

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
February 20, 2019

MINUTES

CALL TO ORDER

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

ROLL CALL

Heidi Young, Shannon Silverthorn, and Marjorie Meyer attended via phone. Molly Kimzey, Rebecca Saffold, and Student Representative Abigail Hills attended via video teleconferencing.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

Second: *yes*

Student Representative Vote: *in favor*

Board Vote: *5 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

President Heidi Young welcomed visitors – in Coffman Cove: Chad Dillman; in Hollis: Lisa Cates, Julie Vasquez; in Naukati: Laura Anania, Branzon Anania, Tara Musser, Mark , Josh Musser; in Port Alexander: Joe VonDoloski, Heidi VonDoloski; in Thorne Bay: Janet Stout, Priscilla Goulding (joined later); via phone: Sherry Becker.

PUBLIC COMMENT

Laura Anania commented regarding a grant award, archery, fundraisers, and Dancing with the Spirit in Naukati. Lisa Cates commented regarding chickens, AK Hoops project, fundraising, school design project, and the OT resident in Hollis.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [1/16/19 regular meeting minutes; 1/28/19 special meeting minutes; 2/1/19 special meeting minutes; 2/6/19 special meeting minutes; 2/14/19 special meeting minutes; February 2019 financial report; FY20 certified contracts for Laura Anania, Lisa Cates, Anthony Cook, Christine Cook, Chadwick Dillman, Mark Gunkel, Tracy Gunkel, Shane Scamahorn, Samantha Utter, Julie Vasquez, Joseph VonDoloski; FY20 administrative contracts for Nick Higson, Alan Schwab]

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: Hyder and Naukati teacher interviews, State archery, Kasaan boiler building fire, memorial in Thorne Bay, funding, meetings with legislators, Kasaan property lines, southside Thorne Bay landslide, strategic plan, budgeting, School Board recognition month, and recommendations on business items.

Lucienne Smith gave the Business Manager's report. Topics included: the FY19 budget revision, E-rate, timber receipts, quarterly reports, and the FY20 budget.

ACTION ITEMS

Motion: Approve AR 3580.1, Criminal Justice Information Security

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve Megan Fitzpatrick's leave [of absence] request for 2019-2020 [school year]

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the FY19 budget revision

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve Calendar A for the 2019-2020 calendar for all schools

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve a memorandum of agreement between Southeast Island School District and the Alaska Association of School Boards for strategic planning services.

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve Resolution 2019-02: CAPSIS capital project funding requests

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve Resolution 2019-03: Kasaan library redevelopment

By: Kimzey

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Extend the FY19 transportation services contract with Silverthorn Charters, Inc.

By: Kimzey

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed; 1 abstained

Resolved: motion carried

Motion: Recommend approval for the Superintendent to enter negotiations for property in Kasaan

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the donations for the fire suppression efforts based on the action sheet [\$500 for Tony Savage, \$500 for the Organized Village of Kasaan, \$500 for the City of Kasaan, \$2,000 for the Kasaan Volunteer Fire Department]

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on March 20, 2019 at 5:30 PM. A workshop to review the 1st proposed budget for FY 2020 will precede the meeting at 4:30 PM. *The meeting and workshop were later rescheduled for March 22, 2019.*

PUBLIC COMMENT

Janet Stout commented regarding school board recognition month.

BOARD COMMENT

Heidi Young commented regarding change, excitement for the future, strategic planning, volunteers, community involvement, and resiliency training March 8-9.

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 6:34 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date