

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
May 23, 2018

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 3:10 PM

ROLL CALL

Attending via phone were Heidi Young, Molly Kimzey, Shannon Silverthorn, and Joshua Hills. Marjorie Meyer joined the meeting via phone at 3:12 PM after public comment.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

WELCOME TO VISITORS

Board President Heidi Young welcomed visitors - in Thorne Bay: Margie Eads

PUBLIC COMMENT

None

ACTION ITEMS

Motion: Approve the agreement for lease of Thorne Bay Restaurant and sublease of City-owned land with Coffman Cove Development, LLC

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve FY 2019 Superintendent Employment Contract for Lauren Burch

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the DotCom Therapy Master Services Agreement: Premier Plan for Speech and Language Therapy Services, the SERRC Services Contract FY19: School Psychology and Physical Therapy Services, and the FY 2018-2019 Occupational Services Contract with Tara-Renee H. Whalen, Occupational Therapist

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

ADJOURNMENT

Motion: Adjourn.

By: Hills

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 3:18 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date