



**SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
January 29, 2024**

MINUTES

Location: Virtual

CALL TO ORDER

Board Clerk Sandy Curtis called the meeting to order at 4:06 PM.

ROLL CALL

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

Quorum: yes

APPROVAL OF AGENDA

Motion: Approve the agenda.

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 3; Nay: 0; Absent: 2

Resolved: Motion passed

WELCOME TO VISITORS

Board Clerk Sandy Curtis welcomed visitors: Lucienne Smith, Terri Kohn, Theresa Randall

PUBLIC COMMENT

None

BUSINESS ITEMS

Motion: Purchase the 2023 AWD Ford Transit Wagon from Kendall Ford Marysville for \$62,973.00.

By: Lovell

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 3; Nay: 0; Absent: 2

Resolved: Motion passed

Motion: Approve FY2024 employment contracts for Lesley Vines [pending receipt of required documentation] and Amanda Baker

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 3; Nay: 0; Absent: 2

Resolved: Motion passed

Motion: Approve the sale of the 10' x 16' D-log cabin.

By: Lovell

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 3; Nay: 0; Absent: 2

Resolved: Motion passed

PUBLIC COMMENT

None

BOARD COMMENT

None

ADJOURNMENT

Motion: Adjourn

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 3; Nay: 0; Absent: 2

Resolved: Motion passed

Time: 4:18 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date