

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
March 29, 2017

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:36 PM

ROLL CALL

Present were Board President Heidi Young and Board Clerk Shannon Silverthorn. Attending via VTC were Board Members Molly Kimzey and Ami Eller, and Student Representative to the Board, Abigail Hills. Seat 2C is vacant.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

Second: *yes*

Student Representative Vote: *in favor*

Board Vote: *4 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

Board President Heidi Young welcomed visitors – in Thorne Bay: Jim McFarland, Margie Eads, Priscilla Goulding, Janet Stout, Alan Schwab, and Airica Tripple; in Whale Pass: Christine Cook and Sarah Cook; in Port Alexander: Laura Anania; in Coffman Cove: Nick Higson; in Hyder: Chad Dillman; in Hollis: Lisa Cates and Julie Vasquez.

PUBLIC COMMENT

Lisa Cates commented regarding 1st Aid and emergency response classes in Hollis, the school's music program, and cooperative work with Whale Pass. Nick Higson commented regarding grants and thanked Priscilla Goulding, Cheryl Fecko, Cheryl Bobo, and Gretchen Klein for their efforts in getting grants for our schools and programs. Chad Dillman commented regarding Phlight Club and STEM Days and Hyder students and staff traveling in for the events. Laura Anania commented regarding a grant for Port Alexander and Hyder students to travel to Ketchikan for arts activities. Christine Cook commented regarding the project with Hollis School, testing, student projects, and the school's new windows. Jessica Goldman commented regarding Naukati School's field trip to Sitka, Native Youth Olympics,

and basketball. Alan Schwab commented regarding the mining class, visiting playwright, testing, STEM Days, and the Prom. Priscilla commented regarding grants.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [3/1/17 regular meeting minutes; 3/29/17 financial report; FY17 classified contracts, pending receipt of required documentation, for Nicole Hayes (food service freight and food service worker), Desiree Watkins (paraprofessional), Amy Jennings (paraprofessional/intensive paraprofessional), Tayjha Tripple (intensive paraprofessional), Charlie Straight (paraprofessional/intensive paraprofessional); FY17 certified contract addendum for Christine Cook; FY18 certified contracts, pending receipt of required documentation, for: Angelica Brown, Dawn Jones, Aimee Smith; and FY18 administrative contracts for Nick Higson and Alan Schwab]

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: budget ideas, vehicles, grants, staffing and count for next year, and recommendations on action items.

Lucienne Smith gave the Business Manager's report. Topics included: E-rate 471's, health insurance, general liability insurance, property insurance, auto insurance, end of 3rd quarter, standard operating procedures, and the FY17 audit.

ACTION ITEMS

Motion: Move the [FY 2018] budget to a 3rd reading

By: Kimzey

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the board policies [and administrative regulations] 4111-4115

By: Kimzey

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve board policies and administrative regulations 4116-4118

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the request for the [uncompensated] leave of absence [for Megan Fitzpatrick]

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the Inter-Agency Cooperative Agreement among Community Connections Early Learning Program, Southern SE Alaska Regional School Districts, and RurAL Cap Child Development and other Head Start Programs

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

Motion: Approve Resolution 2017-06

By: Kimzey

Second: yes

Student Representative Vote: in favor

Board Vote: 2 in favor; 2 opposed

Resolved: motion failed

Motion: Move the curriculum materials for sex education from Craig Public Health to 2nd reading

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 4 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on April 27, 2017 at 5:30 PM. The meeting will be preceded by a public forum at 4:30 PM and a workshop at 5:00 PM

PUBLIC COMMENT

None

BOARD COMMENT

Heidi Young commented regarding the difficulties of budgeting and welcomed Ami Eller to the Board

ADJOURNMENT

Motion: *Adjourn*

By: *Silverthorn*

Second: *yes*

Student Representative Vote: *in favor*

Board Vote: *4 in favor; 0 opposed*

Resolved: *motion carried*

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date