



SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

September 3, 2021

MINUTES

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:33 PM

ROLL CALL

Shannon Silverthorn, Rebecca Saffold, and Sandy Curtis attended via audio/video conference. Shane Scamahorn was absent.

A quorum was established.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Curtis

Second: yes

Board Vote: 3 in favor; 0 opposed

Resolved: carried

WELCOME TO VISITORS

Board president Shannon Silverthorn welcomed visitors: Jessica West, Karen Freese, Branzon Anania, Laua Anania, Cassandra Christopherson, Amy Jennings, Joanna Schneider, Dave Schneider, Dawson S., Carlisle S., Matias C., Eric J., Amy McDonald, Heather Mendonsa, Sonya Cook, Everett Cook, Andy Cook, Sharon Toman, Aaron Toman, Caleb Toman, Kara McCoy, Joel Jenson, Deidre Jenson, Lisa Cates, Roger Cates, Victoria Bosdell.

PUBLIC COMMENT

Everett Cook, Victoria Bosdell, Sharon Toman, Sonya Cook commented regarding wearing masks in school. Kara McCoy commented regarding CDC guidelines for close contacts and quarantine. Sherry Becker commented regarding quarantine and schools. Caleb Toman commented regarding freedom.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [5/19/21 regular meeting minutes; 7 30/21 special meeting minutes; August 2021 financial report, FY22 classified employment

of Judy Adamson (Paraprofessional), Nicholas Brazille (Bus Route Driver), Cynthia Nardini (Custodian), Jessica West (Paraprofessional), Terry West (Paraprofessional), Karen Anania (Family Liaison), Tara Musser (Custodian), Earl Durdle (Maintenance Technician), Sarah Patrick (Paraprofessional), Shanna Smith (Paraprofessional), Paul Young (Custodian), Tari Cook (Paraprofessional), Earlene Ingman (Paraprofessional), Amy Jennings (Thorne Bay Secretary/District Registrar), Emma Nicholson (Paraprofessional) David Schneider (Thorne Bay Custodian), John Stevens (Bus Route Driver), Karen Stone (Paraprofessional), Caren Cooke (Food Service, Paraprofessional), Connie Plante (Custodian), Kayleena Toman (Paraprofessional), Tamara Weaver (Paraprofessional), Branzon Anania (Maintenance Director), Karen Clark (Payroll/Fixed Assets Manager), Matthew Gore (Technology Director), Alexander Hert (Fleet Mechanic), Shawn Jennings (Maintenance/Fleet Technician) Terri Kohn (District Administrative Assistant), Angela Near (District Office Clerk), Christine Page Haufe (Executive Assistant/Human Resource Manager); FY22 teacher contracts for Sonya Cook, Astrid Richard-Cook; FY22 teacher contract addendums for Joel Jenson, Samuel White; FY22 lead teacher contracts for Nhung Dinh, Julie Vasquez, Michael Congdon, Laura Anania, Julia Trischman, Anthony Cook; FY22 extra-duty contracts for Alyssa Howell (Activities Director), John Stevens (Archery Director); FY22 coaches: Alyssa Howell (Thorne Bay Elementary/Middle School & High School Cross Country)

By: Curtis

Second: yes

Board Vote: 3 in favor; 0 opposed

Resolved: carried

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: courses/electives, AmeriCorps, Ag Program Raffle, . Department reports were included in the packet from Thorne Bay Principal, Area Principal/State & Federal Program, Student Services, Maintenance Director. Matt Gore gave a verbal report for Technology, emphasizing CANVAS software provided by the Department of Education & Early Development and the Technology Committee.

Lucienne Smith gave the Business Manager's report. Topics included: the FY21 financial audit, standard operating procedures, E-rate.

BUSINESS ITEMS

Motion: Approve Item 9B, the AASB proposed board policy updates, to include BP 1340, Access to District Records and BP 6146.3, College and Career Readiness Assessments, and BP 5125.1, Release of Directory Information and BP 5131.6, Alcohol and Other Drugs

By: Curtis

Second: yes

Board Vote: 3 in favor; 0 opposed

Resolved: carried

Motion: Approve the proposed SISD Mission update [Together we will foster student skills to achieve their goals and thrive in an ever-changing world]

By: Saffold

Second: yes

Board Vote: 3 in favor; 0 opposed

Resolved: carried

Motion: Approve the ARPA [American Rescue Plan Act] Mitigation Plan Option B

By: Saffold

Second: yes

Board Vote: 2 in favor; 1 opposed

Resolved: failed

Motion: Approve the SISD ARPA [American Rescue Plan Act] Mitigation Plan [Option] B with the mandate of mask wearing by Public Health to be changed to recommendation of mask wearing by Public Health

By: Saffold

Second: yes

Board Vote: 2 in favor; 1 opposed

Resolved: failed

Motion: Approve the ARPA [American Rescue Plan Act] Mitigation and Prevention Plan Option B with the additional language of individual schools being considered separately based on the number of cases in the community that directly impact the school

By: Curtis

Second: yes

Board Vote: 3 in favor; 0 opposed

Resolved: carried

Motion: Approve the [FY22] professional services contract with Mary Jane Rapport for physical therapy services

By: Saffold

Second: yes

Board Vote: 3 in favor; 0 opposed

Resolved: carried

Motion: Approve the purchase of the SISD floating building

By: Saffold

Second: yes

Board Vote: 3 in favor; 0 opposed

Resolved: carried

ADVANCE PLANNING

The next regular Board meeting will be on October 26, 2021 at 5:30 PM. A work session at 4:30 PM will precede the meeting.

PUBLIC COMMENT

Everett Cook commented regarding the board and opportunity to provide input.

BOARD COMMENT

Rebecca Saffold commented regarding stakeholder input and attendance at meetings. Shannon Silverthorn commented regarding stakeholder input. Sandy Curtis commented board interactions.

ADJOURNMENT

Motion: Adjourn

By: Curtis

Second: yes

Board Vote: 3 in favor; 0 opposed

Resolved: carried

Time: 7:13 PM

Board President

Date

Board Clerk

Date