

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
April 27, 2017

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:40 PM.

ROLL CALL

Present were Heidi Young, Shannon Silverthorn, Ami Eller and Student Representative Abigail Hills. Attending via VTC was Molly Kimzey. Seat 2C was vacant.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

Second: *yes*

Student Representative Vote: *in favor*

Board Vote: *4 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

President Heidi Young welcomed visitors.

PUBLIC COMMENT

Kimejoe and Miles, students from Hollis School, presented the Safe Place Statement that the Hollis School students and staff spearheaded, and requested that the Board approve the statement. Gretchen Klein and Andy West presented information regarding HRSA grants and the POW Health Network & Wellness Coalition. Nick Higson commented regarding the POW Health Network, upcoming District events, news story at Barry C Stewart Kasaan School, Battle of the Books, Archery. Lisa Cates commented regarding Hollis School's collaboration with Whale Pass School for watershed/natural resource education, music program at Hollis School.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [March 29, 2017 Regular Meeting Minutes, April 3, 2017 Special Meeting Minutes, April 4, 2017 Special Meeting Minutes, April 19, 2017 Special Meeting Minutes, April 2017 Financial Report, FY17 Classified Contracts, pending receipt of required documentation for Shane Clark (On-call Mechanic's Assistant), Robert Shedlosky (Paraprofessional - Culinary Arts Class Manager), David Egelston (Paraprofessional - Practical Engineering Class Manager), and FY18 Classified Contract, pending receipt of required documentation for Cody Beus (Greenhouse & Agricultural Program Manager)]

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: Thank you's, the FY18 budget, storylab/playwright, grants, funding, and recommendations on business items.

Lucienne Smith gave the Business Manager's report. Topics included: FY18 E-rate, FY18 budget, health insurance, general liability, property, and liability insurance, FY17 audit, and quarterly reports.

ACTION ITEMS

Motion: Approve the Safe Schools Statements presented by Hollis School

By: Young

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Move [the FY18 budget] to a 4th reading

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Move [the curriculum materials for sex education from Craig Public Health] to a 3rd reading

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Award the 2017 Bruce Hill Memorial Scholarship to Curtis Clowar

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve Addendum 2 to the Cooperative Agreement between Hydaburg City School District and Southeast Island School District

By: Eller

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the ratification of the Southeast Island School District Collective Agreement, 2017-2020 (with an update to the 2016-2017 salary schedule)

By: Eller

Second: yes

Student Representative Vote: in favor

Board Vote: 1 in favor; 3 opposed

Resolved: motion failed

Motion: Adopt Calendar A for the upcoming 2017-2018 school year

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the purchase service agreement with DotCom, LLC for Speech and Language Teletherapy services

By: Eller

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 May 24, 2017 at 5:30 PM. The meeting will be preceded by a workshop at 5:00 PM to review the 4th draft of the 2018 budget.

PUBLIC COMMENT

None

BOARD COMMENT

Molly Kimzey commented regarding contacting legislators on the spending bill on education. Heidi Young commented regarding STEM days, student behavior, and collaboration.

EXECUTIVE SESSIONS

Motion: *Move into executive session to discuss matters, the immediate knowledge of which would have an adverse effect upon the finances of the school district, more specifically the SISD Collective Agreement for 2017 – 2020.*

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 6:45 PM

Motion: *Enter back into regular session*

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 7:25 PM

Motion: *Adopt the ratification of the Southeast Island School District Collective Agreement, 2017-2020 (with an update to the 2016-2017 salary schedule)*

By: Young

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADJOURNMENT

Motion: Adjourn

By: Eller

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 7:27 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date