

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
September 21, 2022

## MINUTES

### CALL TO ORDER

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

### ROLL CALL

Shannon Silverthorn and Sandy Curtis attended in person. Rebecca Saffold and Molly Kimzey attended via audio/video conference. Marjorie Meyer was absent. A quorum of board members was present.

### APPROVAL OF AGENDA

**Motion:** Approve the agenda

**By:** Curtis

**Second:** yes

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

**Resolved:** motion carried

### WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Lisa Cates, Debbie Fehr, Sharlet Collins, Julia Trischman, the AAATTSA program students, Michaela Larsen, Amy McDonald, Amanda Blankenship, Deidre Jenson, Branzon Anania, Laura Anania, Patrick Trischman, Andy Cook, Shaine Nixon, Charlie King, Lucienne Smith

### PUBLIC COMMENT

Debbie Fehr introduced herself as a School Board candidate. Amanda Blankenship introduced herself as a School Board candidate. Amy McDonald commented regarding the SUCCEED grant, the SOAR grant, the THRIVE grant and the SELECT grant. Deidre Jenson gave kudos to Amy McDonald for her work on the grants.

### STUDENT REPRESENTATIVE

**Motion:** Appoint Charles King to the Student Representative position.

**By:** Kimzey

**Second:** yes

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

**Resolved:** motion carried

## STUDENT RECOGNITION

*Wes Stutzman was recognized as a 2022 Summer of Heroes Honoree*

## AAATTSA STUDENT PRESENTATION

*Students participating in the AAATTSA program gave a presentation regarding the Alaska Alexander Archipelago Tongass to Tidal Science Academy.*

## 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, personnel matters regarding one or more individuals].*

**By:** *Kimzey*

**Second:** *yes*

**Student Representative Vote:** *Yea*

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

**Resolved:** *motion carried*

**Time:** *5:59 pm*

*Student representative Charles King left the meeting.*

**Motion:** *Enter back into regular session*

**By:** *Curtis*

**Second:** *yes*

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

**Resolved:** *motion carried*

**Time:** *6:40 pm*

## APPROVAL OF CONSENT AGENDA

**Motion:** *Approve consent agenda item 10.A., approval of August 17, 2022 meeting minutes, item 10.B., approval of September 2022 financial report, and items 10.C. FY23 classified employment for Coffman Cove for Judy Adamson, Yvonne [Drozdownicz-Somfleth], Damon Holtman, Kate Holtman, Janie Wainscott, approve the employment contracts for the Hollis School for Amanda Baker and Karen Giffey, and for the Kasaan School for Amanda Hendrixson and Jessica West, and for Naukati School for Robert Deuel, Shelley Guerra, and Tara Musser, and for Port Alexander School Michaela Larsen, Shanna Smith, Paul Young; and for Thorne Bay for Tari Cook, Maria Lineker, and Rose Mathis; and for Whale Pass for Caren Cooke, Caleb Toman, and Kayleena Toman; and for the District for Alexander Hert; and for FY23 extracurricular contracts [Cassandra Christopherson, Karen Giffey, Brandy Schmitz-Prefontaine], as well as the extra duty contracts for FY23 [John Stevens].*

**By:** *Curtis*

**Second:** *yes*

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

**Resolved:** *motion carried*

## ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: the Fall Superintendent Conference. Superintendent Becker then invited each department head to comment on or highlight items in their reports. Branzon Anania commented regarding the Hollis School construction, Naukati, and Kasaan flooring. Matt Gore commented on Digital Citizenship Week, the LA School District data breach, upcoming policy updates, device rollout, interactive smartboards, and a printer resource room in the Thorne Bay School Library.

Lucienne Smith gave the Business Manager's report. Topics included: the FY22 financial audit, the FY23 budget, FY22 grant close-outs, new grants, the E-rate committee for internet RFP, and work with ASC's.

## BUSINESS ITEMS

**Motion:** Approve the presented SISD American Rescue Plan Act (ARPA) Mitigation and Prevention Strategies

**By:** Curtis

**Second:** yes

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

**Resolved:** motion carried

**Motion:** Approve the 2022-2023 Student/Parent Handbook

**By:** Kimzey

**Second:** yes

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

**Resolved:** motion carried

**Motion:** Approve Resolution 2023-01 [A Resolution Updating Local Account Access]

**By:** Kimzey

**Second:** yes

**Board Vote:** Yea: 3, Nay: 1

**Resolved:** motion carried

**Motion:** Approve the PowerSchool Renewal Quote #: Q-678164-1 for License and Subscription Fees for \$12,657.91.

**By:** Curtis

**Second:** yes

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

**Resolved:** motion carried

**Motion:** Approve the elective course description, Introduction to GIS.

**By:** Curtis

**Second:** yes

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

**Resolved:** motion carried

**Motion:** Approve the one-year extension to the sale agreement and promissory note for the sale of the Southeast Island School District floating building.

**By:** Curtis

**Second:** yes

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

**Resolved:** motion carried

**Motion:** Approve the FY 2023 Professional Services Contract with Alaska Speech Trooper for Speech and Language Services.

**By:** Saffold

**Second:** yes

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

**Resolved:** motion carried

## **ADVANCE PLANNING**

The next regular Board meeting will be held at Howard Valentine Coffman Cove School on October 26, 2022 with a work session prior to the meeting.

## **PUBLIC COMMENT**

Sandy Curtis introduced herself as a School Board candidate. Laura Anania thanked everyone for coming to Naukati School for the meeting. Molly Kimzey introduced herself as a School Board candidate. Sherry Becker commented regarding the efforts of Andy Cook and Astrid Richard-Cook with food preservation education. Andy Cook commented regarding the group effort for food preservation education.

## **BOARD COMMENT**

Shannon Silverthorn thanked the School Board candidates for introducing themselves.

**ADJOURNMENT**

**Motion:** Adjourn

**By:** Kimzey

**Second:** yes

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

**Resolved:** motion carried

**Time:** 7:39 PM

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Shannon Silverthorn, Board President

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Date

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Sandy Curtis, Board Clerk

\_\_\_\_\_  
Date