

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
March 1, 2017

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:37 PM

ROLL CALL

Attending via VTC were Heidi Young and Student Representative Abigail Hills. Attending via phone were Molly Kimzey and Sabrina Adamson. Shannon Silverthorn joined the meeting at 5:59 PM and attended in person.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Kimzey*

Second: *yes*

Student Representative Vote: *in favor*

Board Vote: *3 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

President Heidi Young welcomed visitors – in Thorne Bay: Kara McCoy, Priscilla Goulding, Nick Higson, Jim McFarland, Janet Stout, Margie Eads; in Whale Pass: Christine Cook; in Naukati: Ami Eller, Jessica Goldman; in Kasaan: Shane Scamahorn, Nanette Scamahorn; in Port Alexander: Laura Anania; in Hyder: Chad Dillman; in Hollis: Lisa Cates, Julie Vasquez.

PUBLIC COMMENT

Christine Cook commented on the budget and student count. Nick Higson commented highlighting achievements of Hyder School and Naukati School, and Battle of the Books. Laura Anania commented regarding the Port Alexander garden.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [1/25/17 Regular Meeting Minutes; 1/15/17 Special Meeting Minutes; March 2017 Financial Report; FY17 Classified Contracts, pending receipt of required documentation for: District Office: Kim Straight (Custodian), Hollis: Samuel Schlobohm (Part-time Maintenance Worker), Howard Valentine Coffman Cove: Jaquelin Weatherbee (Paraprofessional), Ghinger Erickson (Paraprofessional), Thorne Bay: Shantaya Schwab (Paraprofessional/Intensive Paraprofessional), Delores Wagner (Intensive Paraprofessional); FY18 Certified Contracts for: Laura Anania, Megan Fitzpatrick, Mark Gunkel, Tracy Gunkel, Isaac Martin, Sheila Nyquest, Rachel Webb]

By: Kimzey

Second: yes

Student Representative Vote: in favor

Board Vote: 3 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: the FY2018 budget, count at various sites, vehicles & vehicle maintenance, maintenance crew, aides, the Thorne Bay Café, travel, office staff, greenhouses/wood-fired boiler, survey, and recommendations on action items.

The Business Manager's report was available in the packet. Topics included: FY2018 E-rate, FY2018 budget, health insurance and the ACA, general liability, property & auto insurance, and standard operating procedures.

ACTION ITEMS

Motion: Table the FY 2016 audit findings until the end of the meeting [or when Lucienne Smith is available]

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve board policies [and administrative regulations] 3300 – 3315, including the amendment to change the amount in BP 3300 from \$25,000 to \$10,000

By: Kimzey

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve 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: Approve the 2nd reading of the 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: Silverthorn
Second: yes
Student Representative Vote: in favor
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried

Motion: Appoint Ami Eller to fill vacant Board of Education Seat 2B until the next regular election in October 2017, pending her voter registration going through with the State of Alaska.
By: Young
Second: yes
Student Representative Vote: in favor
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried

Motion: Approve the resolution [2017-05] in support of POWCAC Resolution 17-01
By: Silverthorn
Second: yes
Student Representative Vote: in favor
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried

Motion: Accept the resignation for Board of Education Seat 2C from Sabrina [Smith]
By: Silverthorn
Second: yes
Student Representative Vote: in favor
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried

Motion: Approve the [administration's recommendation to award] the RFP for external audit services 17-02 [to Altman, Rodgers, and Company]
By: Kimzey
Second: yes
Student Representative Vote: in favor
Board Vote: 4 in favor; 0 opposed
Resolved: motion carried

Motion: Move the Draft for FY 2018 budget to a 2nd reading

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Move the board policies and administrative regulations 4111 – 4115 to a 2nd reading

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Take board policies [and administrative regulations] 4116 – 4118 to 2nd reading

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 29, 2017 at 5:30 PM. A workshop to review the FY 2018 second proposed budget and interview any candidates for vacant Board of Education Seat 2C will precede the meeting at 4:30 PM.

PUBLIC COMMENT

Margie Eads commented regarding submitting stipends for payroll. Nick Higson commented regarding School Board Recognition Month. Chris Page Haufe presented board members with certificates in recognition of their service on the Board of Education.

BOARD COMMENT

Heidi Young commented regarding the current budget shortfall and SISD student success.

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 6:36 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date