

**SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
September 18, 2019**

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:39 PM

ROLL CALL

Heidi Young and Shannon Silverthorn attended in person. Molly Kimzey attended via video teleconference. Marjorie Meyer and Rebecca Saffold attended via phone.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

Second: *yes*

Board Vote: *5 in favor; 0 opposed*

Resolved: *motion passed*

WELCOME TO VISITORS

President Heidi Young welcomed visitors – in Coffman Cove: Chad Dillman, Janie Wainscott, and 2 youth; in Hollis: Lisa Cates; in Naukati: Laura Anania, Cassandra Christopherson, Branzon Anania; in Port Alexander: Joe VonDoloski, Heidi VonDoloski; in Thorne Bay: Airica Tripple, Margie Eads, Shane Scamahorn; in Whale Pass: Christine Cook; via phone: Alan Schwab, Charles Becker, Lucienne Smith.

PUBLIC COMMENT

Laura Anania commented regarding Naukati events. Christine Cook commented regarding Whale Pass field trips and events, and EMS. Chad Dillman commented regarding Coffman Cove events and the start of the year. Joe VonDoloski commented regarding Port Alexander fieldtrips and plans. Lisa Cates commented regarding Phlight Club, EMS, and Hollis School projects. Tiffany Haugen commented regarding Hyder School projects and events. Shane Scamahorn commented regarding staff training and Barry C Stewart Kasaan School projects and events. Charles Schwab commented regarding students taking college credit, the AK Performance Scholarship and UA Scholars, and school courses. Alan Schwab commented regarding Phlight Club, EMS, Thorne Bay events, and the Safe Schools Conference.

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda [8/28/19 regular meeting minutes, 9/10/19 special meeting minutes, September 2019 financial report, FY20 contract addendums for Charles Becker and Mark Gunkel] with the exception of Item 7.D. [FY20 Classified Employment, pending receipt of required documentation], and recommend executive session to further discuss [Item 7.D.]

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

ADMINISTRATIVE/BOARD REPORTS

Sherry Becker gave the Superintendent's report. Topics included: communication with a focus on the District's Mission and Vision, PEAKS testing, staff support, district-wide communication, student count, the Coffman Cove greenhouse, the Thorne Bay Café, and recommendations on business items.

Lucienne Smith gave the Business Manager's report. Topics included: the FY19 financial audit, accounts receivable and reimbursements, Budget 101 for staff, the foundation funding formula, Erate, and District accounts.

Branzon Anania presented the Maintenance Director's report. Topics included: funding for the design portion of the Hollis School Replacement project and other projects across the District.

BUSINESS ITEMS

Motion: Approve the 2019 AASB-supplied Board Policy updates with the exception of BP 1312.3, BP 3515.5, BP 3541.1, BP 5040, BP 5132, and BP 6115, which should be moved to a 3rd reading

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Approve the cell phone stipend [\$30/month] for board business

By: Silverthorn

Second: yes

Board Vote: 0 in favor; 5 opposed

Resolved: motion failed

Motion: Move AASB policy addition BP 5141.42 , Professional Boundaries of Staff with Students to 2nd reading

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Approve the Student Handbook for the 2019-2020 School Year

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Approve the FY20 Teacher Handbook

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Approve a listing price of \$659,000 and the listing agreement for the SISD floating building in Thorne Bay

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Approve the Memorandum of Agreement with Southeast Island Education Association for Changes to Article 18 of the 2017-2020 Collective Agreement between Southeast Island School District and Southeast Island Education Association

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Approve the FY20 Co-lead Teacher Contracts for Julie Vasquez and Lisa Cates

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Motion: Approve ASTRIDE Grant Subrecipient Service Agreement with Central Council of Tlingit and Haida Indian Tribes of Alaska

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

ADVANCE PLANNING

The next regular Board meeting was planned for October 16, 2019 at Hollis School. The meeting was later changed to October 28, 2019 at Thorne Bay School.

PUBLIC COMMENT

None given

BOARD COMMENT

Shannon Silverthorn commented regarding new staff and Naukati School projects. Heidi Young commented regarding excitement for school year, District changes, and thanked Marjorie for her service. Molly Kimzey commented regarding the upcoming elections on October 1st. Marjorie Meyer commented regarding her service and obligations and thanked everyone.

EXECUTIVE SESSIONS

Motion: Go into executive session.

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Time: 6:46 PM

Motion: Enter back into regular session.

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Time: 7:11 PM

Marjorie Meyer did not rejoin the meeting.

Motion: Approve Item 7.D. of the consent agenda [FY20 Classified Employment, Pending Receipt of Required Documentation for Judy Adamson (Paraprofessional), Laura Pollard (Paraprofessional), Shanna Smith (Paraprofessional), Tari Cook (Paraprofessional), Michael Congdon (Paraprofessional - Classroom Manager), Alex Hert (Paraprofessional - Classroom Manager), Earlene Ingman (Paraprofessional - Intensive Services), Amanda Massey (Paraprofessional - Intensive Services), Mikhala Somerfield (Bus Monitor - Intensive Services), Charlie Straight (Paraprofessional - Intensive Services), Naatalgail Utter (Paraprofessional - Intensive Services) Sarah Vasser (Paraprofessional - Intensive Services), Angela Wakefield (Paraprofessional - Intensive Services), Jason Wakefield (Paraprofessional - Intensive Services), Aaron Cook (District Freight/Delivery)]

By: Silverthorn

Second: yes

Board Vote: 3 in favor; 1 opposed

Resolved: motion passed

Time: 6:46 PM

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Board Vote: 4 in favor; 0 opposed

Resolved: motion passed

Time: 7:15 PM

Board President

Date

Board Clerk

Date