

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
March 31, 2020

MINUTES

CALL TO ORDER

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

ROLL CALL

Molly Kimzey and Sandy Curtis attended via video teleconference. Heidi Young, Shannon Silverthorn, and Student Representative Ashia Cross attended via phone. Rebecca Saffold and Student Representative Caitlin Aspery were absent.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: passed

WELCOME TO VISITORS

Board President Heidi Young welcomed visitors: attending via video conferencing in Hyder: Tiffany Haugen; in Naukati: Branzon Anania; in Whale Pass: Andy Cook, Christine Cook; attending via phone: Kara McCoy, Shane Scamahorn, Jessica West, Terri Kohn, Charles Becker, Tari Cook, Sandy Johnson, Earlene Ingman, Teri Feibel, Cassandra Christopherson

PUBLIC COMMENT

Kara McCoy, Public Health Nurse, commented regarding district efforts during COVID-19 and availability for questions or concerns.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [February 24, 2020 regular meeting minutes, March 2020 financial report, FY 2021 certified contracts for Kimberly Livingston, Loubeth Vaughn, and William Voelkerding; FY 2021 administrative contracts for Charles Becker, Carol Randolph, Joanna Schneider, and Michael Silverman; FY20 classified employment for Rose Reul, Eugene Galos, Stockton Schwab, and George Vasquez].

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: passed

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent report. Topics included: legislation, COVID-19 Pandemic school closure, the Emergency Operations Planning group, an update from SISD's health liaison Andy Cook, communication and collaboration, correspondence program for FY21, recruiting, the 2020-2021 school calendar, FY 2021 certified staffing, the Collective Agreement, monthly Superintendent chats, Superintendent activities, the employees of the month, and recommendations for business items.

Alan Schwab gave the Assistant Superintendent report. Topics included: reports for Thorne Bay School, technology, food service, and curriculum; food service during the school closure; and teamwork.

Charles Becker gave the Assistant Principal/Coordinator report. Topics included: school site reports, school closure response, and curriculum review.

Shane Scamahorn gave the Assistant Principal report. Topics included: school site reports and thanks to the Board.

Lucienne Smith gave the Business Manager's report. Topics included: Erate 471, the FY 2021 general fund budget, FY 2021 insurance, the general fund budget timeline, and timber receipts.

Branzon Anania gave the Maintenance Director report. Topics included: the school bus grant, Naukati teacher housing roof repairs, Port Alexander generator, the float house ramp repair, the VEEP lighting grant, the Hollis School Design RFP, maintenance during the school closure, and energy savings.

Ashia Cross presented the Hyder Student Board Representative report. Topics included student perspective of COVID-19 and school closure, open communication, helping struggling students, and ROYGBIV.

ACTION ITEMS

Motion: Approve the 2nd reading of AASB policy updates BP 5141.41 and 5141.51

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Move the FY 2021 [general fund] budget to a second reading

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve the school closure plan for Hyder School

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve the Calendar Choice A for the 2020-2021 school year

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve Resolution 2020-03: A Resolution Updating Signatories on District Accounts

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve the PowerSchool human resource module [Unified Talent Records & Unified Talent Records Contracts] agreement

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve the ratification of the three-year contract with GCI Communication Corporation for Digital Transmission Services

By: Silverthorn

Second: yes

Student Representative Vote: 1 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: passed

Motion: Approve the Whale Pass Disaster Plan Memorandum of Understanding
By: Silverthorn
Second: yes
Student Representative Vote: 1 in favor; 0 opposed
Board Vote: 4 in favor; 0 opposed
Resolved: passed

ADVANCE PLANNING

The next regular Board meeting will be on Wednesday, April 22, 2020 at 5:30 PM. The meeting will be preceded by a workshop at 4:00 PM to complete the Board self-assessment and review the 2nd proposed general fund budget.

PUBLIC COMMENT

None

BOARD COMMENT

Shannon Silverthorn recognized staff, Kara McCoy, and employees of the month Terri Kohn and Brian Krosschell

Heidi Young recognized the SISD team and commented regarding Hyder School.

ADJOURNMENT

Motion: Adjourn the meeting.
By: Silverthorn
Second: yes
Board Vote: 4 in favor; 0 opposed
Resolved: passed
Time: 6:42 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date