



**SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
February 21, 2024**

MINUTES

Location: Howard Valentine Coffman Cove School and via Zoom

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:33 PM

ROLL CALL

Shannon Silverthorn and Tony Lovell attended in person. Sandy Curtis, Debbie Fehr, and Molly Kimzey attended via audio/video conference. Student Representative Tia Christopherson was absent.

Quorum: yes

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Lovell

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Melissa Dougherty, Christi Nixon, Janie Wainscott, Shaine Nixon, Mike Congdon, Cassandra Christopherson, Laura Anania, Terri Kohn, Andy Cook, Astrid Richard-Cook, Lucienne Smith. Lisa Cates joined later in the meeting.

PUBLIC COMMENT

Melissa Dougherty thanked the Board for coming to Coffman Cove. Janie Wainscott commented on the Board coming to schools.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda, [including the 1/17/24 regular meeting minutes, the 1/29/24 special meeting minutes, the February 2024 financial report and FY 2024 classified employment for Amanda Blankenship and Tara Musser, FY 2024 extracurricular contracts for Korrissa Oatman, FY 2024 extra duty contract for John Stevens, FY 2025 administrator contracts for Astrid Richard-Cook and William

Nixon, FY 2025 teacher contracts for Cassandra Christopherson, Michael Congdon, Anthony Cook, Steven Cunningham, Matthew Gore, Philip Lusted, Donna Nixon, Patrick Trischman, and Julie Vasquez, and FY 2025 teacher contract, pending receipt of required documentation, for Mackenzie Slayton]

By: Lovell

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

ADMINISTRATIVE/BOARD REPORTS

Rod Morrison gave the Superintendent's report. Topics included: Goals, activities, the AASB fly-in, Port Alexander internet update, upcoming plans, and shout outs. Superintendent Morrison then invited each department and school to share highlights of their reports.

Shaine Nixon, Cassandra Christopherson, Mike Congdon, Lisa Cates, Melissa Dougherty, Christi Nixon, Laura Anania, and Andy Cook all shared information about schools and activities. Astrid Richard-Cook shared information about grants. Rod Morrison shared information about the maintenance department.

Reports were also included in the Board packet for review.

BUSINESS ITEMS

Motion: *Appoint Debbie [Fehr] as the board representative to the bargaining team for negotiating the Collective Agreement between the Southeast Island School District and the Southeast Island Education Association and we'll revisit at the March Board Meeting and potentially add an addendum to add Shannon Silverthorn [as a board representative to the team].*

By: Curtis

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: *Approve the eight grants [in Resolution 2024-04]*

By: Lovell

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: *Approve Resolution 2024-05.*

By: Curtis

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Motion: Approve the elective course description for AI: Iterative Learning 101.

By: Lovell

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

ADVANCE PLANNING

The next regular Board meeting will be on March 13, 2024, in Thorne Bay at 5:30 PM. A work session will precede the meeting at 4:30 PM.

PUBLIC COMMENT

None

BOARD COMMENT

Tony Lovell commented regarding the trip with students to the AASB Legislative Fly-in. Shannon Silverthorn gave appreciation to those who attended.

EXECUTIVE SESSIONS

Motion: Enter 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: Curtis

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Time: 7:04 PM

Motion: Move back into regular session.

By: Curtis

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Time: 7:36 PM

Motion: In executive session [the Board] gave [Superintendent] Rod [Morrison] a performance Evaluation. It was favorable. We are working on contract revisions which will be reviewed in executive session and finalized at the March meeting

By: Curtis

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

ADJOURNMENT

Motion: Adjourn

By: Lovell

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed

Time: 7:39 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date