



**SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
March 18, 2024**

MINUTES

Location: Audio/video conference via Zoom

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:06 PM.

ROLL CALL

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

Quorum: yes

APPROVAL OF AGENDA

Motion: Approve the agenda.

By: Lovell

Second: yes

Student Representative Vote: Yea: 0; Nay: 0; Absent: 1

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: Motion passed

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Lucienne Smith and Allen Clendaniel

PUBLIC COMMENT

None

BUSINESS ITEMS

Motion: I motion [that we 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 contract].

By: Lovell

Second: yes

Student Representative Vote: Yea: 0; Nay: 0; Absent: 1

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: Motion passed

Time: 5:10 PM

Motion: Enter from executive session back into regular session

By: Lovell

Second: yes

Student Representative Vote: Yea: 0; Nay: 0; Absent: 1

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: Motion passed

Time: 6:12 PM

PUBLIC COMMENT

None

BOARD COMMENT

None

ADJOURNMENT

Motion: Adjourn

By: Kimzey

Second: yes

Student Representative Vote: Yea: 0; Nay: 0; Absent: 1

Board Vote: Yea: 4; Nay: 0; Absent: 12

Resolved: Motion passed

Time: 6:13 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date