



SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting October 29, 2020

PURPOSE STATEMENT

Together we will open students' minds to their dreams and aspirations and provide the tools needed to achieve them.

MISSION STATEMENT

All Southeast Island School district stakeholders will work together to provide a safe and healthy environment that fosters the development of personal, social and academic skills necessary for students to excel in our rapidly changing world and to become service-minded, life-long learners.

AGENDA

MEETING: 4:30 PM

LOCATION: Audio/Video Conference

1. CALL TO ORDER
2. OATH OF OFFICE
 - A. Section 2, Seat D (3-year Term): Shane Scamahorn
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. WELCOME TO VISITORS
7. PUBLIC COMMENT
8. ELECTION OF OFFICERS
 - A. President
 - B. Clerk
9. INFORMATION ITEMS
 - A. Board of Education Vacancy: Seat 2E
10. PUBLIC COMMENT
11. BOARD COMMENT
12. ADJOURNMENT



OATH OF OFFICE

SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION

“I, ***Shane Scamahorn***, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of Alaska, and that I will honestly, faithfully, and impartially discharge my duties as a Southeast Island School District Board Member to the best of my ability.”

Dated at Kasaan, Alaska, this 29th day of October, 2020

Board Member

Date

Board Secretary, Attest

Date



OATH OF OFFICE

SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION

“I, _____, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of Alaska, and that I will honestly, faithfully, and impartially discharge my duties as the Southeast Island School District Board President to the best of my ability.”

Dated at Thorne Bay, Alaska, this 29th day of October, 2020

Board Member

Date

Board Secretary, Attest

Date

PRESIDENT

The Board president shall preside at all School Board meetings, and shall:

1. Call the meeting to order at the appointed time;
2. Announce the business to come before the Board in its proper order;
3. Enforce the Board's policies relating to the order of business and the conduct of meetings;
4. Recognize persons who desire to speak, and protect the speaker who has the floor from disturbance or interference;
5. Explain what the effect of a motion would be if it is not clear to every member;
6. Restrict discussion to the question when a motion is before the Board;
7. Rule on parliamentary procedure;
8. Put motions to a vote, and state clearly the results of the vote.

The president shall have all the rights of any member of the Board, including the right to move, second, discuss, and vote on all questions before the Board.

The president shall also perform other duties as directed by the Board, and state laws, regulations and the Board, including the duty to:

1. Sign all instruments, acts, and orders necessary to carry out state requirements and the will of the Board;
2. Consult with the Superintendent or designee on the preparation of the Board's agendas;
3. Appoint and disband all committees, subject to Board approval;
4. Call such meetings of the Board as the Board president may deem necessary, giving notice as prescribed by law;
5. Excuse board member absences from regular board meetings.

(cf. 9223 - Board Vacancies)

**Bylaws of the Board
PRESIDENT (continued)**

BB 9121(b)

6. Confer with the Superintendent or designee on crucial matters which may occur between Board meetings;
7. Be responsible for the orderly conduct of all Board meetings.
8. Share informational mail with other Board members.

When the president resigns or is absent or disabled, the clerk shall perform the president's duties. When both the president and clerk are absent or disabled, the Board shall choose a president pro tempore to perform the president's duties.

(cf. 9120 - Officers and Auxiliary Personnel)

(cf. 9320 - Meetings)

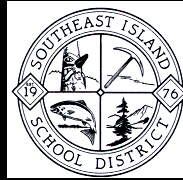
(cf. 9322 - Agenda/Meeting Materials)

Legal Reference:

ALASKA STATUTES

14.14.070 Organization of school board

Reviewed 10/06



OATH OF OFFICE

SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION

“I, _____, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of Alaska, and that I will honestly, faithfully, and impartially discharge my duties as the Southeast Island School District Board Clerk to the best of my ability.”

Dated at Thorne Bay, Alaska, this 29th day of October, 2020

Board Member

Date

Board Secretary, Attest

Date

CLERK

The duties of the clerk shall be to:

1. Certify or attest to actions taken by the Board when required.
2. Maintain such other records or reports as required by law.
3. Sign the minutes of the Board meetings following their approval.
4. Sign documents as directed by the Board on behalf of the district, and sign all other items which require the signature of the clerk.
5. Serve as presiding officer in the absence of the president.
6. Perform any other duties assigned by the Board.

(cf. 9120 - Officers and Auxiliary Personnel)

Legal Reference:

ALASKA STATUTES

14.14.070 Organization of school board

14.14.020 Bond required



SOUTHEAST ISLAND SCHOOL DISTRICT
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VACANCY

SOUTHEAST ISLAND SCHOOL DISTRICT (SISD)

SCHOOL BOARD SEAT 2E

The SISD Board of Education has new vacancy (Seat 2E) and plans to fill this vacancy by appointing a board member to this seat at their November 18, 2020 meeting. To be eligible, a candidate must reside and be registered to vote in one of the towns within Section 2, which includes the following communities:

Big Salt Lake, Calder Bay, Cape Pole, Coffman Cove, Dolomi Bay, Edna Bay, El Capitan, Hollis, Hyder, Kasaan, Kupreanof, Labouchere Bay, Long Island, Marble Island, Naukati, Point Baker, Port Alexander, Port Alice, Port Protection, Portage Bay, Rowan Bay, Smith Cove, View Cove, Whale Pass

Length of Term: Per Alaska Statute 14.12.070, the person selected to fill Seat 2E will serve until a successor is elected in the next regular election (10/05/2021).

Interested parties need to send a letter of interest to the SISD Board of Education. Letters of interest must be RECEIVED at the District Office by:

Thursday, November 12, 2020

Letters of interest can be hand delivered, faxed,
emailed, or mailed

(see letterhead for addresses/numbers).

If no letters of interest have been received by 11/12/20, the deadline will be extended until one or more applications have been received.

Updated information will be posted on www.sisd.org

Candidates will be interviewed in a workshop prior to the board meeting.