



**SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
December 11, 2023**

MINUTES

Location: Virtual

CALL TO ORDER

Board Clerk Sandy Curtis called the meeting to order at 5:30 PM.

ROLL CALL

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

Quorum: yes

APPROVAL OF AGENDA

Motion: Approve the agenda.

By: Lovell

Second: yes

Student Representative Vote: Yea

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

Resolved: Motion passed

WELCOME TO VISITORS

Board Clerk Sandy Curtis welcomed visitors: Shaine Nixon, Cassandra Christopherson, Heather Mendonsa, Laura Anania, Lucienne Smith, Lisa Cates, Roger Cates.

PUBLIC COMMENT

None

BUSINESS ITEMS

Motion: Approve the art proposals for the Hollis School [Replacement Capital Improvement Project by Dennis Leak, Marty Sharp, and Extreme Dreams for a combined total cost of \$40,300.]

By: Kimzey

Second: yes

Student Representative Vote: Yea

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

Resolved: Motion passed

Motion: File for a one-year extension [to the sale agreement and approve the second amended promissory note] for the [purchase of the SISD] float[ing building].

By: Lovell

Second: yes

Student Representative Vote: Yea

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

Resolved: Motion passed

Motion: Approve all three contracts in this category [the FY 2024 administrator contract addendum for William S Nixon, FY 2024 classified employment for Ou Saechao, and the FY 2024 extra duty contract for William S Nixon]

By: Kimzey

Second: yes

Student Representative Vote: Yea

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

Resolved: Motion passed

PUBLIC COMMENT

None

ADJOURNMENT

Motion: Adjourn

By: Lovell

Second: Fehr

Board Clerk Sandy Curtis invoked Roberts Rules and adjourned the meeting.

Time: 5:45 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date