



SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING February 19, 2025

MINUTES

Location: Howard Valentine Coffman Cove School and via Zoom
618 Howard Valentine Drive
Coffman Cove, Alaska 99918

1. CALL TO ORDER

Board President Tony Lovell called the meeting to order at 5:40 PM

2. ROLL CALL

Members Present: Benjamin Blair attended in person. 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

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. APPROVAL OF CONSENT AGENDA

Motion: Ms. Kimzey moved to approve the consent agenda, including: the 1/15/[2025] regular meeting minutes; the 2/5/[2025] special meeting minutes; the February 2025 financial report; FY 2025 classified employment for Dixie Somerfield and Jason Wakefield; FY 2025 extra-duty contract for Julia Trischman; FY 2026 administrator contracts for William Shaine [Nixon], Robbin Perkins and Astrid

Richard-Cook; and FY 2026 Teacher Contracts: Lisa Cates, Cassandra Christopherson, Sharlet Collins, Michael Congdon, Sonya Cook, Steven Cunningham, Melissa Dougherty, Matthew Gore, April Hoy, Philip Lusted, Jay Mihal, Donna Nixon, Mackenzie Slayton, Julia Trischman, Patrick Trischman, Julie Vasquez, and Ginger White.

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

9. ADMINISTRATIVE/BOARD REPORTS

Rod Morrison presented the Superintendent's report. Topics included: goals, engagements, upcoming events, feedback on inservice, the Board President and Student Representative legislative testimony, and shout outs. Superintendent Morrison then invited each department and school to share highlights of their reports.

Shaine Nixon shared highlights about career & technical education initiatives, site visits, grants, and Thorne Bay School. Mike Congdon shared highlights from Barry Craig Stewart Kasaan School. Lisa Cates shared highlights from Hollis School. Mackenzie Slayton shared highlights from Howard Valentine Coffman Cove School. Patrick Trischman shared highlights from Port Alexander School and the ATTSA program. Andy Cook shared highlights from Whale Pass School. Brandy Schmitz-Prefontaine shared highlights from the Greenhouse/Ag Program. Scott Randall shared highlights from the Maintenance Department. Robbin Perkins Askew shared highlights from the Special Programs Department. Astrid Richard-Cook shared highlights from the State & Federal Programs/Grants Department.

Reports for AK-TRAILS Correspondence/Homeschool Program, Naukati School, Activities Department, Business Department, Child Nutrition Program, Technology Department and from the Student Representative were also included for review.

10. UNFINISHED BUSINESS

Motion: Ms. Kimzey moved to approve BP 5131.6, Alcohol and Other Drugs and BP 6146.1, High School Graduation Requirements.

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

Motion: Mr Tyrell moved to approve BP 1311 Participation in Community Life, BP 1312 Public Complaints Concerning Schools, BP 1312.1 Public Complaints Concerning School Personnel, BP 1312.2 Public Complaints Concerning Instruction Materials, BP 1312.3 Public Complaints Concerning Discrimination, BP 1312.4 Public Complaints Concerning Elementary and Secondary Education Act Programs, and [BP]1313 Willful Disruption of the Schools.

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

11. NEW BUSINESS

Motion: Mr. Blair moved to approve the Memorandum of Agreement with SERRC for the Management and Operation of the Youth Brain Injury Program.

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

Motion: Ms. Kimzey moved to approve the elective course description for "Construction and Building Skills Level 2".

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

Motion: Mr. Blair moved to authorize the Superintendent or designee to purchase door lock systems from Daanish Technologies for \$116,842.00.

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

Motion: Mr. Blair move to authorize the Superintendent or designee to purchase camera systems from Daanish Technologies for \$82,495.

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

Motion: Mr. Blair moved to approve and authorize the Superintendent to award a contract for the School Door Replacement project to Cressy Door Company for a total award amount of \$262,188.09.

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

Motion: Mr. Blair moved to move BP 1321, Solicitation of Funds from and by Students, BP 1322, Public Performances by Students, BP 1325, Advertising and Promotion, and BP 1325.1, Commercials to a second reading.

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

12. INFORMATION ITEMS

The Board reviewed the information items including the AASB Event Calendar, the Calendar of Agenda Items, Advisory School Council Meeting Minutes, AR 3580.1 Criminal Justice Information Security, and E 3580.1 Consent Form.

13. ADVANCE PLANNING

The next regular Board meeting will be on March 26, 2025 at 5:30 PM at Thorne Bay School. The meeting will be preceded by a work session at 4:30 PM.

14. PUBLIC COMMENT

No public comment was offered.

15. BOARD COMMENT

Molly Kimzey commented regarding the AASB Legislative Fly-in. Debbie Fehr commented regarding the Island-wide Board Training on March 8th. Tony Lovell commented regarding the Island-wide Board Training, efforts of students, staff, and community, communication, and the AASB Legislative Fly-in.

16. EXECUTIVE SESSIONS

Motion: Ms. Kimzey moved to enter executive session for the superintendent evaluation [to discuss subjects that tend to prejudice the character and reputation of any person, provided the person may request a public discussion].

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

Time: the Board entered executive session at 7:44 PM

Motion: Mr. Blair moved to exit executive session and return to open session.

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

Time: the Board resumed open session at 8:34 PM

Ms. Kimzey read the following statement from the Board, "We, as the SISD School Board, have completed the superintendent evaluation. We have unanimously found the review was positive and we ask that a revised contract be made available for the next meeting to approve."

17. ADJOURNMENT

Motion: Adjourn

Second: yes

Board Vote: Yea: 5; Nay: 0

Resolved: motion passed unanimously (5-0)

Time:

Tony Lovell, Board President

Date

Molly Kimzey, Board Clerk

Date