

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
November 20, 2019

## MINUTES

### CALL TO ORDER

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

### ROLL CALL

Shannon Silverthorn attended the meeting in person. Sandy Curtis and Student Representatives Caitlin Aspery and Ashia Cross attended via video teleconference. Molly Kimzey and Rebecca Saffold attended via phone. Heidi Young joined the meeting at 6:14 PM via phone.

### APPROVAL OF AGENDA

**Motion:** *Approve the agenda*

**By:** *Kimzey*

**Second:** *yes*

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

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

**Resolved:** *motion passed*

### WELCOME TO VISITORS

Board Clerk Shannon Silverthorn welcomed visitors – in Coffman Cove: Chad Dillman and Cassandra Christopherson; in Hollis: Lisa Cates and Julie Vasquez; in Hyder: Scott Haugen; in Naukati: Priscilla Goulding, Lauren Burch, Branzon Anania, Charles Becker, Laura Anania; in Thorne Bay: Margie Eads, Jim McFarland, Shane Scamahorn, Alan Schwab, Airica Tripple; via phone: Lucienne Smith.

### PUBLIC COMMENT

Julie Vasquez commented regarding the Hollis high school ETT class, K-8 accelerated reader program, and new food service/custodial staff member. Laura Anania commented regarding the Naukati Veterans' Day celebration and upcoming winter program/community potluck.

## APPROVAL OF CONSENT AGENDA

**Motion:** Approve the consent agenda with the modification of a date update to [Nicholas Brazille's PAF changing] the end date to 2020.

**By:** Kimzey

**Second:** yes

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

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

**Resolved:** motion passed

## ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: Leadership team meetings, a superintendent pre-evaluation survey, the Coffman Cove weight room, grants, the Coffman Cove greenhouse, and recommendations on approval items.

Alan Schwab gave the Assistant Superintendent's report. Topics included: the Coaching Handbook, the 2020-2021 calendar process, Thorne Bay School events, and the regional volleyball tournament.

Charles Becker gave the Assistant Principal/Coordinator report. Topics included feedback from Craig City School District inservice, teacher evaluations, visit to Port Alexander, School Reports, and the POW Voc Tech board.

Shane Scamahorn gave the Assistant Principal report. Topics included Whale Fest, CPI training, Barry C Stewart Kasaan School events, and the Hollis School Report.

Lucienne Smith gave the Business Manager's report. Topics included: the confirmed Average Daily Membership of the count period, reduction in foundation funding by \$140,000, the budget revision in January, the indirect rate application, the pupil expenditure report, the Erate request for proposals, and the standard operating procedure update.

Branzon Anania gave the Maintenance Director's report. Topic included: RAC project updates, the Naukati kitchen project, the Hollis School project, and the Kasaan Play Area project.

Caitlin Aspery and Ashia Cross each gave a student board representative report, giving the student perspective of school, events, and other things occurring in our district.

## **ACTION ITEMS**

**Motion:** Allocate \$20,000 from the District's Capital Improvement Project Fund to the Kasaan Covered Play Area Project

**By:** Kimzey

**Second:** yes

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

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

**Resolved:** motion passed

**Motion:** Award the contract for the Kasaan Covered Play Area to CBC Construction, Inc.

**By:** Kimzey

**Second:** yes

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

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

**Resolved:** motion passed

**Motion:** Approve the resolution [2020-02] updating bank account signatories

**By:** Curtis

**Second:** yes

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

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

**Resolved:** motion passed

## **ADVANCE PLANNING**

The next regular Board meeting will be on January 22<sup>nd</sup> at 5:30 PM at Hollis School. There will be a workshop to at 4:30 PM to discuss the budget revision.

## **PUBLIC COMMENT**

Jim McFarland commented regarding the article by Scott Haugen in Fish Alaska. Laura Anania thanked the board for coming to Naukati for the meeting. Alan Schwab gave a shout out to Margie Eads, who is retiring.

*Heidi Young joined the meeting at 6:14 PM*

## **BOARD COMMENT**

Heidi Young commenting regarding travel, Thanksgiving, and thanked Margie for her work with the District.

## EXECUTIVE SESSIONS

**Motion:** Go into 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/board relations].

**By:** Saffold

**Second:** yes

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

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

**Resolved:** motion passed

**Time:** 6:18 PM

Ashia Cross left the meeting

Heidi Young did not rejoin the meeting after executive session

**Motion:** Enter back into the regular meeting

**By:** Kimzey

**Second:** yes

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

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

**Resolved:** motion passed

**Time:** 6:44 PM

## ADJOURNMENT

**Motion:** Adjourn

**By:** Kimzey

**By:** Saffold

**Second:** yes

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

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

**Resolved:** motion passed

**Time:** 6:45 PM

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Heidi Young, Board President

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Date

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Shannon Silverthorn, Board Clerk

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Date