

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING  
October 13, 2022

## MINUTES

### CALL TO ORDER

Board Clerk Sandy Curtis called the meeting to order at 1:01pm

### ROLL CALL

Molly Kimzey, Rebecca Saffold, and Sandy Curtis attended via audio/video conference. Shannon Silverthorn, Marjorie Meyer, and Student Representative Charles King were absent. A quorum of board members was present.

### APPROVAL OF AGENDA

**Motion:** Approve the agenda

**By:** Saffold

**Second:** yes

**Board Vote:** Yea: 4; Nay: 0

**Resolved:** carried

### WELCOME TO VISITORS

Sandy Curtis welcomed visitors: Lucienne Smith, Branzon Anania, Terri Kohn, Elisa Rosier, Amanda Blankenship, and Susan Taylor.

### PUBLIC COMMENT

None

### BUSINESS ITEMS

**Motion:** Approve 7A Utility Easement for Tract 4A of Alaska State Land Survey No. 96-31 and Item 7B Hollis School overhead powerline relocation [by] AP&T Alaska Power Company.

**By:** Saffold

**Second:** yes

**Board Vote:** Yea: 3; Nay: 0; Absent: 2

**Resolved:** carried

**PUBLIC COMMENT**

Branzon Anania thanked the Board for making the time to meet.

**BOARD COMMENT**

None

**ADJOURNMENT**

**Motion:** Adjourn

**By:** Kimzey

**Second:** yes

**Board Vote:** Yea: 3; Nay: 0; Absent: 2

**Resolved:** carried

**Time:** 1:10 pm

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Shannon Silverthorn, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sandy Curtis, Board Clerk

\_\_\_\_\_  
Date