

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
April 14, 2021

## MINUTES

### CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:35 PM.

### ROLL CALL

Shannon Silverthorn, Rebecca Saffold, Sandy Curtis, and Shane Scamahorn and Student Representative Caitlin Aspery attended via audio/video conference. Deena Taylor and Student Representative Kaylee Scamahorn were absent.

### APPROVAL OF AGENDA

**Motion:** *Approve the agenda*

**By:** *Curtis*

**Second:** *yes*

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

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *passed*

### GRADUATE RECOGNITION

AK-TRAILS Correspondence School Graduate Ronald Olynyk was recognized with speeches from Superintendent Sherry Becker and former teachers Scott and Tiffany Haugen.

### WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Loni Nguyen, Peter Nguyen, Lisa Cates, Cassandra Christopherson, Branzon Anania, Laura Anania, Sharlet Collins, Carol Randolph, Matt Gore, Charles Becker, Joanna Schneider, Karen Clark, Christine Cook, Lucienne Smith, Brian Krosschell, Tiffany Haugen, Scott Haugen, Ronnie Olynyk.

### PUBLIC COMMENT

Lisa Cates commented regarding OT intern arrival and Hollis student awards. Laura Anania commented regarding Naukati School activities. Sharlet Collins commented regarding testing, Port Alexander student courses and activities. Christine Cook commented regarding testing and Whale Pass activities.

## APPROVAL OF CONSENT AGENDA

**Motion:** Approve the consent agenda [March 17, 2021 Regular Meeting minutes; April 2021 financial report; FY 2021 employment for Brandon Ehorn (Thorne Bay Esports coach), Korrisa Oatman (Thorne Bay high school girls' basketball coach), Terry West (Kasaan paraprofessional), Margaret Young (Kasaan food service worker); and FY 2022 employment for Sharlet Collins (certified contract), Samuel White (certified contract pending receipt of required documentation), Alyssa Howell (certified contract addendum)]

**By:** Curtis

**Second:** yes

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

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** passed

## ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: classified employee of the month Karen Clark, certified employee of the month Cassandra Christopherson, volunteer of the month Becky Saffold, Alaska legislative update, the agricultural program, introduction on volunteers Loni and Peter Nguyen, a presentation of the Port Alexander magnet school by Julia Trischman, AK-TRAILS Correspondence School, student representative reports, the end of the school year, summer school, summer food service programs, staff openings, the SISD Smart Start plan revisions, and planning for the 2021-2022 school year. Department Reports included:

- Thorne Bay Principal Report with an added note regarding class activities.
- Student Services Report with an added note regarding child find and hearing/vision screenings.
- Grants Coordinator Report with an added note about the PreK program and Coffman Cove greenhouse volunteers.
- Maintenance Director Report
- Technology Director Report with an added note about PEAKS training and the new SISD website and app.
- Food Service Director Report
- Curriculum/Literacy Coach Report
- Lead Teacher Reports
- THRIVE Grant, Testing, and Counseling Report

Lucienne Smith gave the Business Manager's report. Topics included: the FY 2022 budget; Standard Operating Procedures 10, 11, and 12; the interim and final dates for the FY 2021 financial audit, 3<sup>rd</sup> quarter reporting and reimbursements; and Timber Receipts.

Caitlin Aspery gave the Student Representative report. Topics included: sports and activities, a student exchange to Germany, student input regarding education,

communication, opportunities, well-being, activities, and difficulties brought on by COVID-19; and ending the year on a positive note.

## **BUSINESS ITEMS**

**Motion:** Approve BP 3311, Bids, BP 3312, Contracts, and BP 5131.7, Weapons and Dangerous Instruments

**By:** Curtis

**Second:** yes

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

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** passed

**Motion:** Approve the 2<sup>nd</sup> Reading, FY 2022 Proposed General Fund Budget [to a 3<sup>rd</sup> Reading]

**By:** Saffold

**Second:** yes

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

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** passed

**Motion:** Accept the resignation for Board of Education Seat 2E [and declare the seat vacant]

**By:** Saffold

**Second:** yes

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

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** passed

**Motion:** Approve the SISD Smart Start Plan Revisions [from the 4/14/21 board workshop]

**By:** Saffold

**Second:** yes

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

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** passed

**Motion:** Approve the reading of BP 6146.1, Graduation Requirements [to a 2<sup>nd</sup> reading]

**By:** Saffold

**Second:** yes

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

**Board Vote:** 4 in favor; 0 opposed

**Resolved:** passed

**ADVANCE PLANNING**

The next regular Board meeting will be on May 19, 2021 at 5:30 PM. The meeting will be preceded by a workshop at 4:30 PM to review the 3<sup>rd</sup> proposed FY 2022 general fund budget and to interview any candidates for Board of Education Seat 2E.

**PUBLIC COMMENT**

None

**BOARD COMMENT**

Sandy Curtis commented regarding District happenings and the creativity and work of those throughout the District.

**ADJOURNMENT**

***Motion:** Adjourn this meeting  
**By:** Saffold  
**Second:** yes  
**Student Representative Vote:** 1 in favor; 0 opposed  
**Board Vote:** 4 in favor; 0 opposed  
**Resolved:** passed  
**Time:** 7:11 PM*

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Shannon Silverthorn, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sandy Curtis, Board Clerk

\_\_\_\_\_  
Date