

**SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
April 27, 2016**

MINUTES

CALL TO ORDER

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

ROLL CALL

Present were Heidi Young and Shannon Silverthorn. Attending via video conferencing were Molly Kimzey and Sabrina Adamson. Sandra Nessett and Student Representative Melanie Wakefield were absent.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

President Heidi Young welcomed visitors – in Thorne Bay: Andy Lange, Margie Eads, Leslie Theurer, Jeff Theurer, Nick Higson, Chad Dillman, Laura Anania, Alan Schwab, Kathy Shirley, Brandi Blair; in Naukati: Sara Richards, Jessica Goldman; in Kasaan: Shane Scamahorn, Tyson Scamahorn, Logan Strong; in Coffman Cove: Colter Barnes

PUBLIC COMMENT

Brandi Blair commented on an LED sign for Thorne Bay School and possibly the community of Thorne Bay. Kathy Shirley commented regarding the budget, student travel, school ventures, funding of operations, 0.49 FTE superintendent proposal, Cooperative Agreement with Hydaburg, funding preferences, staffing, assignments, filling positions, legal fees, and AK Human Rights complaints. Jeff Theurer commented regarding employment at SISD, teacher families, and employment choices. Alan Schwab commented regarding STEM week, administrative support, SISD's quality of education, Lieutenant Governor feedback, and mining class student opportunities.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [approval of the 3/21/16 regular meeting minutes, the April 2016 financial report, and FY17 certified contract, pending receipt of required documentation, for Virginia Pulley]

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: the Thorne Bay Café, educational funding, Lieutenant Governor's visit, buyout interest, budget, update on sites, and recommendations on action items.

Lucienne Smith gave the Business Manager's report. Topics included: the FY2017 budget, reports, health insurance, general liability, workers' compensation, auto, and other insurances, timber receipts, and the upcoming FY16 financial audit.

ACTION ITEMS

Motion: Approve BP/AR 5121, Grade/Evaluation of Student Achievement and BP/AR 5123, Student Progress

By: Silverthorn

Second: yes

Board Vote: 0 in favor; 4 opposed

Resolved: motion failed

Motion: Move BP/AR 5121, Grade/Evaluation of Student Achievement and BP/AR 5123, Student Progress to a 3rd reading

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Move FY 2017 budget to a 3rd reading

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve Andrew Lange and Taylee Nyquest as the 2016 Bruce Hill Memorial Scholarship recipients

By: Young

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Go with calendar option #1 for the 2016-2017 school calendar selection

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the FY 2017 Cooperative Agreement between Hydaburg City School District and Southeast Island School District

By: Young

Second: yes

Board Vote: 3 in favor; 1 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on May 18, 2016 in Hollis [time later set at 3:35 PM]

Graduation Dates:

5/20/16 - Port Protection School

5/21/16 - Naukati School

5/22/16 - Hyder School

5/24/16 - Thorne Bay School

5/25/16 - Barry C Stewart Kasaan School

5/26/16 - Port Alexander School

6/1/16 - Whale Pass School

PUBLIC COMMENT

Shane Scamahorn and Nick Higson commented regarding STEM week. Andy Lange commented on student-run businesses.

BOARD COMMENT

Heidi Young commented regarding her recent trip to visit the legislators, the superintendent, STEM week, taxes, student-run businesses, creativity, and idea sharing.

ADJOURNMENT

Motion: Adjourn

By: Kimzey

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 7:14 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date