

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
April 19, 2017

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 4:02 PM

ROLL CALL

Present was Shannon Silverthorn. Attending via phone were Heidi Young, Molly Kimzey, and Ami Eller. Seat 2C is vacant.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

WELCOME TO VISITORS

No visitors were present.

PUBLIC COMMENT

None

EXECUTIVE SESSIONS

Motion: Move into executive session to address matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity and to address matters which by law are confidential, more specifically, update from counsel regarding claims against the District and potential settlement terms

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 4:05 PM

Motion: Move back into the special meeting and out of executive session

By: Silverthorn

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 4:36 PM

Motion: the District is willing to agree to a protocol for responding to inquiries from prospective employers and to issuance of a letter of recommendation with language acceptable to Superintendent Burch in connection with a global settlement

By: Silverthorn

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 4:38 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date