

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
10/18/18

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 10:03 AM

ROLL CALL

Heidi Young, Molly Kimzey, Shannon Silverthorn, and Joshua Hills attended via phone. Marjorie Meyer was absent

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Hills

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

WELCOME TO VISITORS

Board President Heidi Young welcomed visitors – in Thorne Bay: John Stevens and Margie Eads.

PUBLIC COMMENT

none

BUSINESS ITEMS

Motion: Approve the bids [and award contracts for the SISD Firewood Supply Project as follows: 1) award one contract to Southeast Savage Trucking & Tire to supply up to 20 cords, upon district request, of cut-to-length, split, delivered, and stacked firewood to Barry C Stewart Kasaan School at the price per cord identified on their bid sheet; and 2) award one contract to JK Forest Products to supply the following at the prices per cord or item identified on their bid sheet: up to 200 cords, upon district request, of firewood for the following school sites, combined: Hollis & Whale Pass Schools (cut-to-length, split, delivered, not stacked), Howard Valentine Coffman Cove and Naukati Schools (cut-to-length, split, delivered, not stacked and/or cut-to-length, crated, delivered), and Thorne Bay School (cut-to-length, crated, and delivered); firewood crates as requested]

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the lease agreement for [the Parcel of Land that the Cafe is Located on with] the City of Thorne Bay

By: Hills

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the lease for the [SISD] school café and equipment and sublease of the related city land with Coffman Cove Development, LLC

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the request for leave of absence for Nick Higson

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADJOURNMENT

Motion: Adjourn

By: Hills

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 10:17 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date