



SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting July 30, 2021

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: 2:30 PM

LOCATION: Audio/Video Conference

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. WELCOME TO VISITORS
6. PUBLIC COMMENT 2
7. NEW BUSINESS
 - A. Approval of Purchases over \$10,000: Products and Services from Curriculum Associates for the Small Schools Consortium Literacy Innovation & Improvement Grant (Quote 233210.8 -- \$44,259.02) 4
 - B. FY 2022 Professional Services Agreement with Chautauqua Educational Consulting for Small Schools Consortium Literacy Innovation & Improvement Grant Services 5
 - C. FY 2023-2028 Six-year Capital Improvement Plan 6
 - D. Award the Kasaan Library Roof Replacement and Drywall & Finishing Projects to CBC Construction, Inc. 9
8. PUBLIC COMMENT
9. BOARD COMMENT
10. ADJOURNMENT

MEETING CONDUCT

The School Board desires to conduct its meetings effectively and efficiently. All Board meetings shall begin on time and shall be guided by an agenda prepared and delivered in advance to all Board members and other designated persons.

Parliamentary Procedure

Board meetings shall be conducted by the president in a manner consistent with adopted Board bylaws and generally accepted parliamentary procedures.

Quorum

A majority of the number of filled positions on the Board constitutes a quorum.

Unless otherwise provided by law, affirmative votes by a majority of the Board's membership are required to approve any action under consideration, regardless of the number of members present.

Abstentions

The Board recognizes that when no conflict of interest requires abstention, its members have a duty to vote on issues before them. A member may only abstain due to a publicly declared conflict of interest. When a member abstains because of a conflict of interest, the abstention shall be considered to concur with the action taken by the majority of those who vote, whether affirmatively or negatively.

(cf. 9270 - Conflict of Interest)

Public Participation

Because the Board has a responsibility to conduct district business in an orderly and efficient way, the following procedures shall regulate public presentations to the Board.

1. The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each agenda item.
2. At a time so designated on the agenda, members of the public also may bring before the Board matters that are not listed on the agenda of a regular meeting. The Board may refer such a matter to the Superintendent or designee or take it under advisement. The matter may be placed on the agenda of a subsequent meeting for action or discussion by the Board.
3. A person wishing to be heard by the Board shall first be recognized by the president. They shall then identify themselves and proceed to comment as briefly as the subject permits.

MEETING CONDUCT (continued)

4. The President may establish rules to govern the procedure whereby persons address the Board.
5. With Board consent, the president may modify the time allowed for public presentation or may rule on the appropriateness of a topic. If the topic would be more suitably addressed at a later time, the president may indicate the time and place when it should be presented.
6. No oral presentation shall include charges or complaints against any employee of the Board, including the Superintendent, regardless of whether or not the employee is identified by name or by another reference which tends to identify. Charges or complaints against employees must be submitted to the Board under the provisions of Board policy and administrative regulations related to such complaints.

(cf. 1312.1 - Complaints Concerning School Personnel)
(cf. 9312 - Executive Sessions)

7. No disturbance or willful interruption of any Board meeting shall be permitted. Persistence, by an individual or group, shall be grounds for the chair to terminate the privilege of addressing the meeting. The Board may remove disruptive individuals and order the room cleared if necessary.

(cf. 9320 - Meetings)
(cf. 9322 - Agenda/Meeting Materials)

Legal Reference:

ALASKA STATUTES
29.20.020 Meetings public

Review 1/04, 1/05
Revised 6/11



SOUTHEAST ISLAND SCHOOL DISTRICT

P.O. Box 19569, 1010 Sandy Beach Road, Thorne Bay, Alaska 99919
(907) 828-8254 Fax: (907) 828-8257 E-mail: sisd@sisd.org

Meeting: July 30, 2021 – Special Board of Education Meeting

Category: Business Item

Subject: Approval of Purchases over \$10,000 for Products and Services from Curriculum Associates for the Small Schools Consortium Literacy Innovation & Improvement Grant (Quote 233210.8 -\$44,259.02)

RECOMMENDATION

It is the administration's recommendation that the School Board approve the purchase of the products and services from Curriculum Associates for the Small Schools Consortium Literacy Innovation & Improvement Grant (Quote 233210.8) for \$44,259.02.

PERTINENT FACTS:

This purchase is funded by the Small Schools Consortium for Literacy Innovation & Improvement Grant. The consortium includes five school districts: Chatham, Hoonah, Pribilof, Southeast Island and Yakutat. In addition to the i-Ready and professional development components that were purchased last year, this year's quote includes the following additions that were requested by teachers in the consortium districts:

1. Teacher Toolbox K-8, which includes lesson plans for teacher-led instruction in reading and writing. The toolbox lessons provide repetition and skills practice for the whole class or select groups of students.
2. Ready Reading Instruction, which includes grade level consumable print workbooks. The workbooks give the opportunity for grade level reading instruction and grade level expectations as compared to the Personalized Lessons through iReady which are based on each student's developmental needs.
3. Phonics for Reading – for Grades 3-8. These phonics lessons are designed for older students (grades 3-8) who have been identified through their diagnostic as needing to focus on basic phonics instruction. The phonics lessons in the iReady Personalized Instruction are designed for the maturity level of younger students.

RECOMMENDED MOTION:

Approve the purchase of Products and Services from Curriculum Associates (Quote 233210.8) for \$44,259.02.



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Meeting: July 30, 2021 – Special Board of Education Meeting

Category: Business Item

Subject: FY 2022 Professional Service Contract with Chautauqua Educational Consulting for Small Schools Consortium Literacy Innovation & Improvement Grant Coordination Services

RECOMMENDATION

It is the administration's recommendation that the School Board approve the FY 2022 professional service contract with Chautauqua Educational Consulting Small Schools Consortium Literacy Innovation & Improvement grant services.

PERTINENT FACTS:

This contract is a renewal of the current professional services contract with Chautauqua Educational Consulting. This contract is funded by the Small Schools Consortium for Literacy Innovation & Improvement Grant. The consortium includes five school districts: Chatham, Hoonah, Pribilof, Southeast Island and Yakutat. Superintendents at all five of the consortium districts are in favor of renewing this contract.

RECOMMENDED MOTION:

Approve the FY 2022 Professional Services Contract with Chautauqua Educational Consulting.



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(907) 828-8254 Fax: (907) 828-8257 E-mail: sisd@sisd.org

Meeting: July 30, 2021 – Special Board of Education Meeting

Category: Business Item

Subject: FY 2023-2028 Six-year Capital Improvement Plan

RECOMMENDATION

It is the administration's recommendation that the School Board approve the FY 2023-2028 Six-year Capital Improvement Plan.

PERTINENT FACTS:

This is the updated 6-year capital improvement plan that must be approved by the Board of Education and submitted to the Department of Education and Early Development by September 1st.

RECOMMENDED MOTION:

Approve the FY 2023-2028 Six-year Capital Improvement Plan.

Southeast Island School District
FY 2023 - 2028 Six-Year Capital Improvement Plan

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
1	D	Thorne Bay K-12 School Fire Suppression System Replacement This project will replace badly corroded and failing thin wall sprinkler piping, and make other needed repairs to the fire school's fire suppression system.	x	\$582,223
2	C	Thorne Bay K-12 School Mechanical Control Upgrade This project will replace the failing 25+ year old pneumatic HVAC controls at the school with a modern DDC control system for greater reliability and energy efficiency.	x	\$1,280,658
3	C	Thorne Bay K-12 School Underground Storage Tank Replacement This project will replace two 2000 gal underground fuel tanks that serve the main school and multi-purpose buildings. These are single wall steel fuel tanks that have been in the ground for over 25 years.	x	\$714,093
4	C	Thorne Bay K-12 School Flooring Replacement This project is for recovery of funds expended to replace extremely worn carpet and resilient flooring in both the main school and multi-purpose buildings. The carpet had become a trip hazard, and was not an appropriate material in the cafeteria.	x	\$71,549
FY 2023 TOTAL:				\$16,590,403.00

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
FY 2024 TOTAL:				\$ 0.00

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
FY 2025 TOTAL:				\$ 0.00

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
FY 2026 TOTAL:				\$ 0.00

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
FY 2027 TOTAL:				\$ 0.00

**Southeast Island School District
FY 2023 - 2028 Six-Year Capital Improvement Plan**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
FY 2028 TOTAL:				\$ 0.00

Adopted July 30, 2021 at a duly convened meeting of the Southeast Island School Board at which a quorum was present and voting. I hereby certify that the information presented is true and correct to the best of my knowledge.

Superintendent

Date

School Board President

Date

Submit to the Department of Education & Early Development by September 1

Form #05-18-044



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Meeting: July 30, 2021 – Special Board of Education Meeting
Category: Business Item
Subject: Award the Kasaan Library Roof Replacement & Drywall and Finish Projects to CBC Construction, Inc.

RECOMMENDATION

It is the administration's recommendation that the School Board approve awarding the Kasaan Library Roof Replacement & Drywall and Finish Projects to CBC Construction, Inc.

PERTINENT FACTS:

The Kasaan Library needs a new roof and interior drywall and finish work. The asbestos abatement has been completed and restoration is needed on the walls and ceiling. The roof replacement project will be covered with the third round of American Rescue Plan funds that the District receives.

We contacted six companies on July 12 including those listed on the Prince of Wales Chamber of Commerce website listing similar services and others who had worked for SISD on similar projects: Back Country Construction; CBC Construction, Inc.; J.J.W. LLC; Mike Hamme's Quality Carpentry, LLC; Packer Construction; and Tongass Electric, LLC.

We received bids from two companies for the roof replacement project and from one company for the drywall and finish project. CBC Construction, Inc., had the lowest bid on the roof replacement project and was the only company to submit a bid for the drywall and finish project.

RECOMMENDED MOTION:

Award the Kasaan Library Roof Replacement & Drywall and Finish Projects to CBC Construction, Inc.