

SOUTHEAST ISLAND SCHOOL DISTRICT
Resolution 2024-04

WHEREAS, Southeast Island School District continuously strives to improve the facilities in our district and the safety of our schools; AND

WHEREAS, the wiring in the Whale Pass School is old and school routinely has electrical failures, sparking, hot spots, and blackouts; AND

WHEREAS, the cisterns and piping for the water system in Whale Pass need to be replaced; AND

WHEREAS, the backup heat sources in Whale Pass and Barry Craig Stewart Kasaan Schools are non-functional; AND

WHEREAS, the main heating source at Naukati School is damaged and needs to be replaced; AND

WHEREAS, the Thorne Bay School HVAC system is not operating properly, resulting in uneven heating in the school buildings and temperature control issues; AND

WHEREAS, the exterior doors on the Howard Valentine Coffman Cove School no longer close properly and need to be replaced; AND

WHEREAS, liveable housing must be available that will encourage teachers to move to our communities and continue to work in our remote sites; AND

WHEREAS, the housing unit in Kasaan has numerous leaks and needs crucial repairs; AND

WHEREAS, the housing unit in Hollis Is currently unable to be occupied due to needed repairs and materials replacement.

NOW, THEREFORE BE IT RESOLVED: that the Southeast Island School Board of Education supports and authorizes the SISD Administration's request for Capital Project funding for eight (8) items:

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| 1. | Whale Pass Electrical System Replacement | \$30,000 |
| 2. | Whale Pass Water System Replacement and Repair | \$24,500 |
| 3. | Whale Pass Diesel Boiler Replacement | \$35,000 |
| 4. | Kasaan Boiler Replacement and Teacher Housing Repair | \$62,000 |
| 5. | Replacement of Naukati Bay Boiler Unit | \$30,000 |
| 6. | Thorne Bay School Heating & Electrical System Review & Repair | \$52,000 |
| 7. | Replacement of Coffman Cove School Exterior Doors | \$20,000 |
| 8. | Hollis Teacher Housing Unit Repair | \$40,000 |

ADOPTED February 21, 2024 at a duly convened meeting of the Southeast Island School District Board of Education at which a quorum was present and voting.

Shannon Silverthorn
SISD Board President

Attested: _____
Sandy Curtis
SISD Board Clerk