

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
August 17, 2022

## MINUTES

### CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:38 PM

### ROLL CALL

Shannon Silverthorn and Sandy Curtis attended in person. Rebecca Saffold and Molly Kimzey attended via audio/video conference. Student Representative Chloe Vasquez was absent.

A quorum was established.

### APPROVAL OF AGENDA

**Motion:** Approve the agenda

**By:** Curtis

**Second:** yes

**Board Vote:** Yea: 4, Nay: 0

**Resolved:** motion carried

### WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Branzon Anania, Laura Anania, Julia Trischman, Amanda Kiely, Philip Lusted, Melissa Dougherty, Tawnya Weaver, Deidre Jenson, Terri Kohn, Karen Clark, Shaine Nixon, Amy McDonald, Matt Gore, Amanda Blankenship, Christi Nixon, Angi Near, Rocky Near, John Stevens, Marjorie Meyer, Lucienne Smith, Cassandra Christopherson

### PUBLIC COMMENT

None

### BOARD SEAT 3E VACANCY

**Motion:** Appoint Marjorie Meyer to vacant Board of Education Seat 3E

**By:** Kimzey

**Second:** yes

**Board Vote:** Yea: 4, Nay: 0

**Resolved:** motion carried

Marjorie Meyer took the Oath of Office and was sworn in as the Seat 3E Board Member until the October 2022 election.

## APPROVAL OF CONSENT AGENDA

**Motion:** Approve consent agenda to include items 8A approval of meeting minutes for May 11, 2022, June 24, 2022, and July 15, 2022, approval of the August 2022 financial report, and 8C to include all of the classified employment [Earl Durdle (Maintenance Technician), Madeline Jennings (Custodian), Branzon Anania (Maintenance Director), Karen Clark (Payroll Manager), Everett Cook (Technology Assistant), Matthew Gore (Technology Director), Amy Jennings (Thorne Bay School Secretary/SISD Registrar & Immunization Coordinator), Shawn Jennings (Maintenance Technician), Amanda Kiely (Greenhouse/Agriculture Program Manager), Terri Kohn (District Office Administrative Assistant/On-call Bus Driver/Bus Driver Trainer), Joshua Musser (Maintenance Technician), Angela Near (District Clerk/Migrant Recruiter & Recorder/Special Education Clerical Assistant), Christine Page Haufe (Executive Assistant/Human Resources Manager), Mariia Taylor (Child Nutrition Program Director), Terry West (Preschool Coordinator/Kasaan Preschool Paraprofessional)], all of the extra curricular contracts [Ernie Jones (High School Cross Country, Naukati)], and the FY23 extra-duty contracts [Branzon Anania (Hollis School Project Director), Laura Anania (Lead Teacher, Naukati), Lisa Cates (Co-lead Teacher, Hollis), Michael Congdon (Lead Teacher, Kasaan), Anthony Cook (Lead Teacher, Whale Pass), Julia Trischman (Lead Teacher, Port Alexander), Julie Vasquez (Co-lead Teacher, Hollis)], the FY23 teacher contract addendums [Steven Cunningham, Melissa Dougherty, Donna Nixon], and the FY23 administrator contract addendums [Deidre Jenson], and the FY23 teaching contract for Rockwell Near.

**By:** Curtis

**Second:** yes

**Board Vote:** Yea: 5, Nay: 0

**Resolved:** motion carried

## ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: Departments, the Admin Team, and a presentation by Greenhouse & Agriculture Program Manager Amanda Kiely. Ms. Kiely shared a presentation with the School Board and visitors. Superintendent Becker then invited each department to comment elaborate on their report. Deidre Jenson, Thorne Bay Principal/Student Services Director commented on the upcoming school year. Branzon Anania, Maintenance Director, commented on the Hollis School project, Kasaan kindergarten building septic project, and housing.

Lucienne Smith gave the Business Manager's report. Topics included: E-rate and the upcoming RFP for Internet Services, quarterly payroll reports, 4<sup>th</sup> quarter grant reimbursements, and the FY 2022 financial audit.

## BUSINESS ITEMS

**Motion:** Approve purchasing iReady Assessment and Personalized Instruction - Reading, and Professional Development, from Curriculum Associates for \$26,433.15

**By:** Curtis

**Second:** yes

**Board Vote:** Yea: 5, Nay: 0

**Resolved:** motion carried

**Motion:** Move the 2022-2023 Student/Parent Handbook to a second reading

**By:** Curtis

**Second:** yes

**Board Vote:** Yea: 5, Nay: 0

**Resolved:** motion carried

Rebecca Saffold left the meeting at 6:34.

**Motion:** Approve the FY 2024-2029 Six-year Capital Improvement Plan.

**By:** Kimzey

**Second:** yes

**Board Vote:** Yea: 4, Nay: 0, Absent: 1

**Resolved:** motion carried

**Motion:** Approve the 49th Star Consulting Staff Development Professional Proposal [\$14,000 plus travel]

**By:** Curtis

**Second:** yes

**Board Vote:** Yea: 4, Nay: 0, Absent: 1

**Resolved:** motion carried

## ADVANCE PLANNING

The next regular Board meeting will be on September 21, 2022 in Port Alexander, Alaska [the location was later changed to Naukati].

## PUBLIC COMMENT

Laura Anania commented regarding the Naukati Greenhouse/Agriculture program. John Stevens commented regarding Archery Instructor Training. Andy Cook commented regarding new staff members.

## BOARD COMMENT

Sandy Curtis commented regarding the upcoming school year and the good energy of staff. Shannon Silverthorn welcomed everyone to the District.

**ADJOURNMENT**

**Motion:** Adjourn

**By:** Curtis

**Second:** yes

**Board Vote:** Yea: 4, Nay: 0, Absent: 1

**Resolved:** motion carried

**Time:** 6:51 PM

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Shannon Silverthorn, Board President

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Date

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Sandy Curtis, Board Clerk

\_\_\_\_\_  
Date