

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING  
June 1, 2018

## MINUTES

### CALL TO ORDER

Board President Heidi Young called the meeting to order at 9:04 AM

### ROLL CALL

Attending via phone were Heidi Young, Molly Kimzey, Shannon Silverthorn, Marjorie Meyer, and Joshua Hills.

### 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 Thorne Bay: John Stevens, Priscilla Goulding, and Margie Eads

### PUBLIC COMMENT

John Stevens commented regarding the archery program.

### ACTION ITEMS

**Motion:** Approve awarding the contract for the Thorne Bay School Mechanical/Welding Shop Electrical Project to the lowest responsible bidder, Tongass Electric

**By:** Silverthorn

**Second:** yes

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

**Resolved:** motion carried

## ADJOURNMENT

**Motion:** Adjourn.

**By:** Silverthorn

**Second:** yes

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

**Resolved:** motion carried

**Time:** 9:10 AM

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date