

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING  
December 16, 2022

Location: Audio/video conference via Zoom

## MINUTES

### CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 4:31 pm.

### ROLL CALL

Risa Carlson, Sandy Curtis, Molly Kimzey, Shannon Silverthorn, and William Tyrell attended via audio/video conference. Student Representative Charles King was absent.

A quorum of board members was present.

### APPROVAL OF AGENDA

**Motion:** Approve the agenda as written

**By:** Tyrell

**Second:** yes

**Board Vote:** Yea: 5, Nay: 0

**Resolved:** passed

### WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Branzon Anania and Lisa Cates.

### PUBLIC COMMENT

None

### BUSINESS ITEMS

**Motion:** Approve the SERRC contract [for Hollis K-12 School Replacement Project Administration Services for \$28,949].

**By:** Kimzey

**Second:** yes

**Board Vote:** Yea: 5, Nay: 0

**Resolved:** passed

### PUBLIC COMMENT

Branzon Anania thanked the school board members for their time.

**BOARD COMMENT**

None.

**ADJOURNMENT**

**Motion:** Adjourn

**By:** Kimzey

**Second:** yes

**Board Vote:** Yea: 5, Nay: 0

**Resolved:** passed

**Time:** 4:43 pm

\_\_\_\_\_  
Shannon Silverthorn, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sandy Curtis, Board Clerk

\_\_\_\_\_  
Date