

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
January 21, 2021

## MINUTES

### CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:31 PM

### ROLL CALL

Shannon Silverthorn, Rebecca Saffold, Sandy Curtis, Shane Scamahorn, and Deena Taylor attended via audio/video conference. Student Representatives Caitlin Aspery and Kaylee Scamahorn were absent.

Quorum present: Yes

### APPROVAL OF AGENDA

**Motion:** *Approve the agenda*

**By:** *Curtis*

**Second:** *yes*

**Board Vote:** *5 in favor; 0 opposed*

**Resolved:** *passed*

### WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors. Attending via audio/video conference were Nannette Scamahorn, Branzon Anania, Laura Anania, Cassandra Christopherson, Abby Twyman, Carol Randolph, Charles Becker, Brian Krosschell, Kara McCoy, Terri Kohn, Jay Kohn, Matt Gore, Christine Cook, Lisa Cates, and Lucienne Smith.

### PUBLIC COMMENT

None

### APPROVAL OF CONSENT AGENDA

**Motion:** *So move [to approve the consent agenda including approval of the 11/18/2020 regular meeting minutes, the January 2021 financial report, and FY2021 employment for Amy Erling (Paraprofessional, Coffman Cove), Molly Kimzey (Paraprofessional, Port Alexander), Terra Green (Wood-fired Boiler Operator, Coffman Cove), Melvin Cook (High School Boys Basketball, Thorne Bay), Taylee Nyquest (High School Girls Basketball, Thorne Bay)]*

**By:** Taylor  
**Second:** yes  
**Board Vote:** 5 in favor; 0 opposed  
**Resolved:** passed

## ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: employee recognition (Matt Gore), volunteer recognition (Lauren Burch and Priscilla Goulding), staff evaluations, legislative updates, the Strategic Plan survey, staffing, ASC roll, the City of Port Alexander committee for the future of the school, the AK TRAILS Correspondence program, and invited staff to comment on the reports submitted by departments and lead teachers. These comments included:

Matt Gore: wireless network upgrades

Lisa Cates: former Hollis School student accomplishments and volunteer recognition

Christine Cook: Whale Pass archery practice and calendar raffle.

Lucienne Smith gave the Business Manager's report. Topics included: the FY 2021 general fund budget revision, E-rate, W-2 and 1099 distribution, the timeline for the FY 2022 general fund budget, per pupil expenditures, and Standard Operating Procedures #1, #2, and #3.

The Student Representative report was provided in the packet. Sandy Curtis recognized the work that the Student Board Representatives have been doing.

## BUSINESS ITEMS

**Motion:** Approve the electrical quote from Tongass Electric for VEEP LED lighting upgrades [\$29,380]

**By:** Saffold

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** passed

**Motion:** Approve the Edna Bay Library Memorandum of Agreement, 2021-2025

**By:** Saffold

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** passed

**Motion:** Accept [the board policy updates 1<sup>st</sup> Reading of BP 3300 Expenditures/ Expending Authority, BP 3310 Purchasing Procedures, BP 3311 Bids, BP 3312 Contracts]

**By:** Taylor

**Second:** yes

**Board Vote:** 0 in favor; 5 opposed

**Resolved:** failed

**Motion:** Approve the [addendum to] the Memorandum of Agreement with Hydaburg City School District for special education services

**By:** Curtis

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** passed

**Motion:** Approve the ratification of agreement with Apptegy for mobile app and website development services

**By:** Taylor

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** passed

**Motion:** Approve the FY 2021 general fund budget revision

**By:** Saffold

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** passed

**Motion:** Appoint Deena Taylor [as the School Board Legislative Liaison

**By:** Saffold

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** passed

## **ADVANCE PLANNING**

The next regular Board meeting will be on February 16, 2021. A work session will precede the meeting at 4:30 PM for the School Board self-evaluation and to discuss priorities for the legislative fly-in (if attending).

## **PUBLIC COMMENT**

None

## **BOARD COMMENT**

Rebecca Saffold thanked Superintendent Sherry Becker for her work at the Port Alexander City Council meeting. Shane Scamahorn commented regarding the timeline on the playground project in Kasaan. Branzon Anania gave a brief update of the project. Shannon Silverthorn commented regarding communication with the community of Kasaan on the project.

## EXECUTIVE SESSIONS

**Motion:** Go into executive session [to discuss subjects that tend to prejudice the character and reputation of any person, provided the person may request a public discussion, more specifically, superintendent evaluation and contract].

**By:** Saffold

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** passed

**Time:** 7:08 PM

**Motion:** Return to regular session out of executive session.

**By:** Saffold

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** passed

**Time:** 7:59 PM

**Motion:** Defer the approval of a one-year extension to Superintendent Sherry Becker's contract until next year

**By:** Scamahorn

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** passed

## ADJOURNMENT

**Motion:** Adjourn

**By:** Saffold

**Second:** yes

**Second:** yes

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** passed

**Time:** 8:02 PM

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Shannon Silverthorn, Board President

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Date

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Sandy Curtis, Board Clerk

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Date