

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
January 25, 2017

## MINUTES

### CALL TO ORDER

Board President Heidi Young called the meeting to order at 7:03 PM

### ROLL CALL

Present was Shannon Silverthorn. Sabrina Adamson attended via video teleconferencing. Heidi Young and Molly Kimzey attended via phone.

### APPROVAL OF AGENDA

**Motion:** *Approve the agenda*

**By:** *Kimzey*

**Second:** *yes*

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *motion carried*

### WELCOME TO VISITORS

President Heidi Young welcomed visitors – in Thorne Bay: Kara McCoy, Priscilla Goulding, Janet Stout, Margie Eads, Nick Higson, Alan Schwab; in Naukati: Abigail Hills, Jessica Goldman; in Kasaan: Shane Scamahorn; in Port Alexander: Laura Anania; in Coffman Cove: Colter Barnes; in Hyder: Chad Dillman.

### PUBLIC COMMENT

Chris Page Haufe shared comments from Laura Cooper, who was not able to attend the meeting, regarding Naukati student projects. Shane Scamahorn commented regarding Barry C Stewart Kasaan School including the new school woodshop and an upcoming fieldtrip to Juneau. Jessica Goldman commented regard Naukat School including the goats, chickens, and Battle of the Books. Alan Schwab commented regarding a new teacher at Thorne Bay School and the Valentine's Day fundraising dinner.

## APPROVAL OF CONSENT AGENDA

**Motion:** Approve the consent agenda [November 30, 2016 regular meeting minutes; January 5, 2017 special meeting minutes; January 2017 financial report; FY17 classified contracts: Ron Rusher (On-call Maintenance Technician), Caitlyn Sawyer (Technology Assistant), Sheila Carter (Food Service), Ghinger Erickson (Food Service), Morgan Craft (Food Service), Star Anania (Food Service), Michael Plate (Paraprofessional), Jewel Chambers Jennings (Intensive Paraprofessional); FY18 certified contracts: Lisa Cates, Michael Congdon, Christine Cook, Chadwick Dillman, Priscilla Goulding, Amy McDonald, Virginia Pulley, Leah Russell, Shane Scamahorn, Julie Vasquez]

**By:** Kimzey

**Second:** yes

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

## ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: the FY16 financial audit, grants, the Thorne Bay Café, Port Alexander water quality, vehicle maintenance, preventative maintenance site visit, staffing update, and recommendations on action items.

Lucienne Smith was unable to attend the meeting; the Business Manager's report was included in the Board's packet.

## ACTION ITEMS

**Motion:** Approve Laura Cooper's Contract Addendum #2

**By:** Kimzey

**Second:** yes

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve the CEEA membership dues [\$2000]

**By:** Silverthorn

**Second:** yes

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve the FY17 draft update to the Classified Handbook

**By:** Kimzey

**Second:** yes

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve Abigail Hills for student candidate for school board representative  
**By:** Silverthorn  
**Second:** yes  
**Board Vote:** 3 in favor; 0 opposed; 1 abstained  
**Resolved:** motion carried

**Motion:** Advance to 2<sup>nd</sup> reading Board Policies and Administrative Regulations 3300 - 3315  
**By:** Kimzey  
**Second:** yes  
**Student Representative Vote:** in favor  
**Board Vote:** 4 in favor; 0 opposed  
**Resolved:** motion carried

**Motion:** Move to 2<sup>nd</sup> reading Board Policies [and Administrative Regulations] 3000 - 3290  
**By:** Kimzey  
**Second:** yes  
**Student Representative Vote:** in favor  
**Board Vote:** 4 in favor; 0 opposed  
**Resolved:** motion carried

**Motion:** Move to 2<sup>nd</sup> reading Board Policies and Administrative Regulations affected by HB 156 [AR 0520, BP 4112.4, BP 4131, BP 4222, BP 5141.3, BP 5141.52, BP 5145.15, BP 6020, BP 6141.2, BP 6142.1]  
**By:** Kimzey  
**Second:** yes  
**Student Representative Vote:** in favor  
**Board Vote:** 4 in favor; 0 opposed  
**Resolved:** motion carried

**Motion:** Approve the [agreement for] community partner funding for Hollis School with PeaceHealth Ketchikan Medical Center  
**By:** Kimzey  
**Second:** yes  
**Student Representative Vote:** in favor  
**Board Vote:** 3 in favor; 0 opposed; 1 abstained  
**Resolved:** motion carried

**Motion:** Approve the expenditure for 2017 AASB membership dues [\$5,605.00]  
**By:** Kimzey  
**Second:** yes  
**Student Representative Vote:** in favor  
**Board Vote:** 4 in favor; 0 opposed  
**Resolved:** motion carried

## ADVANCE PLANNING

The next regular Board meeting will be on March 1, 2017.

## PUBLIC COMMENT

Nick Higson commented regarding student progress, MAPS testing, Renaissance learning, and the Thorne Bay Café. Colter Barnes commented regarding the Coffman Cove Christmas Program, the Howard Valentine Coffman Cove School culture fair, Battle of the Books, and mushroom production.

## BOARD COMMENT

Heidi Young commented regarding “Get Out and Play,” the Thorne Bay Café, vocational classes, economic climate, mushroom production, and a sustainable food grant.

## 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, superintendent/board relations and superintendent contract.*

**By:** *Silverthorn*

**Second:** *yes*

**Student Representative Vote:** *in favor*

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *motion carried*

**Time:** *7:57 PM*

*Student Representative Abigail Hills left the meeting.*

**Motion:** *Exit the executive session.*

**By:** *Kimzey*

**Second:** *yes*

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *motion carried*

**Time:** *9:02 PM*

**ADJOURNMENT**

**Motion:** *Adjourn the meeting.*

**By:** *Silverthorn*

**Second:** *yes*

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *motion carried*

**Time:** *9:03 PM*

\_\_\_\_\_  
Heidi Young, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shannon Silverthorn, Board Clerk

\_\_\_\_\_  
Date