



SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting

January 31, 2023

VISION STATEMENT

Students are equipped to realize their dreams and aspirations.

MISSION STATEMENT

Together we will foster student skills to achieve their goals and thrive in an ever-changing world.

AGENDA

MEETING: 4:00 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. BUSINESS ITEMS
 - A. Approval of Purchases Over \$10,000, per Board Policy 3300
 1. Purchase of a 12- to 15-passenger Van, not to exceed \$25,000 4
 - B. FY 2024 Teacher Contracts: Cassandra Christopherson, Steven Cunningham
 - C. Ratification of a One-year Extension to the Contract for Digital Transmission Services with GCI Communications Corporation, with a New Expiration Date of June 30, 2024 5
 - D. Superintendent/Board Relations
 1. Executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion, more specifically, board/superintendent relations.
8. PUBLIC COMMENT 6
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: January 31, 2023 – Special Board of Education Meeting

Category: Business Item

Subject: Approval of Purchases over \$10,000 per BP 3300: Purchase of a 12- to 15-passenger Van, not to exceed \$25,000

RECOMMENDATION

It is the administration's recommendation that the School Board approve purchase of a 12 to 15-passenger van, with a purchase price not to exceed \$25,000.

PERTINENT FACTS:

Our current fleet includes many vehicles that can transport up to 9 passengers. We are in need of some additional options for transporting students in the 11 to 15 passenger range. Maintenance Director Branzon Anania found a 2015 Chevrolet Express LS, 12-person van for sale on Prince of Wales Island for \$19,000. The vehicle is in great condition. We are requesting broader approval in case the purchase of this vehicle does not go through, which will allow the purchase of a van that meets these criteria when found.

This van would be purchased with pupil transportation funds, since it will be used to transport students. We currently have a fund balance in pupil transportation of approximately \$521,000.

RECOMMENDED MOTION:

Approve the purchase of a 12- to 15-passenger van, not to exceed \$25,000.



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: January 31, 2023 – Special Board of Education Meeting

Category: Business Item

Subject: Ratification of a One-year Extension to the Contract for Digital Transmission Services with GCI Communications Corporation, with a New Expiration Date of June 30, 2024

RECOMMENDATION

It is the administration's recommendation that the School Board approve the ratification of a one-year extension to the contract for Digital Transmission Services with GCI Communications Corporation, with a new expiration date of June 30, 2024.

PERTINENT FACTS:

This is a one year extension of our current GCI contract for the District's Internet. The current GCI contract provides for ten one-year extensions. Last bidding process, we only had one responsive bidder. Additionally, GCI has not been dropping their rates across the state when Districts have gone out to bid in the past two years, thus opting for the one year extension.

In light of what is going on across the state with satellite providers, we will likely go out to bid next year and see if that brings more responsive bidders.

RECOMMENDED MOTION:

Approve the ratification of a one-year extension to the contract for Digital Transmission Services with GCI Communications Corporation, with a new expiration date of June 30, 2024.

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