

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
August 31, 2020

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 9:33 AM

ROLL CALL

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

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: Motion passed

WELCOME TO VISITORS

Heidi Young welcomed visitor Branzon Anania who attended via audio/video conference

PUBLIC COMMENT

None

BUSINESS ITEMS

Motion: Approve the 6-year CIP plan with an amendment to [item] 2 to have an estimated project cost of \$8.5 million

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: Motion passed

BOARD COMMENT

Heidi Young commented regarding the start of school and the AK-TRAILS Correspondence Program. Rebecca Saffold commented regarding AK-TRAILS.

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: Motion passed

Time: 9:47 AM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date