



SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING July 24, 2023

MINUTES

Location: Audio/video conference via Zoom

CALL TO ORDER

Board Clerk Sandy Curtis called the meeting to order at 1:01 PM.

ROLL CALL

Board Members Risa Carlson, Sandy Curtis, Molly Kimzey, and William Tyrell attended via audio/video conference. Board Member Shannon Silverthorn was absent.

Quorum: Yes

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Kimzey

Second: yes

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

Resolved: passed

WELCOME TO VISITORS

Board Clerk Sandy Curtis welcomed visitors: Angi Near, Lisa Cates, Cassandra Christopherson.

PUBLIC COMMENT

None

SUPERINTENDENT REPORT

Superintendent Rod Morrison shared the Superintendent Report, including his goals, communication/meetings with District stakeholders, staff interviews/hiring, grants, Hollis School Replacement project, concerns addressed, inservice planning, Ribbon-cutting Ceremony/Celebration of Hollis School Plan opening, and District Crisis Plan, and celebrations/achievements.

BUSINESS ITEMS

Motion: Approve FY 2024 classified employment as posted [for Everett Cook, Terri Kohn, and Terry West].

By: Kimzey

Second: yes

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

Resolved: passed

Motion: Approve the recommended bids for Capital Improvement Project from Capital Office, MoveStrong, Amazon, OETC, and Southeast Business Machines for \$175,797.57.

By: Kimzey

Second: yes

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

Resolved: passed

Motion: Approve Resolution 2024-01.

By: Kimzey

Second: yes

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

Resolved: passed

PUBLIC COMMENT

Superintendent Rod Morrison commented regarding meeting stakeholders. Lisa Cates commented thanks regarding the Hollis School Replacement purchases. Cassandra Christopherson welcomed Rod Morrison and thanked Angi Near. Angi Near commented on her future plans.

BOARD COMMENT

Sandy Curtis thanked Angi Near. Molly Kimzey thanked Angi Near, welcomed Rod Morrison, and commented regarding District visits to Port Alexander. William Tyrell commented regarding the Hollis School Replacement project.

ADJOURNMENT

Motion: Adjourn this meeting

By: Kimzey

Second: yes

Student Representative Vote: Absent

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

Resolved: passed

Time: 1:23 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date