

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
August 29, 2018

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:31 PM

ROLL CALL

Heidi Young and Shannon Silverthorn attended in person. Molly Kimzey and Marjorie Meyer attended via video teleconference. Joshua Hills attended via phone.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

Second: *yes*

Board Vote: *5 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

President Heidi Young welcomed visitors – in Thorne Bay: Margie Eads, Janet Stout, Chad Dillman, Nick Higson, Kara McCoy, John Stevens, Sam Utter, Priscilla Goulding; in Coffman Cove: Cassandra Christopherson; in Naukati: Laura Anania, Abigail Hills; in Port Alexander: Rebecca Saffold, Joe VonDoloski, Anna Mekki; in Whale Pass: Christine Cook.

PUBLIC COMMENT

Laura Anania commented regarding the start of the school year in Naukati, POW Leadership Meeting, student schedules, Friday activities, the greenhouse, open house at Naukati School, and sports. Chad Dillman commented regarding the start of the school year in Coffman Cove, new staff, the open house at Howard Valentine Coffman Cove School, and sports. Cassandra Christopherson commented regarding cross country, the greenhouse, and the start of the school year. Christine Cook commented regarding the public calling in to board meetings, the start of the school year in Whale Pass, subsistence week, Phlight Club, the greenhouse, poultry, music and art classes, and new staff. Joe VonDoloski commented regarding the start of the school year in Port Alexander and the secondary program, the District Principal visit, classes, archery, and Dancing with the Spirit. Anna Mekki commented regarding the elementary program in Port Alexander, classes, and students. Sam Utter commented regarding the start of the school year for the Thorne Bay upper elementary class. Nick Higson commented recognizing the contributions of four employees.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [5/16/18 regular meeting minutes; 5/23/18 special meeting minutes; 6/1/18 special meeting minutes; 6/27/18 special meeting minutes; 8/1/18 special meeting minutes; August 2018 financial report; FY19 certified contract addendums for Laura Anania, Angelica Brown, Lisa Cates, Anthony Cook, Christine Cook, Chadwick Dillman, Margaret Gore, Priscilla Goulding, Mark Gunkel, Tracy Gunkel, Alyssa Howell, Isaac Martin, Amy McDonald, Anna Mekki, Sheila Nyquest, Virginia Pulley, Shane Scamahorn, Julie Vasquez, Joseph VonDoloski, Carlyn Wooten; FY19 lead teacher contract agreements for Laura Anania, Christine Cook, Chadwick Dillman, Virginia Pulley, Shane Scamahorn, Julie Vasquez, Joseph VonDoloski, FY19 extra duty agreements for Nick Higson (Fleet & Maintenance Program Supervisor), Janelle Wehrman (Activities Director), John Stevens (Archery Program Manager), FY19 classified employment for Ian LaForce (Food Service Coordinator), Michael Congdon (On-call Maintenance Technician), Abigail Twyman (Migrant Education Recruiter), David Matelski (On-call Construction Assistant, HCS Wood-fired Boiler Installation Project)]

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: teachers, greenhouses, count projections, the AmeriCorps proposal, upcoming vehicle, manlift, and forklift purchase proposal, the Capital Improvement Project list, and recommendations on business items.

Lucienne Smith gave the Business Manager's report. Topics included: the FY19 budget, projects, the FY18 financial audit, FY19 insurance update, FY18 National Forest Receipts (timber receipts), and the BAG grant.

ACTION ITEMS

Motion: Approve the Capital Improvement Project list as submitted

By: Kimzey

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve BP 5111, Admissions

By: Kimzey

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the FY 2019 Teacher, Student, and Parent Involvement Handbooks

By:

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion:

By:

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be at 5:30 PM on September 19, 2018 at Howard Valentine Coffman Cove School with a workshop at 4:30 PM to discuss/review the District's Strategic Plan and AASB's Call for Resolutions. The meeting was later rescheduled for September 26, 2018.

Joshua Hills was excused from the meeting at 6:30 PM

PUBLIC COMMENT

Priscilla Goulding commented regarding the Farm-to-School Grant award.

BOARD COMMENT

Shannon Silverthorn commented regarding new teachers. Heidi Young commented regarding requesting new projects at sites, the start of the school year, staff and community attendance at meetings. Marjorie Meyer commented regarding the start of the school year. Molly Kimzey commented regarding the housing unit purchase and stability in Port Alexander.

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Time: 6:40 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date