

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
November 30, 2016

## MINUTES

### CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:35 PM

### ROLL CALL

Present were Heidi Young, Shannon Silverthorn, and Sabrina Adamson. Molly Kimzey attended via VTC.

### APPROVAL OF AGENDA

**Motion:** Approve agenda

**By:** Silverthorn

**Second:** yes

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

### WELCOME TO VISITORS

President Heidi Young welcomed visitors - in Naukati: Zane Fehr, Triston Quigley, Jessica Goldman, Nick Higson, Laura Cooper; in Hyder: Chad Dillman, Amanda Glover, Ronnie Olynyk; in Whale Pass: Christine Cook; in Thorne Bay: Alan Schwab, Yvonne Seaford, Priscilla Goulding, Jim McFarland, Priscilla Goulding, Margie Eads, Jericho Seaford; in Hollis: Lisa Cates; in Coffman Cove: Colter Barnes.

### PUBLIC COMMENT

Laura Cooper introduced the students who helped cook dinner and commented on student projects regarding how to use Forest Service land. Zane Fehr and Triston Quigley commented on these projects. Nick Higson and Jessica Goldman commented regarding school signs. Lisa Cates commented on Keane Richard's presentation to the students in Hollis and the harvest celebration dinner on December 15. Colter Barnes commented on the Halloween carnival, Christmas Bazaar, culinary arts class and Christmas Play. Christine Cook commented on Whale Pass Christmas play and musical, and new students. Margie Eads noted that board meetings are posted on the SISD website. Alan Schwab commented regarding Thanksgiving baskets and the Community Christmas Dinner on December 14. Jessica Goldman commented on Naukati School's Veteran's Day Celebration,

Thanksgiving Dinner, Craig Bazaar, and Christmas Play on December 13. Chad Dillman commented regarding the school party on December 15 and Solstice event on December 21. Molly Kimzey commented that Port Alexander has a community potluck on December 12 and a bazaar on December 3.

## APPROVAL OF CONSENT AGENDA

**Motion:** *Approve the consent agenda [October 26, 2016 Regular Meeting Minutes, the November 2016 Financial Report, FY17 Classified Contract for Brent Cason (On-call Maintenance Technician)]*

**By:** *Silverthorn*

**Second:** *yes*

**Second:** *yes*

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *motion carried*

## ADMINISTRATIVE/BOARD REPORTS

Heidi Young and Shannon Silverthorn reported on the AASB conference.

Lauren Burch gave the Superintendent's report. Topics included: student representative to the board, negotiations, legislature, Kickstarter Energy grant, RurAlCap grant, bullying, and recommendation on action items.

Lucienne Smith gave the Business Manager's report. Topics included: the FY 2016 Audit, the FY 2017 budget, the FY 2018 indirect rate application, and FY 2018 E-rate.

## ACTION ITEMS

**Motion:** *Table the Coalition for Education Equity of Alaska membership dues until the next regular meeting.*

**By:** *Silverthorn*

**Second:** *yes*

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *motion carried*

**Motion:** *move the Classified Handbook revision to a 3<sup>rd</sup> reading*

**By:** *Silverthorn*

**Second:** *yes*

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *motion carried*

**Motion:** *Approve the student request for early graduation*

**By:** *Silverthorn*

**Second:** *yes*

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *motion carried*

**Motion:** Approve the Tyco SimplexGrinnell fire alarm repair (Thorne Bay School) for \$6,495.09

**By:** Silverthorn

**Second:** yes

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

## ADVANCE PLANNING

The next regular Board meeting will be on Wednesday, January 25, 2017.

## PUBLIC COMMENT

None

## BOARD COMMENT

None

## EXECUTIVE SESSIONS

**Motion:** Move into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion, more specifically, the superintendent quarterly review and personnel matters regarding an individual.

**By:** Young

**Second:** yes

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

**Time:** 6:55 PM

**Motion:** Come out of executive session.

**By:** Silverthorn

**Second:** yes

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** motion carried

**Time:** 7:48 PM

**Motion:** Hire Charlie Russell as a wood-fired boiler operator at Naukati School

**By:** Silverthorn

**Second:** yes

**Board Vote:** 3 in favor; 0 opposed; 1 abstained

**Resolved:** motion carried

**ADJOURNMENT**

**Motion:** *Adjourn the meeting.*

**By:** *Silverthorn*

**Second:** *yes*

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *motion carried*

**Time:** *7:50 PM*

\_\_\_\_\_  
Heidi Young, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shannon Silverthorn, Board Clerk

\_\_\_\_\_  
Date