

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

## MINUTES

### CALL TO ORDER

Board President Heidi Young called the meeting to order at 1:05 PM

### ROLL CALL

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

### APPROVAL OF AGENDA

**Motion:** Approve the agenda

**By:** Meyer

**Second:** yes

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

**Resolved:** motion carried

### WELCOME TO VISITORS

Board President Heidi Young welcomed visitors - in Thorne Bay: Terri Kohn, Janet Stout, and John Stevens; in Port Alexander: Rebecca Saffold and Sage Martin; via phone: Nick Higson

### PUBLIC COMMENT

Rebecca Saffold commented regarding teacher housing in Port Alexander.

### SUPERINTENDENT'S REPORT

Lauren Burch presented the Superintendent's Report. Topics included: Port Alexander housing, staff efforts, and Hydaburg wood boiler.

### BUSINESS ITEMS

**Motion:** Approve the administrative contract addendum for Nick Higson

**By:** Kimzey

**Second:** yes

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

**Resolved:** motion carried

**Motion:** Approve the proposal to purchase Cape Ommaney Lodge (Lot Twenty three (23) Block two (2), Track A, townsite of Port Alexander, Alaska, US Survey 2010, Petersburg Recording District, First Judicial District, State of Alaska) [for \$285,000]

**By:** Kimzey

**Second:** yes

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

**Resolved:** motion carried

**Motion:** Approve the cooperative agreement with HCSD for wood-fired boiler project and the draft motion to establish a cooperative services agreement between the Hydaburg City School District and the Southeast Island School District for construction of a wood-fired boiler system

**By:** Kimzey

**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:** 2:05 PM

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date