

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING  
August 29, 2016

MINUTES

CALL TO ORDER

Board Clerk Shannon Silverthorn called the meeting to order at 3:00 PM.

ROLL CALL

Attending via phone were Molly Kimzey, Sabrina Adamson, and Shannon Silverthorn. Heidi Young and Sandra Nessett were absent.

APPROVAL OF AGENDA

**Motion:** Approve the agenda as written

**By:** Kimzey

**Second:** yes

**Vote:** 3 in favor; 0 opposed

**Resolved:** motion carried

WELCOME TO VISITORS

Board Clerk Shannon Silverthorn welcomed visitors: in Thorne Bay – Janet Stout, John Stevens, Priscilla Goulding

PUBLIC COMMENT

None

ACTION ITEMS

**Motion:** Approve funding for the [two] school busses and accessories for \$43,000

**By:** Kimzey

**Second:** yes

**Vote:** 3 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve [awarding] the contract for Naukati School Wood-fired Boiler and Electrical System Installation to the lowest responsible bidder [Alaska Heating]

**By:** Kimzey

**Second:** yes

**Vote:** 3 in favor; 0 opposed

**Resolved:** motion carried

**ADJOURNMENT**

**Motion:** Adjourn

**By:** Kimzey

**Second:** yes

**Vote:** 3 in favor; 0 opposed

**Resolved:** motion carried

**Time:** 3:12 PM

\_\_\_\_\_  
Heidi Young, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shannon Silverthorn, Board Clerk

\_\_\_\_\_  
Date