

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
February 6, 2019

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 6:09 pm

ROLL CALL

Shannon Silverthorn attended in person. Heidi Young, Marjorie Meyer, Molly Kimzey and Rebecca Saffold attended via phone. Student Representative Abigail Hills were absent.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

Second: *yes*

Board Vote: *5 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

Board President Heidi Young welcomed visitors – in Coffman Cove: Chad Dillman, Cassandra Christopherson; in Naukati: Maggie Gore, Lisa Howell, Janet Stout, Josh Musser, Tara Musser, Laura Anania, Branzon Anania, Nick Higson; in Port Alexander: Joe VonDoloski; in Thorne Bay: Margie Eads, Alan Schwab, Amanda Blankenship, John Stevens, Airica Tripple; in Hollis: Lisa Cates, Julie Vasquez; via phone: Christine Cook, Gregg Cook, Shane Scamahorn, Nannette Scamahorn

PUBLIC COMMENT

Branzon Anania commented regarding the process, candidate pool, and focus of the superintendent search. Tara Musser commented regarding the candidate pool. Heidi Young replied regarding the depth of the candidate pool. Shane Schamhorn commented regarding the hiring process and options. Airica Tripple commented regarding the screening committee, hiring process, and options. Nick Higson commented regarding vision statements and interview questions. Tara Musser commented regarding vision statements. Heidi Young commented regarding value of feedback.

BUSINESS ITEMS

Motion: Move into executive session [to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion, more specifically reviewing superintendent search candidate and interview information]

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed (Marjorie Meyer was dropped from the call momentarily)

Resolved: motion carried

Time: 6:39 pm

Motion: Come out of executive session

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 7:33 pm

Motion: the Board enter into a one-year [contract] negotiation with Sherry Becker

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

ADVANCED PLANNING

Contact AASB for Strategic Planning services

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 7:37 pm

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date