

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
November 28, 2018

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:30 PM

OATH OF OFFICE

Shannon Silverthorn took the oath of office for School Board Seat 1A and Abigail Hills took the oath of office for School Board Student Representative.

ROLL CALL

Shannon Silverthorn attended in person. Molly Kimzey and student representative Abigail attended via videoteleconference. Heidi Young, Marjorie Meyer, and Rebecca Saffold attended via phone.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

WELCOME TO VISITORS

Board President Heidi Young welcomed visitors – in Thorne Bay: John Stevens, Nick Higson, Alan Schwab, Janet Stout, Priscilla Goulding, Margie Eads; in Coffman Cove: Chad Dillman, Cassandra Christopherson; in Kasaan: Shane Scamahorn; in Naukati: Laura Anania; in Port Alexander: Joe VonDoloski, Anna Mekki; in Whale Pass: Christine Cook; via phone: Gretchen Kelley.

PUBLIC COMMENT

Christine Cook commented regarding the Whale Pass Christmas program, school addition, and upcoming classes. Shane Scamahorn commented regarding the Kasaan Christmas program and school. Joe VonDoloski commented regarding the Port Alexander Christmas bazaar, concert, fundraising, and academics. Anna Mekki commented regarding Port Alexander academics and progress. Chad Dillman

commented regarding the Coffman Cove holiday program and student activities. Laura Anania commented regarding the Naukati Veterans' Day meal, student activities, greenhouse and animals, and Christmas program. Alan Schwab commented regarding the Thorne Bay Dancing with the Spirit program, Thanksgiving, and Christmas program. Nick Higson commented regarding Island Post publications of SISD honor roll and events. Gretchen Kelley commented regarding her background and visit to SISD.

SCHOOL BOARD OFFICER ELECTIONS

Motion: *Accept the nominations of school board officer election for president and clerk [and elect Heidi Young as president and Shannon Silverthorn as Clerk]*

By: *Saffold*

Second: *yes*

Student Representative Vote: *in favor*

Board Vote: *5 in favor; 0 opposed*

Resolved: *motion carried*

APPROVAL OF CONSENT AGENDA

Motion: *Approve the consent agenda [10/10/18 regular meeting minutes, 10/18/18 special meeting minutes, November 2018 financial report, FY19 certified employment for Cassandra Christopherson, FY19 certified contract addendums for Alyssa Howell and Sheila Nyquest, FY19 classified employment for Nicole Hayes (food service worker/SISD food service delivery), Korrisa Oatman (pre-elementary program coordinator), Naomi McDonald (food service program coordinator), Paige Jedziniak (paraprofessional)]*

By: *Silverthorn*

Second: *yes*

Student Representative Vote: *in favor*

Board Vote: *5 in favor; 0 opposed*

Resolved: *motion carried*

ADMINISTRATIVE/BOARD REPORTS

Shannon Silverthorn, Molly Kimzey, Rebecca Saffold, and Heidi Young each reported on the AASB Annual Conference. Abigail Hills reported on the AASB Youth Leadership Institute.

Lauren Burch gave the Superintendent's report. Topics included: Geography, a student survey, Commission Johnson retained by new administration, charging stations, student trip to Anchorage through AK Mental Health (Nick Higson), changes in special education department (Janet Stout), Kasaan Housing, the new Hollis School, the Animal MOA, American Red Cross shelters and recommendations on action items.

Lucienne Smith gave the Business Manager's report. Topics included: FY19 budget revision, FY18 audited financial statements, FY20 indirect rate application and FY20 budget.

ACTION ITEMS

Motion: Approve the purchase of the PowerSchool Registration Signature module

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve the change to [BP 3310] purchasing procedures by adding \$25,000 as the dollar amount

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Accept the nomination [and appoint] youth advocate liaison as Marjorie Meyer and legislative liaison as Molly Kimzey

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Move [AR 3580.1, Criminal Justice Information Security] to a second reading

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Approve Items 12.C., 12.D, 12.E., and 12.F. [2018-2019 Occupational Therapy Contract Addendum with Tara-Renee H Whalen, Memorandum of Understanding with Organized Village of Kasaan for Summer Greenhouse work in 2019, Resolution 2019-01, Memorandum of Agreement with Southeast Island Education Association for changes to rental rates in the 2017-2020 Collective Agreement]

By: Young

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Motion: Consider the Marksmanship Program Proposal and move to a second reading

By: Young

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

ADVANCE PLANNING

The next regular Board meeting will be on January 16, 2019 at 5:30 pm; a workshop to review the strategic plan and testing data will precede the meeting at 4:30 pm.

PUBLIC COMMENT

Gretchen Kelley commented regarding marksmanship. Laura Anania commented regarding the Animal MOA.

BOARD COMMENT

Heidi Young commented on education.

ADJOURNMENT

Motion: Adjourn.

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carried

Time: 6:57 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date