



# SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING June 24, 2025

## MINUTES

Location: via Zoom audio & video conference

### 1. CALL TO ORDER

Board President Tony Lovell called the meeting to order at 10:15 AM

### 2. ROLL CALL

Members Present: Ben Blair Debbie Fehr, Molly Kimzey (Clerk), Tony Lovell (President), and William Tyrell attended via audio/video conference.

Student Representative: Teagen Taylor was absent.

Quorum: yes

### 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

### 4. DISTRICT VISION, MISSION, AND GOALS

The Board reviewed and reaffirmed the District Vision, Mission, and Goals.

### 5. APPROVAL OF AGENDA

**Motion:** Ms. Kimzey moved to approve the agenda

**Second:** yes

**Student Representative (Preferential Vote):** Absent

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

**Resolved:** motion passed unanimously (5-0)

### 6. WELCOME TO VISITORS

Board President Tony Lovell welcomed all visitors attending in person and via Zoom.

### 7. PUBLIC COMMENT

No public comment was offered.

### 8. SUPERINTENDENT REPORT

Rod Morrison presented the Superintendent's report. Topics included: District goals, recent engagements, upcoming events, budget update after Governor Dunleavy's \$200 base student allocation veto, sharable news, and updates.

## 9. BUSINESS ITEMS

**Motion:** Ms. Kimzey moved to approve Resolution 2025-06, a resolution opposing federal budget cuts to critical education programs.

**Second:** yes

**Student Representative (Preferential Vote):** Absent

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

**Resolved:** motion passed unanimously (5-0)

**Motion:** Mr. Blair moved to approve the updates to the Classified Employee Handbook.

**Second:** yes

**Student Representative (Preferential Vote):** Absent

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

**Resolved:** motion passed unanimously (5-0)

**Motion:** Mr. Tyrell moved to approve employment as follows: FY 2025 extra duty contract for Michelle Dempsey; FY 2026 classified employment for the following individuals, including an update to bus driver pay rates from Range I to Range J: Judy Adamson, Calvin Slayton, Jason Wakefield, Amanda Baker, Nicholas Brazille, Thomas Harden, Susan Byrne, Amanda Hendrixson, Jessica West, Mackenzie Denham, Robert Deuel, Ernest Jones, Pamela Martensen, Tara Musser, Earl Durdle, Shanna Smith, Paul Young, Casey Bunker, Tari Cook, Sarah Garrison, Amy Jennings, Trapper Nelson, Jack Nicholson, Colby Silverthorn, Dixie Somerfield, John Stevens, Audrey Wopart, Michael Dempsey, Michelle Dempsey, Peggy Dempsey, Karen Clark, Everett Cook, Joshua Hayes, Alexander Hert, Christopher King, Terri Kohn, Tristine Morrison, Christine Page Haufe, Scott Randall, Theresa Randall, Brandy Schmitz-Prefontaine, and Mariia Taylor; FY 2026 extra duty contracts for: Jennifer Andis, Kerri Bartholomew, Cassandra Christopherson, Michelle Dempsey, John Stevens, and Julia Trischman; FY 2026 lead teacher contracts for: Lisa Cates, Sharlet Collins, Michael Congdon, Laureen Lapan, Robbin Perkins, Mackenzie Slayton, Patrick Trischman, and Julie Vasquez.

**Second:** yes

**Student Representative (Preferential Vote):** Absent

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

**Resolved:** motion passed unanimously (5-0)

## 10. PUBLIC COMMENT

Rod Morrison commented regarding school board elections and planning for FY 2026.

## 11. BOARD COMMENT

Molly Kimzey commented regarding maintenance work in Port Alexander and school board elections. Tony Lovell commented regarding Edna Bay updates. Debbie Fehr commented regarding Edna Bay and a community member's accident.

## 12. ADJOURNMENT

**Motion:** Ms. Kimzey moved to adjourn the meeting

**Second:** yes

**Student Representative (Preferential Vote):** Absent

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

**Resolved:** motion passed unanimously (5-0)

**Time:** 10:42 AM

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Clerk

\_\_\_\_\_  
Date