

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
May 19, 2021

MINUTES

CALL TO ORDER

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

ROLL CALL

Shannon Silverthorn, Rebecca Saffold, Sandy Curtis, and Shane Scamahorn attended via audio/video conference. Student Representatives Caitlin Aspery and Kaylee Scamahorn were absent.

Quorum: yes

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Saffold*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *passed*

STAKEHOLDER RECOGNITION

Graduates: Caitlin Aspery (Hollis School), Brakaz Anania (Naukati School), Jacob Fisher (Barry Craig Stewart Kasaan School)

Classified Employee of the Year: Caren Cooke (Whale Pass School)

Certified Employee of the Year: Christine Cook (Whale Pass School)

Volunteer of the Year: Cathy Starkweather (Hollis)

Superintendent Becker also recognized multiple of students for academic and activity achievements.

WELCOME TO VISITORS

President Shannon Silverthorn welcomed visitors: Mike Congdon, Lisa Cates, Haley Roberts, Kelly Marakovic, Stephen Crooks, Vivi Adams, Sabrina Marconie, Roger Cates, Cathy Starkweather, Laura Anania, Cassandra Christopherson, Abby Twyman, Matt Gore, Joanna Schneider, Charles Becker, Christine Cook, Matthew Cook, Tamara Weaver, Lucienne Smith, Carol Randolph.

PUBLIC COMMENT

none

APPROVAL OF CONSENT AGENDA

Motion: *Approve the consent agenda [April 14, 2021 meeting minutes, May 2021 financial report]*

By: *Curtis*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *passed*

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: awards & recognition, legislation, SISD Smart Start revisions, reorganization of duties for FY22, Island Fresh Student Enterprises, Port Alexander Magnet School 2021-2022, AK-TRAILS Correspondence/Homeschool, Summer 2021 programs, Summer Food Services program, planning for the 2021-2022 school year, and staff openings for 2021-2022. Department reports for Thorne Bay Principal, Student Services, Grants, Maintenance, Technology, Food Services, Curriculum/Literacy, THRIVE Grant/Testing/Counseling, and Lead Teachers were also included in the packet.

Lucienne Smith gave the Business Manager's report. Topics included: FY22 Budget, Standard Operating Procedures, FY22 Insurance, Timber Receipts, and E-Rate.

BUSINESS ITEMS

Motion: *Approve the third and final version of the FY 2022 general fund budget*

By: *Curtis*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *passed*

Motion: *Approve the second reading of BP 6146.1, Graduation Requirements*

By: *Saffold*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *passed*

Motion: *Approve entering into a contract with CBC Construction, Inc., the Lowest Responsible Bidder, for the Kasaan Wood-fired Boiler Building Project*

By: *Saffold*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *passed*

Motion: Approve the 2021-2022 District-wide School Calendar A

By: Saffold

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Move the AASB proposed Board Policy updates B.1. BP 1340 and B.2. BP 6146.3 to a second reading

By: Saffold

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve and move the first reading of BP 5125.1, Release of Directory Information, to a second reading

By: Curtis

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Move the first reading of BP 5131.6, Alcohol and Other Drugs, to a second reading

By: Scamahorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve FY2022 Professional Services Contract with Snowflake Consulting

By: Scamahorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve the [FY 2022] Presence Learning Contract for Special Education Related Distance Delivery

By: Saffold

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve the Naukati School Risk Modification Updates for the SISD Smart Start Plan

By: Saffold

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

ADVANCE PLANNING

The next regular Board meeting will be on August 18, 2021, at 5:30 PM. A forum will precede the meeting at 4:30 PM

PUBLIC COMMENT

none

BOARD COMMENT

Rebecca Saffold commented regarding the school year and agenda items preparation.

EXECUTIVE SESSIONS

Motion: Move 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, an informal hearing for nonretention of nontenured certificated staff]

By: Saffold

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Time: 7:22 PM

Motion: Return to regular session

By: Saffold

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Time: 8:04 PM

Motion: Affirm the notice of nonretention for Abigail Twyman

By: Curtis

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: passed

ADJOURNMENT

Motion: *Adjourn this meeting*

By: *Saffold*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *passed*

Time: *8:07 PM*

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date