

**SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING  
June 27, 2018**

## **MINUTES**

### **CALL TO ORDER**

Board President Heidi Young called the meeting to order at 3:06 PM

### **ROLL CALL**

Attending via phone were Heidi Young, Molly Kimzey, Shannon Silverthorn, Marjorie Meyer, Joshua Hills, and Student Representative Abigail Hills. Student Representative Kimejoe Lambeth was absent.

### **APPROVAL OF AGENDA**

**Motion:** Approve the agenda of June 27, 2018

**By:** Meyer

**Second:** yes

**Student Representative Vote:** 1 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

### **WELCOME TO VISITORS**

Board President Heidi Young welcomed visitors - in Thorne Bay: John Stevens, Nick Higson, and Margie Eads

### **PUBLIC COMMENT**

None

### **ACTION ITEMS**

**Motion:** Approve [Business Item] 7.A.1., 7.A.2.a., & 7.A.2.b. [classified employment: FY 2018 for Branzon Anania (Maintenance Director; FY 2019 for Branzon Anania (Maintenance Director), Shane Clark (On-call Fleet Mechanic's Assistant) Margie Eads (Accounting/Payroll Manager), Jonathan Fitzpatrick (Maintenance Technician), Megan Fitzpatrick (Greenhouse & Agricultural Program Manager), Alex Hert (Fleet Mechanic), Terri Kohn (Purchasing/Travel/Maintenance Data Clerk & Bus Driver Trainer), David Matelski (On-call Maintenance Assistant/Skilled Laborer), Chris Page Haufe (Executive Assistant/Human Resources Manager/Board Secretary), Caitlyn Sawyer (Technology Assistant), Airica Tripple (Technology Coordinator); Kim

*Straight (Thorne Bay Custodian), Laura Straight (Thorne Bay Food Service Worker & Custodian), Janelle Wehrman (Thorne Bay School Secretary & District Registrar/Immunization Coordinator/Vehicle Coordinator)*

**By:** Hills

**Second:** yes

**Student Representative Vote:** 1 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve [Agenda Item] 7.B, [FY18] certified contract addendum for Mike Congdon

**By:** Hills

**Second:** yes

**Student Representative Vote:** 1 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve the rental agreement with the City of Thorne Bay for Lot 4 in the Business District Subdivision

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 1 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve [Agenda Item] 7.D., approval of purchase over \$10,000: multi-functional printer copier replacement for District Office and Schools lowest bid from Southeast Business Machines

**By:** Hills

**Second:** yes

**Student Representative Vote:** 1 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Motion:** Approve the Memorandum of Understanding to lease a portion of the Hyder Water Works Building from Hyder Community Association for the 2018 - 2019 School Year

**By:** Silverthorn

**Second:** yes

**Student Representative Vote:** 1 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

## ADJOURNMENT

**Motion:** Adjourn

**By:** Hills

**Second:** yes

**Student Representative Vote:** 1 in favor; 0 opposed

**Board Vote:** 5 in favor; 0 opposed

**Resolved:** motion carried

**Time:** 3:23 PM

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date