

**SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
April 26, 2018**

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:49 PM

ROLL CALL

Shannon Silverthorn attended in person. Heidi Young, Molly Kimzey, Marjorie Meyer, Joshua Hills and Student Representative Abigail Hills attended via phone. Student Representative Kimejoe Lambeth was absent.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Hills

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

WELCOME TO VISITORS

President Heidi Young welcomed visitors – in Thorne Bay: Nick Higson, Janet Stout, Priscilla Goulding, John Stevens, Sylvia Lowery, Amanda Glover, Alan Schwab, Laura Anania, and students Sage, Brakaz, Shade, Torin, Aticaz, Eddie, Star, Tyanna, Ronnie, Ashia, and Violet; in Coffman Cove: Chad Dillman; in Naukati: Dawn Jones.

PUBLIC COMMENT

Alan Schwab commented regarding the State Archery Tournament, STEAM week, and Battle of the Books. Students from Hyder and Port Alexander commented regarding Phlight Club & STEAM week. Laura Anania commented regarding STEAM week, Phlight Club, and other activities students were participating in. Nick Higson commented regarding STEAM week, Native Youth Olympics, Phlight Club, and the spelling bee. Chad Dillman commented regarding Native Youth Olympics. Dawn Jones commented mechanic's help and STEAM week.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [3/20/18 regular meeting minutes, 4/6/18 special meeting minutes, 4/16/18 special meeting minutes, April 2018 financial report, FY18 classified employment, pending receipt of required documentation, for Terra Green (HVCC custodian), FY19 certified contracts for Denice Spencer and Laura Anania, FY19 certified contract, pending receipt of required documentation, for Joseph VonDoloski, FY19 administrative contract for Alan Schwab, and FY19 contract addendum for Nick Higson]

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: grants, Hollis School, artwork displayed at the State Museum in Juneau, archery, STEAM week, the Café, the FY19 budget, certified staffing for 2018-2019, and recommendations on action items.

Lucienne Smith gave the Business Manager's report. Topics included: quarterly repot, E-rate, insurance renewals, the FY19 budget, and the FY18 financial audit.

ACTION ITEMS

Motion: Move FY 2019 budget to 3rd reading

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve BP 4133/4233/4333 for travel expenses

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Move BP 5144 for discipline, AR 5144.1 for suspension and expulsion, and BP 5131.41 for violent and aggressive conduct to 3rd reading

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Award the Bruce Hill Memorial Scholarship to Megan Wakefield

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the FY18-19 Inter-agency Cooperative Agreement with Community Connections, school districts, and other organizations

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Move BP 5133, Absences & Excuses, to 2nd reading

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on Wednesday, May 16, 2018 in Coffman Cove at 5:30 PM. The meeting will be preceded by a budget workshop at 5:00 PM.

Graduation Dates/Times:

Barry C Stewart Kasaan School: **changed to May 21 @ 6 PM

Whale Pass School: May 20 @ 3 PM

Thorne Bay School: May 22 @ 6 PM

PUBLIC COMMENT

Priscilla Gouling commented regarding Migrant Summer School (June 5-9). Nick Higson commented regarding Migrant Summer School. Lauren Burch commented regarding district recognition.

BOARD COMMENT

Molly commented regarding STEAM week. Shannon Silverthorn commented regarding Native Youth Olympics, STEAM week, and Phlight Club. Heidi Young commented regarding STEAM week, archery, and the 2017-2018 school year.

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 6:48 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date