

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
September 16, 2020

## MINUTES

### CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:35 PM

### ROLL CALL

Heidi Young, Molly Kimzey, Shannon Silverthorn, Rebecca Saffold, and Sandy Curtis attended via Zoom audio/video meeting.

A quorum of board members was in attendance.

### APPROVAL OF AGENDA

**Motion:** Approve the agenda

**By:** Silverthorn

**Second:** yes

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

**Resolved:** passed

### WELCOME TO VISITORS

President Heidi Young welcomed visitors via Zoom: Chad Dillman, Lisa Cates, Sabrina Marconi, Branzon Anania, Laura Anania, Cassandra Christopherson, Christine Cook, Carol Randolph, Brian Krosschell, Kara McCoy, Lucienne Smith

### PUBLIC COMMENT

Kara McCoy commented regarding availability for questions.

### APPROVAL OF CONSENT AGENDA

**Motion:** Approve the consent agenda [August 19, 2020 Regular Meeting Minutes; August 31, 2020 Special Meeting Minutes; September 2020 Financial Report; FY 2021 Certified Contract Addendum for Chadwick Dillman; Extra-duty Contracts for Matthew Mendonsa (Activities Director), Carol Randolph (Assistant Principal), Julia Trischman (Concession Stand Manager), Patrick Trischman (Co-Assistant Activities Director); FY 2021 Classified Employment for Judy Adamson (Paraprofessional), Terra Green (Custodian), Nicholas Brazille (Route Bus Driver), Karen Giffey (Food Service Worker), Barbara Burke (Food Service Worker), Jessica West (Paraprofessional), Star Anania (Custodian; Family Engagement Liaison), Robert Deuel (Food Service Worker), Shelley Guerra (Paraprofessional), Pamela Martensen

(Student Transportation), Shanna Smith (Paraprofessional), Paul Young (Custodian), Phil Clark (Route Bus Driver), Terri Kohn (Route Bus Driver), John Stevens (Route Bus Driver), Caren Cooke (Food Service Worker, Paraprofessional), Connie Plante (Custodian), Kayleena Toman (Paraprofessional), Sarah Vasser (Paraprofessional), Tamara Weaver (Paraprofessional), Mikhala Somerfield (SISD Freight/Delivery), Shane Williams (Migrant Ed Recruiter & Family Engagement); FY 2021 Classified Employment pending receipt of required documentation: Pamela Martensen (Paraprofessional - Naukati), Tammy Sivertsen (Paraprofessional - Naukati), Paul Young (Paraprofessional - Port Alexander), Mary Auburn- Cook (Paraprofessional - Thorne Bay), Maureen Blair (Paraprofessional - Thorne Bay), Kiya Walters (Paraprofessional - Thorne Bay), Karen Giffey (Paraprofessional - Hollis); Cassandra Christopherson (Elementary/MS Cross Country Coach, Naukati), Janie Wainscott (Elementary/MS Cross Country Coach, Coffman Cove), Karen Giffey (Elementary/MS Cross Country Coach, Hollis)]

**By:** Silverthorn

**Second:** yes

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

**Resolved:** passed

## ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: Technology Report, thank you to Public Health Department and counseling services for assistance, COVID-19 updates, the SISD Smart Start Plan, staffing updates, student activities, and recommendations regarding business items.

Lucienne Smith gave the Business Manager's report. Topics included: the final financial audit, 2021 food services, enrollment estimates for the State, the BAG grant, TalentEd software and automation.

## BUSINESS ITEMS

**Motion:** Approve the FY 2022 – 2027 Six-year Capital Improvement Plan as presented

**By:** Kimzey

**Second:** yes

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

**Resolved:** passed

**Motion:** Move to a second reading BP 4112.10, Employment of Retired Teachers

**By:** Kimzey

**Second:** yes

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

**Resolved:** passed

**Motion:** Approve the professional services agreement with Snowflake Consulting for Food Services Director services

**By:** Silverthorn

**Second:** yes

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

**Resolved:** passed

**Motion:** Approve the professional services agreement with PG Consulting for special education services

**By:** Silverthorn

**Second:** yes

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

**Resolved:** passed

**Motion:** Approve the Volunteer/Chaperone Packet

**By:** Saffold

**Second:** yes

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

**Resolved:** failed

**Motion:** Approve the revised Smart Start to School Plan

**By:** Silverthorn

**Second:** yes

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

**Resolved:** passed

## **ADVANCE PLANNING**

The next regular Board meeting will be on October 21, 2020 at 5:30 PM. The meeting will be preceded by a workshop for the Smart Start Committee meeting.

## **PUBLIC COMMENT**

Sherry Becker commented regarding the challenges staff, students, and families are facing during the pandemic and teachers stepping up to the challenge. Lisa Cates commented regarding the challenges, finding the new normal, appreciation for support received, and celebrating what we can do. Laura Anania commented regarding start of year and teaching in all 3 Smart Start formats, a literacy events, and parent involvement. Joanna Schneider expressed appreciation for staff support of each other and students. Kara McCoy commented regarding SISD's work over the weekend, COVID-19, and future conversations. Chad Dillman commented regarding new staff, the Coffman Cove greenhouse, and AmeriCorps.

## **BOARD COMMENT**

Rebecca Saffold commented regarding treats at Port Alexander School. Heidi Young commented regarding staff appreciation and support after the tragic accident.

Shannon Silverthorn commented regarding staff appreciation and changing processes. Molly Kimzey commented regarding staff appreciation.

**ADJOURNMENT**

**Motion:** Adjourn

**By:** Silverthorn

**Second:** yes

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

**Resolved:** passed

**Time:** 6:34 PM

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Shannon Silverthorn, Board Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Date