



**SOUTHEAST ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
April 12, 2023**

## 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. Molly Kimzey and William Tyrell attended via video conference. Risa Carlson was absent. Student Representative Charles King joined the meeting via video conference at 5:35 PM.

Quorum: yes

### APPROVAL OF AGENDA

**Motion:** Approve the agenda.

**By:** Curtis

**Second:** yes

**Student Representative Vote:** absent

**Board Vote:** Yea: 4; Nay: 0; Absent: 1

**Resolved:** passed

### WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Julia Trischman, Laura Anania, Terri Kohn, Tawnya Weaver, Amy McDonald, Mike Congdon, Christi Nixon, Lucienne Smith, LaNiece Congdon, Ciera Tuozzo, Branzon Anania, Lisa Cates, Amanda Baker, Julie Vasquez, Hollis School students, Korrisa Oatman, Katherine Reynolds, Janie Wainscott, L. Lovell.

### PUBLIC COMMENT

Julia Trischman commented on Port Alexander School and community activities. Korrisa Oatman commented regarding full-day kindergarten. Laura Anania commented regarding testing, Naukati School activities, archery, and scuba. Mike Congdon commented regarding Barry Craig Stewart Kasaan School and community activities, and archery. Lisa Cates commented regarding a Hollis School news program.

## APPROVAL OF CONSENT AGENDA

**Motion:** Approve the consent agenda, including Item 7.A., the 3/15/23 regular meeting minutes, Item 7.B., the April 2023 financial report, Item 7.C., which includes Item 7.C.1., FY23 classified employment for Ernest Jones, David Keys, and Pamela Martensen, and 7.C.2., FY23 extracurricular coaching contracts for Karen Giffey, Korrisa Oatman, and Dawn Sheets.

**By:** Curtis

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 4; Nay: 0; Absent: 1

**Resolved:** passed

## ADMINISTRATIVE/BOARD REPORTS

Deidre Jenson gave the Interim Superintendent's report. Topics included: legislation updates, an opportunity to comment on the Base Student Allocation (BSA), budget considerations, a new literacy grant opportunity, closing out grants, upcoming preK playground equipment purchases, and the updated FY 2023 organizational chart, and thank you's for the School Board. Isaac Starkweather then gave the Hollis School Presentation.

Interim Superintendent Jenson invited administrators and departments to present highlights of their reports.

Area Principal/Activities Director Shaine Nixon discussed activities in Coffman Cove, remaining school days, testing, lead teacher meetings, professional development, STREAMS week, fundraisers, senior trips, archery, graduation, pool day (Battle of the Books and preK), and prom. Mr. Nixon then invited lead teachers/schools to share highlights. Laura Anania shared information about the Native Youth Olympics and fencing. Julia Trischman shared information from Port Alexander about a literacy gathering, plants, an Easter egg hunt, nature walks and the passing of the mayor. Mike Congdon shared information about a drum class, Easter egg hunt for literacy, and archery nationals.

Thorne Bay Principal/Student Services Director Deidre Jenson shared information about Monday morning community meetings, activities, student planning opportunities, reading, parent breakfast activity for testing, literacy activities, professional development, personal learning/career plans, an upcoming ASC dinner and meeting, and a community/student volleyball event.

THRIVE/SEL Grant Manager/Counselor Amy McDonald shared information about THRIVE and other grants funding activities, upcoming PHlight Clubs, and post-secondary trips.

Maintenance Director Branzon Anania shared information about the Hollis School tour.

Lucienne Smith commented on the Business Manager's report. She share information on awaiting insurance premium quotes for health insurance, general liability, property, and auto.

Charles King left the meeting.

## **BUSINESS ITEMS**

**Motion:** Move the 2nd reading FY 2024 Budget to a 3rd reading.

**By:** Curtis

**Second:** yes

**Student Representative Vote:** Absent

**Board Vote:** Yea: 4; Nay: 0; Absent: 1

**Resolved:** passed

**Motion:** Approve board policies BP 3590 Electronic Signatures, BP 4119.11/4219.11/4319.11 Sexual Harassment, BP 4119.12/4219.12/4319.12 Harassment, BP 6174.1 Education of Native/Indian Children, and board bylaws BB 9200 Board Members, BB 9260 Legal Protection, and BB 9270 Conflict of Interest.

**By:** Curtis

**Second:** yes

**Student Representative Vote:** Absent

**Board Vote:** Yea: 4; Nay: 0; Absent: 1

**Resolved:** passed

**Motion:** Approve Professional Services Contract #2023-1007 with Alaska Business & Education Services, Inc., for Accounting and Business Services.

**By:** Curtis

**Second:** yes

**Student Representative Vote:** Absent

**Board Vote:** Yea: 4; Nay: 0; Absent: 1

**Resolved:** passed

**Motion:** Postpone the consideration of the 2023-2024 school calendar until the May 2023 regular board meeting.

**By:** Curtis

**Second:** yes

**Student Representative Vote:** Absent

**Board Vote:** Yea: 4; Nay: 0; Absent: 1

**Resolved:** passed

## **ADVANCE PLANNING**

The next regular Board meeting will be held at Thorne Bay School and via Zoom on Wednesday, May 3, 2023. A work session will be held prior to the meeting at 4:30 PM.

Special meetings will be held on April 13, 2023 (Superintendent Candidate Review) and April 24-25, 2023 (Superintendent Candidate Interviews and Selection).

STREAMS Week is May 2-4, 2023, at Thorne Bay School.

UAF Cooperative Extension Service will hold the Prince of Wales Extension Week on May 1-8, 2023.

Graduation Dates and Attendees:

- May 20 @ 2:00 PM: Whale Pass; *Shannon Silverthorn, Sandy Curtis, Deidre Jenson, and Shaine Nixon attending*
- May 24 @ 5:30 PM: Thorne Bay, Naukati, AK-TRAILS (in Thorne Bay); *Shannon Silverthorn, Risa Carlson (tentatively), Deidre Jenson, and Shaine Nixon attending*
- May 25 @ 2:00 PM: Coffman Cove; *Shannon Silverthorn, Sandy Curtis (tentatively), Deidre Jenson, and Shaine Nixon attending*

## **PUBLIC COMMENT**

Lisa Cates thanked the Board for coming to Hollis.

## **BOARD COMMENT**

Sandy Curtis thanked Hollis School for their hospitality and commented on school reports. Shannon Silverthorn thanked Hollis School and commented on the students' wonderful job, thank-you notes, food, and school reports. William Tyrell gave thanks for the tour of the new Hollis School project and commented on the school reports.

## **EXECUTIVE SESSIONS**

**Motion:** *Move into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion, more specifically, appeal hearing regarding interim superintendent's answer to formal complaint related to personnel matters.*

**By:** *Curtis*

**Second:** *yes*

**Student Representative Vote:** *Absent*

**Board Vote:** *Yea: 4; Nay: 0; Absent: 1*

**Resolved:** *passed*

**Time:** *6:51 PM*

**Motion:** *Enter regular session.*

**By:** *Kimzey*

**Second:** *yes*

**Student Representative Vote:** *Absent*

**Board Vote:** *Yea: 4; Nay: 0; Absent: 1*

**Resolved:** *passed*

**Time:** *8:44 PM*

**ADJOURNMENT**

**Motion:** Adjourn

**By:** Tyrell

**Second:** yes

**Student Representative Vote:** Absent

**Board Vote:** Yea: 4; Nay: 0; Absent: 1

**Resolved:** passed

**Time:** 8:44 PM

\_\_\_\_\_  
Shannon Silverthorn, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sandy Curtis, Board Clerk

\_\_\_\_\_  
Date