

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
May 24, 2017

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:34 PM

ROLL CALL

Present was Shannon Silverthorn. Attending via VTC were Heidi Young, Molly Kimzey, and Ami Eller. Student Representative Abigail Hills was absent.

APPROVAL OF AGENDA

Motion: Approve the agenda & consent agenda [4/27/17 regular minutes, May 2017 financial report, FY17 contract addendum for Megan Fitzpatrick, and FY18 certified contracts, pending receipt of required documentation for Hessy Bateman, Margaret Gore, and Sylvia Lowery

By: Kimzey

Second: yes

Board Vote:

Resolved:

WELCOME TO VISITORS

President Heidi Young welcomed visitors – in Thorne Bay: Priscilla Goulding, Janet Stout, Airica Tripple, Jim McFarland, Alan Schwab, Nick Higson, Christy Plate; in Naukati: Lisa Howell; in Port Alexander: Laura Anania; in Hyder: Chad Dillman

PUBLIC COMMENT

None

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: a discussion from Alan Schwab regarding block scheduling for FY18, the budget, potential additional costs to consider (staffing at Whale Pass, Coffman cove, and Thorne Bay, lead teacher compensation, AmeriCorps positions), savings to the budget (sale of vehicles and trailers, site charge for vehicle use, vehicle damage assessment, replacement of shop supervisor with certified mechanic), support for entrepreneurial activities, café, aides, and recommendations for business items.

Lucienne Smith gave the Business Manager's report. Topics included: FY 2018 E-rate, the FY 2018 budget, and the FY 2017 audit.

ACTION ITEMS

Motion: Move to a block schedule for at least the first semester for next year [2017-2018 school year]

By: Eller

Second: yes

Board Vote: 3 in favor; 1 opposed

Resolved: motion carried

Motion: Approve the FY 2018 SISD 4th proposed budget

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve curriculum materials for sex education [from Craig Public Health]

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the Indy Spuds/SISD contract proposal for FY18 [for special education consultant services]

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the professional services contract, SERRC psychologist, physical therapist, occupational therapist FY18

By: Eller

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the AmeriCorps position in Hollis

By: Eller

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

If a June meeting is needed, the proposed date is June 21, 2017 at 5:30 PM

PUBLIC COMMENT

Nick Higson commented regarding Naukati and Whale Pass School field trips, the North End Science Fair at Naukati School, and the marathon. John Stevens commented on academic archery program, honor roll proposal, and the NASP national archery competition. Lauren Burch commented regarding ways increase students to other sites, Alan Schwab commented regarding the efforts of John and James Stevens for archery.

BOARD COMMENT

Molly Kimzey commented regarding VTC. Heidi Young commented regarding Thorne Bay’s graduation ceremony and summer school.

ADJOURNMENT

Motion: Adjourn
By: Eller
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried
Time: 6:51 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date