## SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING October 29, 2020

# **MINUTES**

#### **CALL TO ORDER**

Board Clerk Shannon Silverthorn called the meeting to order at 4:30 PM

## **OATH OF OFFICE**

Shane Scamahorn took the oath of office for Board of Education Seat 2D for and was sworn in for a three-year term.

## **ROLL CALL**

Shannon Silverthorn, Rebecca Saffold, Sandy Curtis, Shane Scamahorn, and Student Representatives Caitlin Aspery and Kaylee Scamahorn attended via audio/video conference.

Four board members were in attendance. A quorum was established.

## **APPROVAL OF AGENDA**

Motion: Approve the agenda

By: Saffold Second: yes

Student Representative Vote: 2 in favor; 0 opposed

Board Vote: 4 in favor; 0 opposed

Resolved: passed

#### **WELCOME TO VISITORS**

Board Clerk Shannon Silverthorn welcomed visitors attending via audio/video conferencing: Lucienne Smith and Branzon Anania

## **PUBLIC COMMENT**

None

#### **BUSINESS ITEMS**

Motion: Nominate Shannon [Silverthorn as Board President]

By: Saffold Second: yes

Student Representative Vote: 2 in favor; 0 opposed Board Vote: 4 in favor; 0 opposed Resolved: passed Shannon Silverthorn took the oath of office for Board President **Motion:** Nominate Sandy [Curtis as Board Clerk] By: Saffold Second: yes Student Representative Vote: 2 in favor; 0 opposed Board Vote: 4 in favor; 0 opposed Resolved: passed Sandy Curtis took the oath of office for Board Clerk **PUBLIC COMMENT** None **BOARD COMMENT** Rebecca Saffold commented regarding the new officers. Shannon Silverthorn and Sandy Curtis commented regarding the new board member. **ADJOURNMENT** Motion: Adjourn the meeting. By: Curtis Second: yes Student Representative Vote: 2 in favor; 0 opposed Board Vote: 4 in favor; 0 opposed Resolved: passed Time: 4:44 PM

| Shannon Silverthorn, Board President | Date     |  |
|--------------------------------------|----------|--|
|                                      |          |  |
| Sandy Curtis, Board Clerk            | <br>Date |  |