



SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING May 3, 2023

MINUTES

Location:

Thorne Bay School and via Zoom, 1010 Sandy Beach Road, Thorne Bay, AK 99919

CALL TO ORDER

Board President Shannon Silverthorn called the meeting to order at 5:30 PM

ROLL CALL

Risa Carlson, Shannon Silverthorn, and William Tyrell attended via video conference. Sandy Curtis, Molly Kimzey, and Student Representative Charles King were absent.

Quorum: yes

APPROVAL OF AGENDA

Motion: Approve the agenda.

By: Carlson

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 3; Nay:0 ; Absent: 2

Resolved: passed

WELCOME TO VISITORS

Board President Shannon Silverthorn welcomed visitors: Branzon Anania, Laura Anania, Mike Congdon, Andy Cook, Llsa Cates, Amy Jennings, Terri Kohn, Sonya Cook, Rod Morrison, Lucienne Smith

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion: Pass the consent agenda [4/12/23 regular meeting minutes, 4/13/23 special meeting minutes, 4/25/23 special meeting minutes; May 2023 financial report; employment including FY23 extracurricular contracts for Hadara Jennings, FY24

teacher contract addendums for Sonya Cook and Samuel White, FY24 teacher contract pending receipt of required documentation for Ginger White]

By: Tyrell

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 3; Nay:0 ; Absent: 2

Resolved: passed

ADMINISTRATIVE/BOARD REPORTS

Deidre Jenson gave the Interim Superintendent's report. Topics included:

Interim Superintendent Jenson invited administrators and departments to present highlights of their reports.

Area Principal/Activities Director Shaine Nixon shared a slideshow and commented on STREAMS week. Mr. Nixon then invited lead teachers/schools to share highlights. Lisa Cates shared information about Hollis School, Mike Congdon share information about the Barry Craig Stewart Kasaan School. Laura Anania shared information about archery and the Naukati School Improvement Plan. Deidre Jenson shared information about Alaska Tides to Tongass Science & Arts Academy. Andy Cook shared inf

Thorne Bay Principal/Student Services Director Deidre Jenson shared xxxx.

Deidre Jenson shared information for THRIVE/SEL grants.

Maintenance Director Branzon Anania shared information about the Hollis School Replacement project and the CIP six-year plan.

Technology Coordinator Everett Cook shared information about StarLink, E-Rate, the RUS grant, backup drives, and security cameras.

Deidre Jenson shared information for Child Nutrition Programs and new grants, upcoming help, and sales for Greenhouse/Agriculture programs.

Lucienne Smith commented on the Business Manager's report. She shared information on Timber Receipts, 3rd quarter grants, GMS, and the BAG grant.

BUSINESS ITEMS

Motion: *We move forward on ARPA [the American Rescue Plan Act Mitigation and Prevention Plan update]*

By:

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 3; Nay:0; Absent: 2

Resolved: passed

Motion: Approve the Calendar Option A as the 2023-2024 School Calendar for all schools.

By: Silverthorn

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 3; Nay:0; Absent: 2

Resolved: passed

Motion: Advance the [FY 2024] Budget to a 4th reading.

By: Tyrell

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 3; Nay:0; Absent: 2

Resolved: passed

Motion: Approve the [FY 2024 – FY 2025 Superintendent] Contract for Rodney Morrison

By: Tyrell

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 3; Nay:0; Absent: 2

Resolved: passed

Motion: Approve the Letter [of Decision for the Appeal Regarding the Interim Superintendent's Answer to a Formal Complaint Regarding Personnel Matters] as written and in the Board packet.

By: Tyrell

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 3; Nay:0; Absent: 2

Resolved: passed

Motion: Add an update to the strategic plan onto our Fall [2023] meeting with AASB to review the post-superintendent search and our working relationship with the new superintendent.

By: Silverthorn

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 3; Nay:0; Absent: 2

Resolved: passed

Motion: Approve the Letter [of Recommendation for Association of Alaska School Board's Superintendent Search Service] as written and shown in the boardbook.

By: Tyrell

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 3; Nay:0; Absent: 2

Resolved: *passed*

Motion: *Approve the Hollis School Overhead Power Line Extension Agreement with AP&T, Alaska Power Company [for \$22,154.12]*

By: *Carlson*

Second: *yes*

Student Representative Vote: *Absent*

Board Vote: *Yea: 3; Nay:0; Absent: 2*

Resolved: *passed*

Motion: *Approve that we should go ahead with purchasing the [preschool] playground equipment specifically [from] BYO [Recreation].*

By: *Carlson*

Second: *yes*

Student Representative Vote: *Absent*

Board Vote: *Yea: 3; Nay:0; Absent: 2*

Resolved: *passed*

ADVANCE PLANNING

The next regular Board meeting was scheduled to be held at Thorne Bay School and via Zoom on Wednesday, August 16, 2023 [the meeting was later rescheduled for August 30, 2023 at 12:00 PM]. A work session will be held prior to the meeting.

Graduation Dates and Attendees:

- May 20 @ 2:00 PM: Whale Pass; *Shannon Silverthorn, Sandy Curtis, Deidre Jenson, and Shaine Nixon attending*
- May 24 @ 5:30 PM: Thorne Bay, Naukati, AK-TRAILS (in Thorne Bay); *Shannon Silverthorn, Risa Carlson (tentatively), Deidre Jenson, and Shaine Nixon attending*
- May 25 @ 2:00 PM: Coffman Cove; *Shannon Silverthorn, Sandy Curtis (tentatively), Deidre Jenson, and Shaine Nixon attending*

PUBLIC COMMENT

None

BOARD COMMENT

William Tyrell commented regarding the positive things happening in the District. Shannon Silverthorn commented regarding students having fun and learning.

ADJOURNMENT

Motion: Adjourn

By: Tyrell

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 3; Nay:0; Absent: 2

Resolved: passed

Time: 6:48 PM

Shannon Silverthorn, Board President

8/30/2023

Date

Sandy Curtis, Board Clerk

8/30/2023

Date