

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
March 21, 2016

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:37 PM

ROLL CALL

Attending via video teleconference were Heidi Young, Molly Kimzey, Sabrina Adamson. Attending via phone were Shannon Silverthorn and Sandra Nessett. Student Representative Melanie Wakefield attended via video teleconference.

APPROVAL OF AGENDA

Motion: *approve the agenda as written*

By: *Kimzey*

Second: *yes*

Student Representative Vote: *in favor*

Board Vote: *5 in favor; 0 opposed*

Resolved: *motion carries*

WELCOME TO VISITORS

Board president Heidi Young welcomed visitors – in Thorne Bay: Janet Stout, Melissa Cook, Margie Eads, John Stevens, Nick Higson, Shane Scamahorn, Priscilla Goulding, Alan Schwab, Colter Barnes, and the group from Linfield (Carmen, Natalie, Odalys, Nick, Janet, Adon, Gabriel, Rachael, Lauren, Gabriela, and Sara); in Whale Pass: Christine Cook; in Naukati: Jessica Goldman; in Port Alexander: Laura Anania; in Hyder: Chad Dillman; in Hollis: Julie Vasquez

PUBLIC COMMENT

Colter Barnes commented on the Linfield group's visit to and work for the district. Sara Gomez and Adon Martinez discussed the Linfield students' service. Melissa Cook commented on a teacher buyout. John Stevens gave a slide presentation on the State Archery Tournament. Nick Higson commented on the archery tournament, the trade show, the spelling bee, and Battle of the Books. Colter Barnes commented on the trade expo and integrating the trade ventures into the classroom. Julie Vasquez commented on Hollis School's art display and Battle of the Books.

APPROVAL OF CONSENT AGENDA

Motion: approve the consent agenda [approval of 2/16/16 minutes, 3/7/16 special meeting minutes, March 2016 financial report, and FY17 certified contract for Chadwick Dillman]

By: Kimzey

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carries

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: funding priorities, the trade fair, the democratic caucus, the 2016-2017 school calendar options, sites and hires, a buyout, grants, Port Protection, Hollis, Whale Pass, the 4-day school week, and recommendations on action items.

Lucienne Smith gave the Business Manager's report. Topics included: the FY15 audit, the FY17 budget, E-rate, reports, health insurance and the ACA, insurances, timber receipts, and TRS/PERS on behalf

ACTION ITEMS

Motion: approve the criteria to determine valedictorian, salutatorian, and UA scholar

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carries

Motion: move BP/AR 5121, Grades/Evaluation of Student Achievement and BP/AR 5123, Student Progress to a second reading

By: Silverthorn

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carries

Motion: accept the review and approval of FY 2015 financial statements and audit reports

By: Nessett

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carries

Motion: move [FY 2017 budget] to a second reading
By: Young
Second: yes
Student Representative Vote: in favor
Board Vote: 5 in favor; 0 opposed
Resolved: motion carries

ADVANCE PLANNING

The next regular Board meeting will be on Wednesday, April 27, 2016 at 5:30 PM. The meeting will be preceded by a forum [and budget workshop] at 4:30

PUBLIC COMMENT

Nick Higson commented on graduation.

BOARD COMMENT

Heidi Young commented regarding the upcoming health fair and gave thanks to SISD's teachers.

EXECUTIVE SESSIONS

Motion: move into executive session [to discuss matters that would clearly have an adverse affect on the finances of the school district, more specifically, labor negotiations]

By: Young

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carries

Time: 6:53 PM

Student Representative Melanie Wakefield left the meeting.

Motion: rejoin our regular meeting

By: Kimzey

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion carries

Time: 7:20 PM

ADJOURNMENT

Motion: adjourn this meeting

By: Kimzey

Second: yes

Student Representative Vote: in favor

Board Vote: 5 in favor; 0 opposed

Resolved: motion carries

Time: 7:21 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date