal, the superintendent search, teacher contracts, the Whale Pass generator, and recommendations on business items.

Lucienne Smith gave the Business Manager's report. Topics included: the FY 2019 budget revision, E-rate, calendar year and 2nd quarter end, FY 2020 indirect rate application, and the FY 2020 budget.

BUSINESS ITEMS

Motion: Move [AR 3580.1, Criminal Justice Information Security] to 3rd reading.

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Table the Marksmanship Program Proposal for further review

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the THRIVE Grant External Evaluator Contract Agreement with National Evaluation Group, LLC

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the FY19 transportation agreement with Silverthorn Charters, Inc.

By: Kimzey

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed; 1 abstained

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on February 20, 2019 at 5:30 pm in Thorne Bay. A workshop to discuss the budget revision will precede the meeting at 5:00 pm.

PUBLIC COMMENT

None

BOARD COMMENT

Heidi Young commented regarding grants, winter, and staff efforts.

EXECUTIVE SESSIONS

Motion: Move into executive session [to discuss 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 personnel matters]

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 6:43 pm

Motion: Enter back into the regular board meeting from executive session

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 7:34 pm

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 7:35 pm

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date