



**SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
January 15, 2025**

MINUTES

Location: Barry Craig Stewart Kasaan School and via Zoom
117 Kasaan St , Kasaan, Alaska 99950

CALL TO ORDER

Board President Tony Lovell called the meeting to order at 5:31 PM

ROLL CALL

Ben Blair, Tony Lovell, and Student Representative Teagen Taylor attended in person. Debbie Fehr, Molly Kimzey, and William Tyrell attended via audio/video conference.

Quorum: yes

APPROVAL OF AGENDA

Motion: Approve the agenda.

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

WELCOME TO VISITORS

Board President Tony Lovell welcomed visitors: Amanda Blankenship, Everett Cook, Shaine Nixon, Scott Randall, Erin Blair, Robbin Perkins, Lisa Cates, Mike Congdon, Andy Cook, Astrid Cook, Lucienne Smith. Mackenzie Slayton, Julia Trischman, Patrick Trischman, Terri Kohn, and Melissa Dougherty joined later in the meeting.

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

Motion: Approve the Consent Agenda, including: the 11/20/2024 regular meeting minutes, the January 2025 financial report, the FY 2025 teacher contract addendum for Matthew Gore, FY 2025 classified employment for Thomas Harden, Chloe Vasquez, and Ryan Weaver, and FY 2025 extracurricular contracts for Sharlet Collins, Melvin Cook, Michelle Dempsey, Melissa Dougherty, and Robert Houck.

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

ADMINISTRATIVE/BOARD REPORTS

Rod Morrison gave the Superintendent's report. Topics included: Superintendent goals, engagements, upcoming events, news, legislative update, and shout-outs.

Superintendent Morrison then invited each department and school to share highlights of their reports.

Mike Congdon shared information from Kasaan including OVK's involvement in the school, fundraising activities, events, the greenhouse, cultural activities, collaboration with the Forest Service, class projects and academics.

Lisa Cates shared information from Hollis including personnel, academics, student projects, housing, gym update, outdoor space, school and community use, and activities.

Mackenzie Slayton shared information from Coffman Cove including activities, community engagement, greenhouse, student coursework, events, and fundraising activities.

Patrick Trischman shared information from Port Alexander including the ATTSAA program, academics, staff, activities, and events.

Shaine Nixon shared information from Thorne Bay including academics, testing, staffing, professional development, events. Mr. Nixon also shared district-wide information including testing, activities, and evaluation update.

Andy Cook shared information from Whale Pass including academics, events, testing, activities, and water supply.

Amanda Blankenship shared information about the Native Youth Olympics kickoff.

Lucienne Smith shared information about fund balance.

Superintendent Morrison shared information about the Child Nutrition Program audit and feedback.

Scott Randall shared information about the Maintenance Program activities.

Robbin Perkins shared information and shout-outs for Special Programs including testing, accomplishments, award nominations, professional development, plans and applications.

Astrid Richard-Cook shared information from State & Federal Programs/Grant Program including grant submissions, the upcoming ESEA audit, Migrant program updates, and awarded grants/project status.

Everett Cook shared information about the PowerSchool cybersecurity breach, grant purchases, upcoming RUS/DLT grant RFP, and testing.

Teagen Taylor shared the Student Representative report including information about school lunch requests, academics, ASVAB testing, events, activities, maintenance, and the Juneau legislative trip.

BUSINESS ITEMS

Motion: Vote to approve BP 1114, BP 1120, BP 1140, BP 1150, BP 1220, BP 1230, BP 1240, School-Connected Organizations, BP 1240, Volunteer Assistance which will now be [BP] 1250, and BP 1245 [removal].

By: Blair

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: Approve the FY 2025 budget revision.

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: Appoint Ben Blair as the legislative liaison.

By: Tyrell

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: Appoint Molly Kimzey and Ben Blair to the 2025 Youth Advocacy Institute & Legislative Fly-in Attendees Selection Committee.

By: Tyrell

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: Move the board policy updates BP 5131.6, and BP 6146.1 to a second reading.

By: Blair

Second: yes

Student Representative Vote: Yea: 1; Nay: 0
Board Vote: Yea: 5; Nay: 0
Resolved: motion passed

Motion: Pass the Memorandum of Understanding for the Cultural Education Program with the Organized Village of Kasaan.

By: Blair

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: Approve the elective course "This is Who We Are".

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: Move BP 1311 Participation in Community Life, BP 1312 Public Complaints Concerning Schools, BP 1312.1 Public Complaints Concerning School Personnel, BP 1312.2 Public Complaints Concerning Instruction Materials, BP 1312.3 Public Complaints Concerning Discrimination, BP 1312.4 Public Complaints Concerning Elementary and Secondary Education Act Programs, and [BP]1313 Willful Disruption of the Schools to a second reading.

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

ADVANCE PLANNING

The next regular Board meeting will be on February 19, 2025, at 5:30 PM held at Howard Valentine Coffman Cove School. The meeting will be preceded by a work session at 4:30 PM.

The AASB Leadership Academy & Legislative Fly-in and Youth Advocacy Institute will be February 8-11, 2025, in Juneau, AK.

PUBLIC COMMENT

Shaine Nixon commented regarding the PowerSchool cybersecurity incident, grants, and the high school graduation requirement policy proposed revisions.

BOARD COMMENT

None

EXECUTIVE SESSIONS

Motion: Enter 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 an individual.

By: Kimzey

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Time: 7:37 PM

Motion: Exit executive session [and resume the regular meeting].

By: Blair

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Time: 7:48 PM

ADJOURNMENT

Motion: Adjourn the meeting for the night.

By: Blair

Second: yes

Student Representative Vote: Yea: 1; Nay: 0

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Time: 7:49 PM

Tony Lovell, Board President

Date

Molly Kimzey, Board Clerk

Date