

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
August 19, 2020

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:36 PM

ROLL CALL

Heidi Young, Molly Kimzey, Shannon Silverthorn, Rebecca Saffold, and Sandy Curtis attended via audio/video conferencing. A quorum of board members was in attendance.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: Motion passed

WELCOME TO VISITORS

Board President Heidi Young welcomed visitors. Attending via audio/video conference were Lisa Cates, Roger Cates, Branzon Anania, Laura Anania, Carol Randolph, Kara McCoy, Jim McFarland, Matt Gore, Joanna Schneider, Christine Cook, Lucienne Smith, and Terri Kohn.

PUBLIC COMMENT

Joanna Schneider commented regarding Thorne Bay School plans and electives. Lisa Cates commented regarding Hollis School plans and activities. Laura Anania commented regarding Naukati School plans and courses. Christine Cook commented regarding Whale Pass School plans and activities.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [5/20/20 regular meeting minutes; 6/12/20 special meeting minutes; August 2020 financial report; FY21 certified contract addendums for Laura Anania, Lisa Cates, Cassandra Christopherson, Sharlet Collins, Michael Congdon, Anthony Cook, Christine Cook, Chadwick Dillman, Nhung Dinh, Alyssa Howell, Sandra Johnson, Amy McDonald, Julia Trischman, Patrick Trischman, Abigail Twyman, Julie Vasquez, Loubeth Vaughn; FY21 administrative

contract for Charles Becker (0.5 FTE District-wide Literacy Instructional Coach); FY21 lead teacher contracts for Laura Anania (Naukati), Lisa Cates (Hollis Co-Lead), Sharlet Collins (Port Alexander), Michael Congdon (Barry C Stewart Kasaan), Christine Cook (Whale Pass), Chadwick Dillman (Howard Valentine Coffman Cove), Julie Vasquez (Hollis Co-Lead); FY21 extra-duty contracts for Amy Jennings (0.5 Assistant Activities Director), Heather Mendonsa (Preschool Program Manager), John Stevens (Archery Program Manager); FY 2021 classified employment in Thorne Bay for Tari Cook (Special Education Paraprofessional), Earlene Ingman (Paraprofessional Pool), Amy Jennings (TB Secretary/SISD Registrar), Nichole Reno (Paraprofessional Pool), and pending receipt of required documentation for Cirstyn Ellison (Paraprofessional Pool), Emma Nicholson (Paraprofessional Pool), Natalie Mcauliffe (SISD Food Service Coordinator/TB Food Service Worker - Head Cook)]

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: Motion passed

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: introduction of new staff, the FY21 Org Chart, the COVID-19 and the Smart Start 2020 plan, food service, custodial service, recruiting, CARES Act funding, and recommendations for business items.

BUSINESS ITEMS

Motion: Approve the FY 2021 Organizational Chart

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: Motion passed

Motion: Change the name [of the correspondence school] from Southeast Island Correspondence to AK-TRAILS Correspondence/Homeschool Program

By: Kimzey

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: Motion passed

Motion: Approve the Classified [Employee] Handbook Revision

By: Saffold

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: Motion passed

Motion: Approve the SISD Smart Start to School [plan] draft dated 8/10/20

By: Kimzey

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: Motion passed

Motion: Approve the SERRC Physical Therapy Services Contract

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: Motion passed

Motion: Approve the FY21 Professional Services Contract for Literacy Consortium Grant Coordinator Services

By: Saffold

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: Motion passed

Motion: Approve the Kasaan Wood-fired Boiler Building replacement [design] fees

By: Kimzey

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: Motion passed

Motion: Approve the Memorandum of Agreement for SISD Use of Organized Village of Kasaan Tribal Hall

By: Kimzey

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: Motion passed

ADVANCE PLANNING

The next regular Board meeting will be on Wednesday, September 16, 2020. A workshop will be held at 4:30 PM for digital security training.

PUBLIC COMMENT

Lisa Cates commented regarding employee training and new staff. Sherry Becker commented regarding staff appreciation.

BOARD COMMENT

Shannon Silverthorn, Molly Kimzey, Sandy Curti, and Rebecca Saffold commented regarding school year preparations and staff appreciation. Heidi Young commented regarding email scams, family challenges, support for students, and support for staff.

ADJOURNMENT

Motion: Adjourn

By: Kimzey

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: Motion passed

Time: 6:44 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date