



SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting
Wednesday, February 21, 2024

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: 5:30 PM
LOCATION: Howard Valentine Coffman Cove School and via Zoom
618 Howard Valentine Drive
Coffman Cove, Alaska 99918
VIRTUAL URL: <https://us02web.zoom.us/j/83149025666?pwd=T3U2NGN3WVFGUk0vbTgxOC9MTmNlZz09>

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. DISTRICT VISION, MISSION, AND GOALS
5. APPROVAL OF AGENDA
6. WELCOME TO VISITORS
7. PUBLIC COMMENT 5
8. CONSENT AGENDA: (Items listed under CONSENT AGENDA are considered to be routine by the School Board and will be approved in one motion unless a Board Member requests that an item be considered separately.)
 - A. Approval of Meeting Minutes
 1. January 17, 2024 Regular Meeting Minutes 7
 2. January 29, 2024 Special Meeting Minutes 11
 - B. Approval of Financial Report 13
 - C. Employment
 1. FY 2024 Classified Employment: Amanda Blankenship (District-wide Activities Clerk), Tara Musser (Naukati Custodian)
 2. FY 2024 Extracurricular Contracts: Korrisa Oatman (Elementary Basketball Coach & Middle School Volleyball Coach, Thorne Bay)

3. FY 2024 Extra Duty Contract: John Stevens (Archery Program Director)
4. FY 2025 Administrator Contracts: Astrid Richard-Cook (State & Federal Programs/Grants Manager), **ADDED: William Nixon (SISD Principal & Dean of Students)**
5. FY 2025 Teacher Contracts: Cassandra Christopherson, Michael Congdon, Anthony Cook, Steven Cunningham, Matthew Gore, Philip Lusted, Donna Nixon, Patrick Trischman, Julie Vasquez
6. FY 2025 Teacher Contracts, pending receipt of required documentation: Mackenzie Slayton

9. ADMINISTRATIVE/BOARD REPORTS

A.	Superintendent Report	22
1.	Area Principal/Activities Report	
a.	AK-TRAILS Correspondence/Homeschool	27
b.	Barry Craig Stewart Kasaan School	30
c.	Hollis School	
d.	Howard Valentine Coffman Cove School	33
e.	Naukati School	34
f.	Port Alexander School	35
g.	Thorne Bay School	
h.	Whale Pass School	37
2.	State & Federal Programs/Grants Report	41
3.	Maintenance Report	
4.	Technology Report	43
5.	Child Nutrition Program Report	
6.	Greenhouse/Agriculture Program Report	
7.	Preschool Program Report	46
B.	Business Report	47

10. UNFINISHED BUSINESS

- A. Action on Administrative/Board Reports

11. NEW BUSINESS

A.	Appoint board representative(s) to the bargaining team for negotiating the Collective Agreement between the Southeast Island School District and the Southeast Island Education Association	
B.	Resolution 2024-04: A resolution in support of Southeast Island School District's request for capital funding through Designated Legislative Grants for eight projects.	50
C.	Resolution 2024-05: A resolution supporting the request of funds from the Denali Commission DC-WP-24-001 Grant Program	51
D.	Approval of the Elective Course Description for AI: Iterative Learning 101	52
12.	INFORMATION ITEMS	
A.	Letters and Communications	
B.	Reports and Information	
1.	Calendar of Agenda Items	57
2.	Advisory School Council Meeting Minutes	
a.	Barry Craig Stewart Kasaan	58
b.	Hollis	
c.	Howard Valentine Coffman Cove	60
d.	Naukati	65
e.	Port Alexander	71
f.	Thorne Bay	73
g.	Whale Pass	76
3.	Bruce H. Hill Memorial Scholarship	78
13.	ADVANCE PLANNING	
A.	March 2024 Regular Board Meeting: 3rd Wednesday is March 20, 2024	
14.	PUBLIC COMMENT	79
15.	BOARD COMMENT	
16.	EXECUTIVE SESSIONS	
A.	Superintendent Evaluation and Contract	81
1.	Executive session to discuss subjects that tend to prejudice the character and reputation of any person, provided the person may request a public discussion, more specifically, superintendent evaluation and contract.	

2. Superintendent Contract

17. 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
BOARD OF EDUCATION
REGULAR MEETING
January 17, 2024**

MINUTES

Location: remotely via Zoom

CALL TO ORDER

Board Clerk Sandy Curtis called the meeting to order at 5:30 PM

ROLL CALL

Sandy Curtis, Debbie Fehr, Molly Kimzey, Tony Lovell and Student Representative Tia Christopherson attended via audio/video conference. Shannon Silverthorn was absent.

Quorum: yes

APPROVAL OF AGENDA

Motion: Approve the agenda.

By: Lovell

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: passed

WELCOME TO VISITORS

Board Clerk Sandy Curtis welcomed visitors: Andy Cook, Elisa Rosier, Cassandra Christopherson, Maria Santolupo, Megan Christopherson, Mark Christopherson, Eli Christopherson, Melissa and Finnegan Dougherty, Shaine Nixon, Christi Nixon, Jay and Terri Kohn, Julia and Patrick Trischman, Lucienne Smith, Matt Gore, Bonnie.

PUBLIC COMMENT

none

APPROVAL OF CONSENT AGENDA

Motion: Approve the consent agenda, [including the 11/29/23 regular meeting minutes, the 12/11/23 special meeting minutes, the January 2024 financial report, and employment including an extra-duty contract for Anthony Cook and Donna Nixon; FY 2024 classified employment for Owen Jennings, Jack Nicholson, and Ryan Weaver, and classified employment pending receipt of required documents for

Jack Nicholson; FY 2024 extracurricular contracts for archery coaches Laura Anania, Amanda Baker, Michael Congdon, Anthony Cook, Terri Kohn, Jason Wakefield; for wrestling coaches Joshua Musser and Robert Houck; for basketball coach Melvin Cook, for literacy engagement coach Michaela Larsen; for literacy engagement/battle of the books coaches Michelle Dempsey, Melissa Dougherty, Sarah Garrison, Dawn Sheets; and for martial arts coach Maria Lineker]

By: Lovell

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: passed

ADMINISTRATIVE/BOARD REPORTS

Rod Morrison gave the Superintendent's report. Topics included: goals, engagement activities, an Alaska legislative update, the proposed Strategic Planning graphic, and the ATTSAA program.

Superintendent Morrison then invited each department and school to share highlights of their reports.

SISD Principal Shaine Nixon shared information about activities, conferences, new staff, achievements, and engagement activities. Cassandra Christopherson shared information about AK-TRAILS Correspondence/Homeschool student activities, courses, graduation, and career readiness. Melissa Dougherty shared information about Howard Valentine Coffman Cove School lessons, activities, electives, and shared a short slideshow. Patrick Trischman share information about Port Alexander School classes, support, testing, and the ATTSAA program. Andy Cook shared information about Whale Pass School holiday activities, classes, Donors Choose, and testing. Astrid Richard-Cook shared information about grants that have been and will be submitted, the Migrant program, and reports. Rod Morrison shared a reminder about cold weather and information about housing, furnaces, and the maintenance crew.

Lucienne Smith gave the Business Manager's report. Topics included: the FY 2024 budget revision, the FY 2025 budget timeline, second quarter reimbursements, payroll reports, 1099's and W2's, and the new fund balance report.

Tia Christopherson gave the Student Representative report. Topics included: communication with fellow students and responses from a survey about students' favorite subjects.

BUSINESS ITEMS

Motion: Approve the FY 2024 budget revision

By: Lovell

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: passed

Motion: Approve Resolution 2024-03, a resolution updating account signatories

By: Lovell

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: passed

Motion: Approve the updated Deed of Trust with Trevor Sande for the SISD Floating Building [collateral]

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: passed

Motion: Table the selection of students for the AASB 2024 Youth Advocacy Institute/Legislative Fly-in

By: Lovell

Second: yes

Student Representative Vote: Abstain

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: passed

ADVANCE PLANNING

The next regular Board meeting will be on February 21, 2024, in Coffman Cove.

AASB Leadership Academy/Legislative Fly-in and Youth Advocacy Institute will be February 9-13, 2024, in Juneau.

PUBLIC COMMENT

Rod Morrison shared information about new hires. Melissa Dougherty commented regarding the Youth Advocacy Institute interviews, Shaine Nixon gave a shout out to various staff members. Elisa Rosier commented regarding concerns at Whale Pass School.

BOARD COMMENT

Tony Lovell commented regarding the Youth Advocacy Institute. Molly Kimzey commented regarding the Legislative Fly-in.

ADJOURNMENT

Motion: Adjourn

By: Lovell

Second: yes

Student Representative Vote: Abstain

Board Vote: Yea: 4; Nay: 0; Absent: 1

Resolved: passed

Time: 6:56 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date



**SOUTHEAST ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
January 29, 2024**

MINUTES

Location: Virtual

CALL TO ORDER

Board Clerk Sandy Curtis called the meeting to order at 4:06 PM.

ROLL CALL

Sandy Curtis, Molly Kimzey, and Tony Lovell attended via audio/video conference. Shannon Silverthorn and Debbie Fehr were absent. Student Representative Tia Christopherson attended via audio/video conference.

Quorum: yes

APPROVAL OF AGENDA

Motion: Approve the agenda.

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 3; Nay: 0; Absent: 2

Resolved: Motion passed

WELCOME TO VISITORS

Board Clerk Sandy Curtis welcomed visitors: Lucienne Smith, Terri Kohn, Theresa Randall

PUBLIC COMMENT

None

BUSINESS ITEMS

Motion: Purchase the 2023 AWD Ford Transit Wagon from Kendall Ford Marysville for \$62,973.00.

By: Lovell

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 3; Nay: 0; Absent: 2

Resolved: Motion passed

Motion: Approve FY2024 employment contracts for Lesley Vines [pending receipt of required documentation] and Amanda Baker

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 3; Nay: 0; Absent: 2

Resolved: Motion passed

Motion: Approve the sale of the 10' x 16' D-log cabin.

By: Lovell

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 3; Nay: 0; Absent: 2

Resolved: Motion passed

PUBLIC COMMENT

None

BOARD COMMENT

None

ADJOURNMENT

Motion: Adjourn

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 3; Nay: 0; Absent: 2

Resolved: Motion passed

Time: 4:18 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date



SOUTHEAST ISLAND SCHOOL DISTRICT

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

MEMORANDUM

TO: SISD BOARD OF EDUCATION

THRU: Rodney Morrison, Superintendent

FROM: Lucienne Smith, Contracted Business Manager
Alaska Education & Business Services Inc.

Date: February 8, 2024

SUBJECT: FINANCIAL REPORT NARRATIVE

A handwritten signature in black ink, appearing to read "Lucienne Smith", is written over the "FROM:" line.

The following pages are the monthly February Board Reports.

The format of these monthly revenue and expenditure information reports are presented to the Board of Education to apprise them of the District's financial position in comparison to the respective budgets for all funds as well as a more detailed presentation of the general fund. More detail information is available at the District office in Thorne Bay, Alaska.

Statement of Revenue Budget vs. Actual: This printout recaps fund specific revenue information per the column headings for all funds of the District:

Received current Month	Includes activity for the month noted in the report
Received YTD	Includes year to date activity
Estimated Revenue	Reflects the current revenue budget
Revenue to be received	Reflects the amount expected to be received by year end

Statement of Expenditures Budget vs. Actual: This printout recaps fund specific expenditure information per the column headings for all funds of the District:

Committed Current Month	Includes activity for the month noted in the report
Committed YTD	Includes year to date activity
Original Appropriation	Board of Education and DOEED approved original budgets
Current Appropriation	Includes the original budget amount, budget transfers, budget revisions and rollover encumbrances from prior year
Available Appropriation	Budgeted amounts not yet expended or encumbered but available

Statement of Revenue Budget vs. Actual for Operating Fund: This report represents a more detailed view of the operating Fund revenue categories. The columns reflect the same information as noted above for the Statement of Revenue Budget vs. Actuals.

Statement of Expenditure Budget vs. Actual for Operating Fund: This report presents a functional recap of the Operating Fund. The columns reflect the same information as noted above for the Statement of Expenditure – Budget vs. Actual.

SOUTHEAST ISLAND SCHOOL DISTRICT
Statement of Revenue Budget vs Actuals
For the Accounting Period: 2 / 24

Fund	Received		Estimated Revenue	Revenue %	
	Current Month	Received YTD		To Be Received	Received
100 GENERAL OPERATING FUND	0.00	3,239,100.36	6,879,263.00	3,640,162.64	47 %
200 BROADBAND ASSISTANCE GRANT (BAG)	0.00	141,391.96	141,391.96	0.00	100 %
205 PUPIL TRANSPORTATION FUND	0.00	127,940.08	198,528.00	70,587.92	64 %
237 ALASKA PRE ELEMENTARY PROGRAM	0.00	7,830.97	290,909.12	283,078.15	3 %
255 FOOD SERVICE FUND	0.00	53,343.06	329,635.21	276,292.15	16 %
256 FRESH FRUIT & VEGETABLES	0.00	1,835.83	8,250.75	6,414.92	22 %
257 NSLP EQUIPMENT ASSISTANCE PORT ALEXANDER	0.00	0.00	5,144.00	5,144.00	0 %
260 TITLE I-A BASIC	0.00	39,984.01	141,499.00	101,514.99	28 %
261 TITLE I-C MIGRANT	0.00	16,881.89	52,992.00	36,110.11	32 %
262 MIGRANT BOOKS	0.00	2,385.86	2,448.00	62.14	97 %
264 Title IVA INNOVATIVE	0.00	0.00	26,391.00	26,391.00	0 %
266 TITLE IIA PRINCIPAL/TEACHER RETENTION &	0.00	5,971.31	32,175.00	26,203.69	19 %
268 TITLE VI-B IDEA	0.00	9,392.39	61,869.00	52,476.61	15 %
270 TITLE VI-B SEC 619 PRESCHOOL DISABLED	0.00	0.00	4,437.00	4,437.00	0 %
271 CARL PERKINS	0.00	78.61	22,000.00	21,921.39	0 %
272 SAFETY & WELL BEING	0.00	8,663.85	10,000.00	1,336.15	87 %
274 TITLE IA SCHOOL IMPROVEMENT	0.00	20,448.68	50,000.00	29,551.32	41 %
280 CSLD	0.00	20,006.22	409,834.00	389,827.78	5 %
297 COVID RELIEF - ARP ACT ESSER III	0.00	82,172.33	277,984.00	195,811.67	30 %
298 COVID DISCRETIONARY	0.00	19,262.42	19,262.42	0.00	100 %
358 SOAR - KLAWOCK	0.00	0.00	20,049.78	20,049.78	0 %
360 INDIAN EDUCATION	0.00	12,722.00	12,722.00	0.00	100 %
365 REAP	0.00	4,821.00	4,821.00	0.00	100 %
366 SELECT - KLAWOCK	0.00	87,393.25	164,560.52	77,167.27	53 %
368 THRIVE	0.00	0.00	150,000.00	150,000.00	0 %
369 REWARD - TLINGIT & HAIDA	0.00	0.00	20,049.78	20,049.78	0 %

SOUTHEAST ISLAND SCHOOL DISTRICT
Statement of Revenue Budget vs Actuals
For the Accounting Period: 2 / 24

Fund	Received		Estimated Revenue	Revenue %	
	Current Month	Received YTD		To Be Received	Received
370 SUCCEED	0.00	244,881.41	809,496.00	564,614.59	30 %
375 TEACHER HOUSING	0.00	45,941.35	110,000.00	64,058.65	42 %
379 USDA - FARM TO SCHOOL	0.00	0.00	93,339.00	93,339.00	0 %
381 USDA SPECIALITY CROP BLOCK GRANT	0.00	0.00	54,900.00	54,900.00	0 %
386 RurAL CAP Foundation - Music & Agriculture	0.00	0.00	2,933.52	2,933.52	0 %
536 20-002 HOLLIS K-12 SCHOOL REPLACEMENT DESIGN &	0.00	947,601.00	2,611,171.42	1,663,570.42	36 %
600 THE CAFE	0.00	0.00	7,200.00	7,200.00	0 %
710 STUDENT AGENCY FUND	0.00	860.00	0.00	-860.00	%
711 STUDENT AGENCY FUND AGRICULTURE	0.00	1,528.98	0.00	-1,528.98	%
Grand Total:	0.00	5,142,438.82	13,025,256.48	7,882,817.66	39 %

SOUTHEAST ISLAND SCHOOL DISTRICT
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 2 / 24

Fund	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Comm.
100 GENERAL OPERATING FUND	1,469.45	3,309,763.28	6,784,370.00	6,828,077.00	3,518,313.72	48%
205 PUPIL TRANSPORTATION FUND	0.00	272,874.14	352,119.00	360,479.00	87,604.86	76%
231 DOEED STAFF DEVELOPMENT	0.00	227.85	0.00	0.00	-227.85	0%
237 ALASKA PRE ELEMENTARY PROGRAM	0.00	60,143.05	270,419.71	270,419.71	210,276.66	22%
255 FOOD SERVICE FUND	65.67	177,825.36	319,014.52	320,368.21	142,542.85	56%
256 FRESH FRUIT & VEGETABLES	0.00	8,250.62	1,068.75	8,250.75	0.13	100%
257 NSLP EQUIPMENT ASSISTANCE PORT	0.00	0.00	5,144.00	5,144.00	5,144.00	0%
260 TITLE I-A BASIC	0.00	47,430.63	141,999.30	142,001.30	94,570.67	33%
261 TITLE I-C MIGRANT	0.00	23,585.93	52,991.90	52,991.90	29,405.97	45%
262 MIGRANT BOOKS	0.00	2,443.53	2,447.03	2,447.03	3.50	100%
264 Title IVA INNOVATIVE	0.00	2,614.95	26,391.24	26,391.24	23,776.29	10%
266 TITLE IIA PRINCIPAL/TEACHER	0.00	18,065.06	23,395.29	23,395.29	5,330.23	77%
268 TITLE VI-B IDEA	0.00	45,975.98	53,225.00	53,225.00	7,249.02	86%
270 TITLE VI-B SEC 619 PRESCHOOL	0.00	0.00	4,426.01	4,426.01	4,426.01	0%
271 CARL PERKINS	0.00	2,803.20	21,770.11	21,770.11	18,966.91	13%
272 SAFETY & WELL BEING	0.00	8,663.85	10,000.00	10,000.00	1,336.15	87%
274 TITLE IA SCHOOL IMPROVEMENT	0.00	30,206.54	55,549.38	59,551.94	29,345.40	51%
280 CSLD	0.00	86,277.61	316,434.00	316,434.00	230,156.39	27%
297 COVID RELIEF - ARP ACT ESSER III	0.00	103,782.66	277,575.53	277,575.92	173,793.26	37%
298 COVID DISCRETIONARY	0.00	19,262.42	19,262.42	19,262.42	0.00	100%
358 SOAR - KLAWOCK	0.00	4,425.77	20,049.78	20,049.78	15,624.01	22%
360 INDIAN EDUCATION	0.00	0.00	12,722.00	12,722.00	12,722.00	0%
365 REAP	0.00	4,540.00	4,821.00	4,821.00	281.00	94%
366 SELECT - KLAWOCK	0.00	157,468.56	164,560.52	164,560.52	7,091.96	96%
368 THRIVE	0.00	78,493.46	76,695.63	76,695.63	-1,797.83	102%

SOUTHEAST ISLAND SCHOOL DISTRICT
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 2 / 24

Fund	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Comm.
369 REWARD - TLINGIT & HAIDA	0.00	2,205.30	20,049.78	20,049.78	17,844.48	11%
370 SUCCEED	0.00	99,347.18	809,496.00	809,496.00	710,148.82	12%
375 TEACHER HOUSING	0.00	38,585.55	50,000.00	50,000.00	11,414.45	77%
379 USDA - FARM TO SCHOOL	0.00	19,336.48	49,401.00	49,401.00	30,064.52	39%
381 USDA SPECIALITY CROP BLOCK GRANT	0.00	0.00	54,900.00	54,900.00	54,900.00	0%
386 RURAL CAP Foundation - Music &	0.00	800.00	2,933.55	2,933.55	2,133.55	27%
500 KASAAN WOOD FIRE BOILER FIRE	0.00	250,956.00	246,706.00	246,706.00	-4,250.00	102%
507 AEA BIOMASS PROJECT FY 2022	0.00	1,021.06	82,843.09	82,843.09	81,822.03	1%
536 20-002 HOLLIS K-12 SCHOOL	0.00	2,054,721.45	2,611,171.42	2,611,171.42	556,449.97	79%
600 THE CAFE	0.00	2,586.03	7,200.00	7,200.00	4,613.97	36%
710 STUDENT AGENCY FUND	0.00	100.00	0.00	0.00	-100.00	0%
711 STUDENT AGENCY FUND AGRICULTURE	0.00	2,943.56	0.00	0.00	-2,943.56	0%
Grand Total:	1,535.12	6,937,727.06	12,951,152.96	13,015,760.60	6,078,033.54	53%

SOUTHEAST ISLAND SCHOOL DISTRICT
Statement of Revenue Budget vs Actuals
For the Accounting Period: 2 / 24

100 GENERAL OPERATING FUND

Function / Object	Received		Estimated Revenue	Revenue	% Received
	Current Month	Received YTD		To Be Received	
000					
0000					
40 OTHER LOCAL REVENUES	0.00	4,251.95	25,000.00	20,748.05	17 %
47 E-RATE REVENUE	0.00	523,975.16	1,411,471.00	887,495.84	37 %
51 STATE-FOUNDATION PROGRAM	0.00	2,492,357.00	4,510,546.00	2,018,189.00	55 %
56 TRS On-Behalf	0.00	0.00	207,935.00	207,935.00	0 %
57 PERS On Behalf	0.00	0.00	26,966.00	26,966.00	0 %
90 STATE-OTHER REVENUES	0.00	0.00	250,674.00	250,674.00	0 %
150 FEDERAL SOURCES THRU THE STATE	0.00	0.00	280,000.00	280,000.00	0 %
230 OTHER-SALE OF PROP & EQUI	0.00	11,434.25	0.00	-11,434.25	** %
250 TRANSFER FROM OTHER FUNDS	0.00	207,082.00	166,671.00	-40,411.00	124 %
Function Total:	0.00	3,239,100.36	6,879,263.00	3,640,162.64	47 %
Org Total:	0.00	3,239,100.36	6,879,263.00	3,640,162.64	47 %
Fund Total:	0.00	3,239,100.36	6,879,263.00	3,640,162.64	47 %
Grand Total:	0.00	3,239,100.36	6,879,263.00	3,640,162.64	47 %

Funds 100- 100

Program-Function	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
100 GENERAL OPERATING FUND						
621 HOWARD VALENTINE						
100 REGULAR INSTRUCTION	0.00	73,929.04	181,718.00	200,544.00	126,614.96	36
160 VOCATIONAL ED INSTRUCTION	0.00	7,390.82	1,500.00	13,324.00	5,933.18	55
200 SPECIAL EDUCATION INSTRUC	0.00	25,623.21	60,737.00	62,535.00	36,911.79	40
400 SCHOOL ADMINISTRATION	0.00	3,058.92	0.00	11,267.00	8,208.08	27
600 OPERATIONS & MAINTENANCE	0.00	35,303.26	74,420.00	75,879.00	40,575.74	46
700 STUDENT ACTIVITIES	0.00	2,090.39	7,364.00	7,364.00	5,273.61	28
Org Total:		147,395.64	325,739.00	370,913.00	223,517.36	
624 KASAAN						
100 REGULAR INSTRUCTION	0.00	96,177.50	226,494.00	229,874.00	133,696.50	41
160 VOCATIONAL ED INSTRUCTION	0.00	433.98	1,500.00	1,500.00	1,066.02	28
200 SPECIAL EDUCATION INSTRUC	0.00	27,222.93	50,194.00	55,518.00	28,295.07	49
400 SCHOOL ADMINISTRATION	0.00	3,136.50	6,678.00	11,347.00	8,210.50	27
600 OPERATIONS & MAINTENANCE	0.00	13,602.50	32,725.00	33,025.00	19,422.50	41
700 STUDENT ACTIVITIES	73.92	1,041.77	6,696.00	6,696.00	5,654.23	15
Org Total:	73.92	141,615.18	324,287.00	337,960.00	196,344.82	
625 NAUKATI						
100 REGULAR INSTRUCTION	0.00	93,984.96	205,228.00	209,187.00	115,202.04	44
160 VOCATIONAL ED INSTRUCTION	0.00	0.00	1,500.00	1,500.00	1,500.00	0
200 SPECIAL EDUCATION INSTRUC	0.00	29,585.03	98,456.00	89,611.00	60,025.97	33
400 SCHOOL ADMINISTRATION	0.00	5,901.98	10,951.00	13,139.00	7,237.02	44
600 OPERATIONS & MAINTENANCE	0.00	27,571.48	66,012.00	71,171.00	43,599.52	38
700 STUDENT ACTIVITIES	0.00	14,677.91	6,718.00	6,718.00	-7,959.91	218
Org Total:		171,721.36	388,865.00	391,326.00	219,604.64	
627 Howard Valentine Construction						
700 STUDENT ACTIVITIES	-73.92	0.00	0.00	0.00	0.00	0
Org Total:	-73.92					
628 THORNE BAY						
100 REGULAR INSTRUCTION	0.00	190,313.43	448,164.00	389,481.00	199,167.57	48
160 VOCATIONAL ED INSTRUCTION	0.00	1,797.72	2,400.00	11,268.00	9,470.28	15
200 SPECIAL EDUCATION INSTRUC	0.00	83,801.01	190,525.00	211,858.00	128,056.99	39
400 SCHOOL ADMINISTRATION	0.00	51,142.79	168,210.00	63,182.00	12,039.21	80
450 SCHOOL ADMIN SUPPORT SRVC	0.00	23,437.84	31,434.00	34,396.00	10,958.16	68
600 OPERATIONS & MAINTENANCE	1,116.97	155,423.90	282,203.00	316,912.00	161,488.10	49
700 STUDENT ACTIVITIES	0.00	18,151.49	40,304.00	40,304.00	22,152.51	45
Org Total:	1,116.97	524,068.18	1,163,240.00	1,067,401.00	543,332.82	
632 WHALE PASS						
100 REGULAR INSTRUCTION	0.00	60,803.38	222,249.00	145,997.00	85,193.62	41
160 VOCATIONAL ED INSTRUCTION	0.00	0.00	1,500.00	1,500.00	1,500.00	0
200 SPECIAL EDUCATION INSTRUC	0.00	23,458.10	79,694.00	73,261.00	49,802.90	32
400 SCHOOL ADMINISTRATION	0.00	2,414.49	6,678.00	8,958.00	6,543.51	26
600 OPERATIONS & MAINTENANCE	0.00	13,799.68	35,792.00	37,792.00	23,992.32	36
700 STUDENT ACTIVITIES	0.00	1,619.94	6,451.00	6,451.00	4,831.06	25
Org Total:		102,095.59	352,364.00	273,959.00	171,863.41	
649 DISTRICT WIDE						

Funds 100- 100

Program-Function	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
100 GENERAL OPERATING FUND						
100 REGULAR INSTRUCTION	0.00	34,878.45	118,979.00	133,306.00	98,427.55	26
140 CORRESPONDENCE INSTRUCTON	52.48	67,900.95	154,110.00	167,913.00	100,012.05	40
160 VOCATIONAL ED INSTRUCTION	0.00	21,945.83	50,726.00	53,726.00	31,780.17	40
200 SPECIAL EDUCATION INSTRUC	-1,270.53	0.00	0.00	0.00	0.00	0
220 SPED SUPPORT SRVCS-STUDNT	1,270.53	10,812.58	39,059.00	62,931.00	52,118.42	17
352 LIBRARY SERVICES	0.00	300.25	645.00	645.00	344.75	46
353 Technology	0.00	722,369.40	1,433,016.00	1,466,867.00	744,497.60	49
354 INSERVICE	0.00	7,828.74	9,000.00	10,900.00	3,071.26	71
400 SCHOOL ADMINISTRATION	0.00	6,831.93	4,564.00	7,114.00	282.07	96
450 SCHOOL ADMIN SUPPORT SRVC	0.00	24,935.12	28,809.00	31,237.00	6,301.88	79
511 BOARD OF EDUCATION	0.00	84,431.19	101,605.00	108,885.00	24,453.81	77
512 OFFICE OF SUPERINTENDENT	0.00	165,012.67	315,555.00	321,779.00	156,766.33	51
550 DISTRICT ADMIN SUPRT SRVC	0.00	199,325.16	292,197.00	294,258.00	94,932.84	67
600 OPERATIONS & MAINTENANCE	300.00	559,853.30	814,560.00	857,735.00	297,881.70	65
700 STUDENT ACTIVITIES	0.00	3,794.27	85,548.00	85,548.00	81,753.73	4
790 FOOD SERVICES	-66.41	0.00	0.00	0.00	0.00	0
900 OTHER FINANCING USES	0.00	0.00	52,500.00	60,000.00	60,000.00	0
Org Total:	286.07	1,910,219.84	3,500,873.00	3,662,844.00	1,752,624.16	
667 HOLLIS (I)						
100 REGULAR INSTRUCTION	0.00	86,962.60	309,986.00	314,021.00	227,058.40	27
160 VOCATIONAL ED INSTRUCTION	0.00	0.00	1,500.00	1,500.00	1,500.00	0
200 SPECIAL EDUCATION INSTRUC	0.00	60,208.82	90,596.00	76,893.00	16,684.18	78
400 SCHOOL ADMINISTRATION	0.00	3,058.34	9,142.00	11,348.00	8,289.66	26
600 OPERATIONS & MAINTENANCE	0.00	32,391.01	57,219.00	54,974.00	22,582.99	58
700 STUDENT ACTIVITIES	0.00	0.00	8,947.00	8,947.00	8,947.00	0
Org Total:		182,620.77	477,390.00	467,683.00	285,062.23	
669 PORT ALEXANDER						
100 REGULAR INSTRUCTION	0.00	90,947.36	156,395.00	161,772.00	70,824.64	56
160 VOCATIONAL ED INSTRUCTION	0.00	0.00	1,500.00	1,500.00	1,500.00	0
200 SPECIAL EDUCATION INSTRUC	0.00	0.00	28,025.00	22,608.00	22,608.00	0
400 SCHOOL ADMINISTRATION	0.00	11,447.38	7,078.00	11,347.00	-100.38	100
600 OPERATIONS & MAINTENANCE	0.00	27,565.57	52,864.00	53,014.00	25,448.43	51
700 STUDENT ACTIVITIES	0.00	0.00	5,750.00	5,750.00	5,750.00	0
Org Total:		129,960.31	251,612.00	255,991.00	126,030.69	
0.00Fund Total:	1,403.04	3,309,696.87	6,784,370.00	6,828,077.00	3,518,380.13	48 %
Grand Total:	1,403.04	3,309,696.87	6,784,370.00	6,828,077.00	3,518,380.13	48 %



February 16, 2024

Superintendent Report

Goals:

1. Create and maintain a collaborative relationship with the Board of Education and the school district team.
2. Create public trust and confidence while establishing open and honest communications, including positive communications among more significant communities.

Engagement:

1. January 18-19: NYO Demonstrations in TB - SERRC Board Meeting in Juneau
2. January 19: Housing Grant RFP - Chris Giron and David Lantis of SERRC
3. January 26: USFS Job Fair and BBQ in Thorne Bay
4. February 6-8: Mandatory AK Star Testing Coordinator Training
5. February 8-13: AASB Fly-In and Student Leadership

AK Legislative Update:

1. AASB Fly-in

Port Alexander Update

1. Starlink / Tree Trimming
2. ATTSAA (Alaska Tides to Tongass Science & Arts Academy) Coordinator Position

Upcoming Planning:

1. February 21: ABGI Energy Systems Verification - Hollis School
2. February 21: State Fire Inspection TB
3. February 22: State Fire Inspection Naukati
4. Feb 29 - Mar 2: Preschool Conference in Anchorage

5. February 29: NAEP Testing Naukati

Achievement/celebrations

1. **Shout-Out:** SISD Students for participating in the legislative fly-in.
2. **Shout-Out:** Wrestling performed very well in Ketchikan
3. **Shout-Out:** Melissa Dougherty and the Battle of the Books
4. **Shout-Out:** Becca Ververs organized the USFS Day on January 26th. The USFS will share an overview of the hiring process for students interested in pursuing jobs in aquatics, fire, heritage, recreation, wilderness, silviculture & timber.
5. **Shout-Out:** State Spelling Bee Winner: Joseph Hillis from Whale Pass. He will be representing SISD in Anchorage on Mar 21, 2024 .
6. **Shout-Out:** Representative Rebecca Himschoot - Working with our students and pulling a few strings to get the basketball team in the capital.



Southeast Island
School District

Chris Page Haufe <cpage@sisd.org>

SISD Student and Board Fly-in

1 message

Rod Morrison <rmorrison@sisd.org>

Sun, Feb 18, 2024 at 7:02 PM

To: All Staff <allstaff@sisd.org>

Cc: School Board <schoolboard@sisd.org>, Representative.Dan.Ortiz@akleg.gov,
Representative.Rebecca.Himschoot@akleg.gov

Staff and community,

Students and school board members recently traveled to Juneau on February 8-13, for leadership training and meetings with Alaska legislators to advocate for public education and SISD.

They addressed concerns such as the shortage of teaching staff, inconsistent mental health services, lack of maintenance funds for school facilities, aging vehicles, and funding for student activities.

The students represented SISD positively, emphasizing the need for [increased funding and investment in our youth](#).

Special thanks to school board members Debbie Fehr, Tony Lovell, and parent chaperone Stephanie Hamby for taking their time out of their very busy schedules.

Additionally, thanks to Representative Rebecca Himschoot and Representative Dan Ortiz for their support for public education and for meeting and listening to our student's concerns.

Gratitude to SISD students Austin Keys, Tia and Megan Christopherson, Anagail Hamby, Nash Lovell, Teagan Taylor, and Bonnie Campbell for their advocacy—truly our future leaders.

Please see the attached pictures.

Warm Regards,

Rod

--

Rod Morrison
Superintendent
Southeast Island School District
PO Box 19569
Thorne Bay, Alaska 99919
907-828-8256 or Cell: 907-617-4755
sisd.org

"The most valuable resource that we all have is each other. Without collaboration our growth is limited to our own perspectives."

Robert John Meehan

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24

9 attachments



Juneau.jpg
134K



juneleg.jpg
205K



rh1team.jpg
184K



RH.jpg
192K



ortiz.jpg
136K



rh2.jpg
145K



RH3.jpg
202K



SISDst.jpg
201K



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AK-TRAILS BOARD REPORT Feb. 2024



Classes: It was so much fun reviewing work samples and getting to see what students have accomplished this past quarter! Each family takes a unique approach to their child's education. Some students are job shadowing, others are taking college courses, and many are using project based learning.

Second semester courses have started. Ginger White is offering a district wide, distance taught Educational Psychology elective course, and Matt Gore a Technology Class. These are both exciting opportunities for our AK-TRAILS students!

Sports: Student Highlight: Anagail Hamby has been chosen as a National Archery in the School Program (NASP) Student Contributor! Anagail is the second AK-TRAILS student to have received this honor. Check out Anagail's [first](#) and [second](#) articles.

In other news, Taekwondo and Red Tide Wrestling continue, and elementary basketball will start soon. I had the opportunity to visit a Red Tide Wrestling practice recently, and our elementary students are working HARD and having so much fun! It is nice to see students from Coffman Cove, Naukati, and Whale Pass all interacting with each other during practice, and the parent support is amazing.

Events: On January 26th, 4 AK-TRAILS high school students attended a USFS Career Day in Thorne Bay. Booths helped students learn about various careers and even immediate employment opportunities within the Forest Service. Presentations were given by the forestry, fishery, archaeology, trails management, and administration departments, as well as a Youth Stewardship coordinator for Sealaska.



Field Trip: On February 9th-13th, AK-TRAILS students Tia Christopherson, Megan Christopherson, and Anagail Hamby traveled with 4 other SISD students up to Juneau for a Youth Advocacy Institute and Legislative session. Students learned about school funding and the legislative process, including how bills are passed. They toured our state capitol building, met with our local representatives, and even presented testimony in favor of HB 65, which proposes an increase in the base student allocation. Information students gathered and the connections made are invaluable. A special thanks to Stephanie Hamby, Rod Morrison, Debbie Fehr, and Tony Lovell for accompanying students on this trip!





Professional Development: This past month, I attended a 3 day virtual RTI (Response to Intervention) conference, which focused on the refinement of reading, writing, math, and social emotional skills. This training gave me additional resources, which will help me to act as a better guide to parents as they instruct their children in the homeschool atmosphere.

Report Submitted by Cassandra Christopherson

SISD Vision:

"Students are equipped to achieve their dreams and aspirations"

SISD Mission:

"Set a foundation by cultivating experiences for students to develop goals and thrive in an ever-changing world."

Kasaan Board Report for the month of February 2024.

Kasaan School has been doing a lot of fun activities this month. Kids are very excited to get out and enjoy the sun and nicer weather.

Elementary students are exploring the science of nature by planting seeds and experimenting with leftover food scraps from the kitchen. Students are taking seeds left from lunch food scraps and getting them to grow in our classroom propagation seed starter. Our middle school students have been also studying propagation of nonvascular, vascular and root systems by gathering tree cuttings and experimenting to start the cutting in water solution.



Due to the lack of nutrients in the soil on our Island, students are learning about the importance of composing scrap food, dead plant life, and using worms and other insects to break down food into usable good plant food.

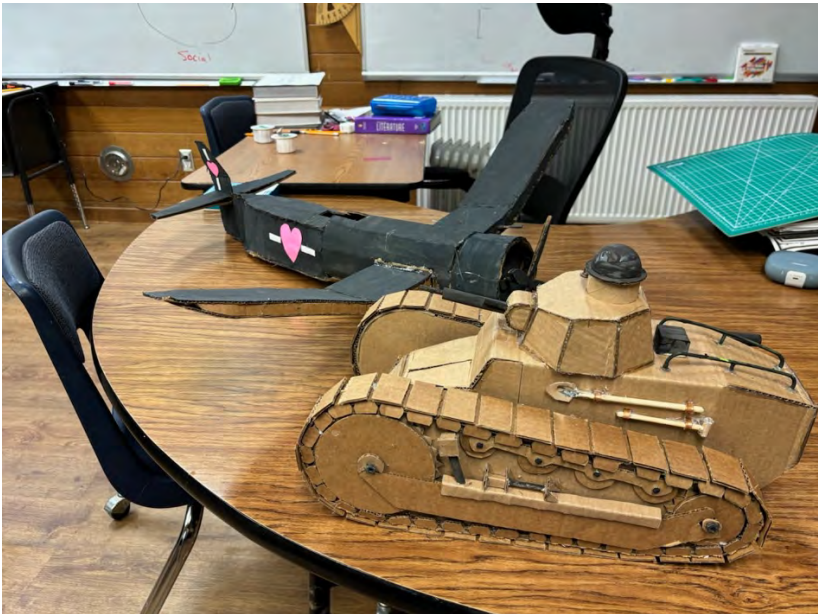
One interesting and hard to see activity (for some of our students) this month was the dissection and processing of a sea seal. OVK invited our middle and high school students to participate in the processing of a sea seal.



In our elective classes, our students are completing their model shed and learning about all aspects of old and modern construction processes.



For Valentine's Day this year our students made some awesome, creative Valentine's boxes. Our students are very talented art students. I wish I could get them to enter some art shows.





Howard Valentine Coffman Cove School

618 Howard Valentine Drive

Coffman Cove, AK 99918

(907) 329-2244



February 2024 Board Report

Battle of the Books - Our students had fun competing in Thorne Bay. Congratulations to the Naukati and Whale Pass teams!

The Naked Eggsperiment - This science-based project was completed by the elementary students with leftover eggs from a MS/HS lesson on *PRESSURE*. Yes, you really can walk on raw eggs without breaking them! Not quite as much fun as soaking them in vinegar to create bouncy eggs, though!

Activities!! - Karate, Game Night, Volleyball, Basketball, Craft Night and Archery oh my! We are keeping our kiddos busy!

New ASC Student Representative - Buddy Wakefield was nominated as our CC ASC Student Representative and he is working hard to act as a liaison between the students and our ASC.

ASTE - Ms. Nixon is headed to Anchorage for the yearly ASTE Conference where she is sure to learn exciting new things to share with our school!

Naukati February Board Report

The Naukati School had several students place in the Island-wide NYO tournament. We are practicing to hopefully win a few spots to again go to Juneau in April. The students are excited and motivated to push themselves to attain their personal best!

On February 2, Naukati Archers attended a tournament in Thorne Bay. We will have the state tournament on Feb. 23 & 24. The upcoming elementary archers are growing quickly in their archery skills.

Naukati has nine students taking a dual-credit Nautical Skills class through AVTEC. They are learning so much in a short time. One of the daily practices is that of knot tying. The students end up spending their day tying everything up in the school. Keep up the awesome work students!



We will begin to make fur hats in mid-February to be prepared for next year's harsh winter weather. We feel we have been getting off easy this year, so we need to be better prepared for the upcoming storm.



On the last day of the month, the students and staff will participate in our Annual Iditarod Reading Race. Students will read their forever-reading, book-loving hearts out until the Red Lantern Award has been given.

The Red Lantern Award is given to the final racer.

Following the perseverance and hard work it takes that last individual to finish is really awe inspiring and character building. Good Luck Musers! Good Luck Readers!

Naukati students and staff are wishing everyone a wonderful February.

Teacher Report

The month of January has gone well for our students. We have been working hard on our core subjects. Our first and second grade students are really growing as readers, and they are becoming more confident with their addition and subtraction facts in math. The 3rd grade students are wrapping up reading *The Secret Garden*, which they have been really enjoying.



We were able to complete

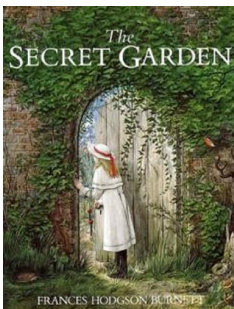
our winter MAP testing, which showed that our students are growing, or in some cases just growing more comfortable taking that kind of assessment.

In art Mrs. Trischman has had the students practice different techniques and create some really amazing watercolor paintings. The students have also been really enjoying their dance/movement class with Michaela; and when the weather permits we get outside and do learn what we can from



the forest and the intertidal zone around the point.

We are looking forward to integrating some cursive writing practice into our daily journal writing. As well as picking out a new novel to study after wrapping up *The Secret Garden*.



charge of

has recently come back to our attention that a battery and inverter system would also be a beneficial upgrade for the school. With a

battery the school could keep a fridge/freezer plugged in for a longer period of time and

Garden. The school has not had any major new maintenance issues. Our on site maintenance person is out of town, so I am currently in keeping the generator going. It

have better food security. The battery could also be connected to the Starlink so that it is on and heating when the snow is falling. The internet has been spotty, but there are plans to work on solutions in the near future.

Whale Pass School 2/21/24 Board Report

The remainder of January and February suddenly became a “full schedule” with archery practices in the Naukati school gym (thanks Laura and Sharlet!) in preparation for the State tournament on February 23rd and 24th, Battle of the Books practices and district competition, Scripps National Spelling Bee practice and Regional Online Qualifier competition, staff out due to student injury, and myself traveling to Anchorage for the annual CTE conference.

Somewhere amongst all of that we also did a lot of school! All students participated in the two day hands-on electricity lab (pictures attached). This was a superb learning experience. The students unpacked the lab materials, read the instructions, and collaborated to hand out the proper materials to each team. Then they had to put together both parallel and series circuits, troubleshoot when “the light didn’t come on”, test circuit components with David Cook’s multimeter, and determine which batteries were good, and which ones were not. We all had a blast cheering when “the lights came on”, and puzzling through what the problems were. The wrapup assessment was two pages of questions that asked students to determine the resistance, amps, volts or watts of various household appliances. I’d like to point out that this was high school level Physics that the fifth grader, and five seventh graders worked through and were successful at.

In other classes we have started Alaskan History, are deep into Geometry, continuing with Computer Science Principles, and Typing. Interestingly, the students are really enjoying Typing. We utilize keyboard covers that have an image of the keyboard on the top. Additionally Typing.com has developed quite a bit in the past few years.. It now shows the students which finger to use to type as they type the letter sequences, which is very interactive, and gives the students immediate feedback. In World Literature the high school students are reading Wolf Totem. This is a fictional account based on the author’s, Jiang Rong, eleven years spent in Inner Mongolia, where he lived and labored with the native nomads, starting after China’s Great Leap Forward.

My wonderful instructional aide, Kayleena Toman, reported that while I was at the CTE conference the students were self-directed, and worked very independently. On Thursday of that week our three Battle of the Books teams, (three/four, five/six (our one 5th grader), and seven/eight (all 7th graders)) and their coach, Michelle Dempsey, traveled to Thorne Bay for the district competition. All three of our teams won their respective divisions. They will compete in their respective state competitions on February 27th, 28th and 29th. I would also like to note that Michelle made the UAA Dean’s List for the fall semester of her Education degree program. In a first for WPS, Matt Gore brought a 3-D printer to the school which gave the students their first exposure to the world of 3-D printing. This week we will be receiving the virtual reality computers that are making the rounds of the schools on the island (shout out to Becca Ververs!). Finally Dante Huffine and Ginger White spent a morning with the middle school and high school students taking a deep dive into resumes, the job interview, and how to present oneself to prospective employers.

Respectfully Submitted, Anthony Cook, Whale Pass School
Grades 3/4 Battle of the Books Team



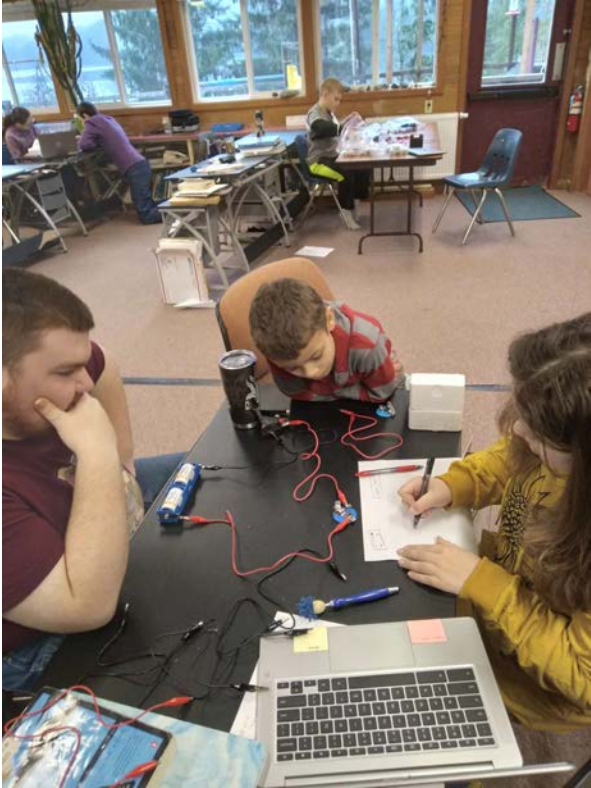
Grades 5/6 Battle of the Books Team



Grades 7/8 Battle of the Books Team



Electricity Lab





Board Report - February 2024
Astrid Richard-Cook
State and Federal Grants Coordinator

Grants Submitted

- Homeland Security Grant - Communications: \$130,000.00
 - Purpose: Ensure communication capabilities during emergencies.
 - Usage: Maintain communication with law enforcement and ensure student safety in case of power outages or other disruptions.
 - Submission Date: February 7th.
- Homeland Security Grant - Mass Care: \$85,000.00
 - Purpose: Enhance mass care capabilities during emergencies.
 - Usage: Address needs such as shelter, food, and other essential services for students in crisis situations.
 - Submission Date: February 7th.
- Homeland Security Grant - Generator: \$225,000.00
 - Purpose: Provide backup power solutions for critical infrastructure.
 - Usage: Ensure continuous operation of essential systems, particularly during power outages.
 - Submission Date: February 7th.
- PreK Grant (DWEED):
 - Total Funding:
 - Year 1: \$349,967.20
 - Year 2: \$371,015.05
 - Year 3: \$365,941.50
 - Purpose: Sustain the PreK program and support professional development for lead teachers and paraprofessionals.
 - Submission Date: February 12th.
 - Note: Amounts subject to DEED approval.
- CAPSIS Grants:
 - Number: Eight grants submitted.
 - Purpose: Infrastructure improvements, including boilers, furnaces, water systems, doors, etc.
 - Submission Date: February 15th.

Grant applications

- Denali Commission Housing Grant - Due April 12, 2024
 - Funding: \$300,000.00
 - Purpose: Replace teacher housing unit in Kasaan

Migrant

- Book and Raingear purchase finalized
- Report: Migrant Literacy Grant report to be finalized in April.
- Application: New Migrant Literacy Grant application due in May.

GMS

- Grant Reimbursement:
 - Finalized GMS grants in collaboration with Lucienne in the 2nd quarter.

Technology Department

Board Report - February 21, 2024

Updates

Devices:

- 2 Standby Starlink kits received, tested and prepped
- VR headsets returned to Klawock for Re-Distribution
- Activates Coordinator setup relative accounts access
- Final T2 Screen and Keyboard replacements arrived and repaired
- Network gear for Bus Barn setup nearly complete
- Updates for 2017 MacBooks rendered USB external storage useless
- Keystone server and related software installed and ready for testing
- HUDL camera system WIFI signal increased via AP configurations
- PA Kyocera Maintenance kit ordered to fix lines down prints
- Esports gaming equipment recieved
- District file recovery successful
- New/returning students computers prepped and deployed

ASTE:

- ASTE conference this weekend, attendees prepped and ready
- iDidacontest deadline passed

RUS-DLT Grant:

- RUS-DLT Grant budget revision waiting on final approval
- RFP ready to send out once budget changes confirmed

Port Alexander Internet:

- E-Rate plan B for PA process started and evaluation rubric set

Misc:

- School photos taken and processing
- Powerschool data export template fixed
- SPED printer jams being investigated
- Looking into Canva education district wide account
- 3D printer and filament sent to Naukati
- 30+ old chromebooks donated to Philippines, photos received

Tech Student:

- Trip scheduled for Part 107 Exam
- Studying for exam and researching drone parts for possible build.

SISD Technology Coordinator
Everett Cook

CHROMEBOOK DONATION RECIPIENTS

Students & Police Department in the Phillipines







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

Preschool Coordinator Report
February 13, 2024
Submitted by: Terry West

Preschool finished the January focus on Literacy and there were two winners of “Battle of the Books”. The students got to count the number of books read to them through January 31, 2024. Each student won a book to take home or a small bag of Legos, depending on the number of books read to them.

The February focus in preschool is Language. Each preschooler is practicing writing their own names, letters and learning their letter sounds.

Next month, the focus will be Math and we will have a ‘Preschool Olympics’ that all families in the district with young children will be invited to. We are continuing to work towards community outreach so that all preschool-age children have the best Early Learning experience possible that follows all State and Early Learning Standards.

All Preschool Paraprofessionals are doing well at their lesson plans and choosing fun activities that will cover all the mandatory objectives that they assess throughout the school year. Each one participated in the Battle of the Books with their class, encouraged parents to join them in reading a book to their child every day. Books were sent home to give the parents the needed resource to do this.

You will see that the Early Learning SISD program is requesting swing sets for all schools that need one. Both Naukati and Port Alexander have nice swing sets and have picked another needed item for their school. This outdoor playground equipment will help young students to get out and play so that they are physically growing and promotes health.

On February 29- March 2, 2024, Superintendent Rod Morrison and two preschool paraprofessionals, Hesperus Keys and Audrey Wopart, will be attending the AAEYC Conference in Anchorage. This fulfills one of the grant requirements and is a good opportunity for further learning in early childhood development for everyone.



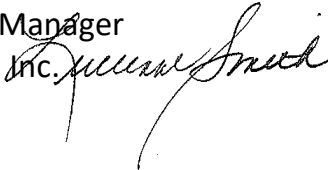
SOUTHEAST ISLAND SCHOOL DISTRICT

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

MEMORANDUM

TO: SISD BOARD OF EDUCATION

THRU: Rodney Morrison , Superintendent

FROM: Lucienne Smith, Contracted Business Manager
Alaska Education & Business Services, Inc. 

Date: February 8, 2024

SUBJECT: BUSINESS MANAGER'S REPORT NARRATIVE
Goal #3: Increase Communication District and Community Wide

Monthly Activities: Our monthly activities are proceeding as planned, below are some key highlights from the past month:

FY 2024 Q2 GRANT REIMBURSEMENTS: The recent submission of Q2 grant reimbursements has resulted in the swift replenishment of the school district's bank account, restoring a positive cash flow.

E-RATE: The 28 days posting period of the District's Form 470 (our RFP) for both Category 1 (Internet) and Category 2 (Managed Broadband) is set to conclude February 14th. Thereafter our team will work to evaluate and score the lowest responsive bids. The finalized recommendation will be presented to the Board for your consideration and approval. This process ensures a thorough and transparent selection of vendors.

FY 2025 BUDGET: The FY 2025 budget timeline is attached. Based on our current enrollment, and with no other additional revenues other than the BSA of \$5,960, we will see a decrease in foundation revenues of \$180K in FY 2025 since we will no longer be in hold harmless.

OTHER: The chart below illustrates the potential increase in State funding corresponding to incremental adjustments to the Base Student Allocation (BSA), considering the current year's enrollment. Each step on the chart represents a gradual increase in the BSA, reflecting a commitment to improving educational funding.

EFFECTS ON SOUTHEAST ISLAND SD'S GENERAL OPERATING FUND			
BSA Change	New BSA	Projected State Aid	Increase for SISD
\$ 100	\$ 6,060	\$ 4,356,187	\$ 71,685
\$ 200	\$ 6,160	\$ 4,427,872	\$ 143,370
\$ 268	\$ 6,228	\$ 4,476,618	\$ 192,116
\$ 300	\$ 6,260	\$ 4,499,557	\$ 215,055
\$ 400	\$ 6,360	\$ 4,571,242	\$ 286,740
\$ 500	\$ 6,460	\$ 4,642,927	\$ 358,425
\$ 600	\$ 6,560	\$ 4,714,612	\$ 430,110
\$ 700	\$ 6,660	\$ 4,786,297	\$ 501,795
\$ 800	\$ 6,760	\$ 4,857,982	\$ 573,480
\$ 860	\$ 6,820	\$ 4,900,993	\$ 616,491
\$ 900	\$ 6,860	\$ 4,929,667	\$ 645,165
\$ 1,250	\$ 7,210	\$ 5,180,565	\$ 896,063

Mission: Students are equipped to achieve their dreams and aspirations

Vision: Set a foundation by cultivating experiences for students to develop goals and thrive in an ever-changing world.



SOUTHEAST ISLAND SCHOOL DISTRICT

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FY 2025 BUDGET PROCESS AND TIMELINE

Administrators meet with Staff - Administrators identify priorities/needs

January 2024 – March 2024

Business Manager presents projected revenues

February 2024

Business Manager Provides Superintendent Update Estimate & Budget Parameters and

FY 2025 Draft Budget discussed

February 2024

FY 2025 1st Proposed Budget presented to the Board

March Board Work session 2024

Public Budget Hearing (*The district budget shall be prepared annually from the best possible estimates of revenues and expenditures. The Superintendent or designee shall determine the manner in which the budget shall be prepared and shall schedule the budget adoption process in accordance with legal time requirements. A public hearing shall be held prior to the adoption of the budget or a revised budget.*)

FY 2025 2nd Proposed Budget Presented to the Board

April Board Work session 2024

FY 2025 3rd (and Final) Proposed Budget Presented to the Board

May Board Work session 2024

Adoption of Budget May Regular Board Meeting

Vision: *Students are equipped to achieve their dreams and aspirations.*

Mission: *Set a foundation by cultivating experiences for students to develop goals and thrive in an ever-changing world.*

SOUTHEAST ISLAND SCHOOL DISTRICT
Resolution 2024-04

WHEREAS, Southeast Island School District continuously strives to improve the facilities in our district and the safety of our schools; AND

WHEREAS, the wiring in the Whale Pass School is old and school routinely has electrical failures, sparking, hot spots, and blackouts; AND

WHEREAS, the cisterns and piping for the water system in Whale Pass need to be replaced; AND

WHEREAS, the backup heat sources in Whale Pass and Barry Craig Stewart Kasaan Schools are non-functional; AND

WHEREAS, the main heating source at Naukati School is damaged and needs to be replaced; AND

WHEREAS, the Thorne Bay School HVAC system is not operating properly, resulting in uneven heating in the school buildings and temperature control issues; AND

WHEREAS, the exterior doors on the Howard Valentine Coffman Cove School no longer close properly and need to be replaced; AND

WHEREAS, liveable housing must be available that will encourage teachers to move to our communities and continue to work in our remote sites; AND

WHEREAS, the housing unit in Kasaan has numerous leaks and needs crucial repairs; AND

WHEREAS, the housing unit in Hollis Is currently unable to be occupied due to needed repairs and materials replacement.

NOW, THEREFORE BE IT RESOLVED: that the Southeast Island School Board of Education supports and authorizes the SISD Administration's request for Capital Project funding for eight (8) items:

- | | | |
|----|---|----------|
| 1. | Whale Pass Electrical System Replacement | \$30,000 |
| 2. | Whale Pass Water System Replacement and Repair | \$24,500 |
| 3. | Whale Pass Diesel Boiler Replacement | \$35,000 |
| 4. | Kasaan Boiler Replacement and Teacher Housing Repair | \$62,000 |
| 5. | Replacement of Naukati Bay Boiler Unit | \$30,000 |
| 6. | Thorne Bay School Heating & Electrical System Review & Repair | \$52,000 |
| 7. | Replacement of Coffman Cove School Exterior Doors | \$20,000 |
| 8. | Hollis Teacher Housing Unit Repair | \$40,000 |

ADOPTED February 21, 2024 at a duly convened meeting of the Southeast Island School District Board of Education at which a quorum was present and voting.

Shannon Silverthorn
SISD Board President

Attested: _____
Sandy Curtis
SISD Board Clerk

SOUTHEAST ISLAND SCHOOL DISTRICT
Resolution 2024-05

WHEREAS, Southeast Island School District (SISD) continually strives toward attracting and maintaining a pool of quality teaching professionals in our rural Alaska school district; AND

WHEREAS, high-quality housing must be available that will encourage teachers to move to our communities and continue to work in our remote sites; AND

WHEREAS, funding is available through the Denali Grant Program for new construction in coastal rural communities; AND

WHEREAS, Southeast Island School District has over 45 years of experience maintaining teacher and staff housing; AND

WHEREAS, many of SISD's current teacher/staff housing units are mobile homes that are over 30 years old and have far exceeded the units' useful/safe life expectancy; AND

WHEREAS, yearly fluctuation in student enrollment often requires placing teachers at sites with less than adequate housing; AND

WHEREAS, the SISD School Board has had a long-standing goal to provide adequate housing for our staff; AND

WHEREAS, many of our communities do not have acceptable and sufficient housing available for our staff.

NOW, THEREFORE BE IT RESOLVED: that the Southeast Island School Board authorizes the administration of SISD to request funds from the Denali Commission DC-WP-24-001 Housing Grant Program for the sole purpose of constructing housing in Whale Pass for our teachers and other professional staff members.

ADOPTED February 21, 2024, at a duly convened meeting of the Southeast Island School District Board of Education at which a quorum was present and voting.

Shannon Silverthorn
SISD Board President

Attested: _____
Sandy Curtis
SISD Board Clerk

Elective Course Description

Course Name	AI: Iterative Learning 101
Course Number	TBD
Length of Course	One Semester
Grade Level	7-12
Credit Type	0.5 Elective Per Semester
Grading Scale	A-F
Course Prerequisite	N/A
Course Summary	<p>AI: Iterative Learning 101 is a course focused on a digital learning adventure that utilizes technology and champions continuous iteration, progress review, and self-reflection. Integrating VR/AR tools to help highlight the different new technologies changing human innovation. This course will be available as a district resource and added to as we model this continuous iteration and review for our students.</p> <p>By promoting diversity and inclusivity and introducing students to an ideology that stems from the culture of technological organizations. The class emphasizes appropriate and respectful content generation, respect for intellectual property, diversity promotion, and contextual awareness. It also encourages open discussions about AI ethics and transparency about AI limitations.</p> <p>This course will be offered asynchronously with weekly synchronous discussions; the intent is for it to be in modular format for ease of future use and adjustment.</p>

<p>Primary Materials</p>	<p>Various technology tools both hardware and software.</p>
<p>Standards</p>	<p><u>Week 1-4: Basics and VR/AR in Learning</u> Alaska Standards: Technology standards on understanding and using digital tools; Science standards on inquiry and exploration. <u>TeachAI Alignment:</u> Introduction to AI technologies (Technical Knowledge); understanding AI in everyday life (Practical Applications). <u>Week 5: Respectful Content Generation</u> Alaska Standards: English Language Arts standards on producing and distributing writing; Digital literacy standards. <u>TeachAI Alignment:</u> Ethics in AI content creation (Ethical Considerations). <u>Week 6: Diversity and Inclusivity in AI</u> Alaska Standards: Social studies standards on cultural understanding; Technology standards on digital citizenship. <u>TeachAI Alignment:</u> Promoting diversity in AI (Societal Impact). <u>Week 7: AI Ethics</u> Alaska Standards: Science standards on the ethical practice of science; Technology standards regarding the societal impacts of technology. <u>TeachAI Alignment:</u> Ethical implications and challenges in AI (Ethical Considerations). <u>Week 8: Transparency and AI Limitations</u> Alaska Standards: Technology standards on critical thinking and problem-solving. <u>TeachAI Alignment:</u> Discussing AI limitations and transparency (Technical Knowledge and Ethical Considerations). <u>Week 9: Contextual Awareness</u> Alaska Standards: Social studies standards on understanding societal changes and technological development. <u>TeachAI Alignment:</u> AI's role in various contexts (Practical Applications). <u>Week 10-15: Advanced Topics and Project Work</u></p>

	<p>Alaska Standards: Comprehensive integration of science, technology, engineering, and math standards; project-based learning standards.</p> <p><u>TeachAI Alignment:</u> Deepening understanding in AI (Technical Knowledge); applying AI in projects (Practical Applications).</p> <p><u>Final Week: Course Conclusion</u></p> <p>Alaska Standards: Standards for presentation skills; reflective and critical thinking.</p> <p><u>TeachAI Alignment:</u> Reflecting on the future of AI and iterative learning (Societal Impact).</p>
Assessment	<p>Course Conclusion</p> <p><u>Topic:</u> Final Presentations and Reflection (Data Collection and Correlation)</p> <p><u>Activities:</u> Presentation of final projects; Course reflection</p> <p>Synchronous</p> <p><u>Discussion:</u> Future of AI and iterative learning</p>

Activities	
Week 1	<p>Introduction:</p> <p><u>Topic:</u> Course Overview, AI and Iterative Learning</p> <p><u>Activities:</u> Introduction to course tools (VR/AR); Establishing a community of respect and inclusivity Synchronous</p> <p><u>Discussion:</u> Expectations and goals</p>
Week 2	<p>Basics of AI and Iterative Learning:</p> <p><u>Topic:</u> Understanding AI fundamentals and the concept of iterative learning</p> <p><u>Activities:</u> Introduction to AI Guidance for Schools Toolkit; Interactive VR/AR demonstrations</p> <p>Synchronous</p> <p><u>Discussion:</u> AI in everyday life</p>

<p>Week 3</p>	<p>LLM, SLM, and Stable Diffusion <u>Topic:</u> Exploring VR/AR technologies in education <u>Activities:</u> Hands-on VR/AR activities; Creating simple VR/AR content Synchronous <u>Discussion:</u> Potential of VR/AR in learning</p>
<p>Week 4</p>	<p>Continuous Iteration and Progress Review <u>Topic:</u> Deep dive into iterative learning methodologies <u>Activities:</u> Self-reflection exercises; Progress tracking Synchronous <u>Discussion:</u> Sharing iterative learning experiences</p>
<p>Week 5</p>	<p>Respectful Content Generation <u>Topic:</u> Ethics in content creation and intellectual property <u>Activities:</u> Case studies; Group discussions Synchronous <u>Discussion:</u> Balancing creativity and responsibility</p>
<p>Week 6</p>	<p>Diversity and Inclusivity in AI <u>Topic:</u> Promoting diversity in AI development and usage <u>Activities:</u> Exploring diverse perspectives in AI; Guest speaker session Synchronous <u>Discussion:</u> Inclusivity in technology</p>
<p>Week 7</p>	<p>AI Ethics <u>Topic:</u> Understanding ethical implications of AI <u>Activities:</u> Debates; Ethical dilemma scenarios Synchronous <u>Discussion:</u> Ethical challenges in AI</p>

<p>Week 8</p>	<p>Transparency and AI Limitations <u>Topic:</u> Recognizing and discussing AI limitations and transparency <u>Activities:</u> Research presentations; Group discussions Synchronous <u>Discussion:</u> Trust and AI</p>
<p>Week 9</p>	<p>Contextual Awareness <u>Topic:</u> Contextual understanding in AI applications <u>Activities:</u> Interactive simulations; Scenario analysis Synchronous <u>Discussion:</u> AI's role in various contexts</p>
<p>Week 10</p>	<p>Phoenix Project Review and Iterative Design <u>Topic:</u> Review and Reflect <u>Activities:</u> Mid-semester project showcasing iterative learning Synchronous <u>Discussion:</u> Feedback and reflection</p>
<p>Week 11 - 15</p>	<p>Advanced Topics and Project Work <u>Topic:</u> Deepening understanding in specific AI areas (e.g., AI in healthcare, education, business) <u>Activities:</u> Individual or group projects; Ongoing iterative improvements Synchronous <u>Discussions:</u> Progress updates, problem-solving, feedback</p>

SISD BOARD MEETINGS CALENDAR OF AGENDA ITEMS

August	<ul style="list-style-type: none"> • Welcome Staff and Students • Crisis Response Plan Review • Student Handbook Review • Parent Involvement Policy and Handbook Review • Annual Public Notices to Parents • Six Year Capital Improvement Plan Approval • Board Policy Updates • Title I District and School-Wide Plans
September	<ul style="list-style-type: none"> • Site Enrollment • Review Student Assessment Data • Graduation Date Approvals • SISD Resolutions (AASB Call for Resolutions) • Plan AASB Leadership Conference Attendance • Annual Progress & Summary Report for Student Nutrition and Physical Activity • Work Session: ASC Officer Election Certification; ASC Training & School Year Goals/Objectives Development
October	<ul style="list-style-type: none"> • New Board Member Orientation Work Session/Oath of Office • Board President and Clerk Elections • Appoint Legislative Liaison & Advocate for AK Youth Liaison • Appoint Student Board Representative(s) • Review AASB Resolutions • Report Student Count • Board Public Opinion Survey
November	<ul style="list-style-type: none"> • Audit Review/Budget Revisions • Annual audit of student organization accounts (ASC) • AASB Conference • Review and Refresh Strategic Plan/timeline
December	No Scheduled Meeting
January	<ul style="list-style-type: none"> • Budget Revisions • Plan for February Legislative Visits • ID Lobbying Strategies & Issues for Legislative Visits • Superintendent Evaluation
February	<ul style="list-style-type: none"> • Plan for AASB Spring Fly-In (if attending) • Board Self-Evaluation/Goal Update and Review
March	<ul style="list-style-type: none"> • Budget Development • Teacher Contracts • AK STEPP Needs Assessments • School Calendar Adoption
April	<ul style="list-style-type: none"> • Graduation Attendees • Budget Development • Teacher Contracts • Capital Improvement Plan/Facility Needs Report
May	<ul style="list-style-type: none"> • Budget Development • School District Report Card to the Public • Bruce Hill Scholarship
June	<ul style="list-style-type: none"> • Budget Adoption • Board Policy Updates from AASB • Disciplinary Action Data Review • Curriculum Quarterly Reports
Every Month	<ul style="list-style-type: none"> • Policy Review • Stipend and Mileage Forms ⁵⁷ • Exemplary Stakeholder Nominations



ASC Agenda

Barry C. Stewart Kasaan School
01/22/2024

Call to order: Jessica West

Time: 4:34 pm

Attendance: Mike Congdon , Jessica West , Karen Freese Terry West , LaNeice Congdon , Judah West

Approve the Agenda :

Motion to approve: Jessica

Second: Terry

All in favor? Y Any opposed? N

Motion Passed? (yes or no) Y

Approval of last meeting minutes: Link (https://docs.google.com/document/d/1TjbsZu6N4PvanH1psQIGKk0Bf15VZ8G_7Fdfc9jGcS/edit)

Motion to approve: Jessica West

Second: Karen freese

All in favor? Y Any opposed? N

Motion Passed? (yes or no) Y

People to be Heard/ Public Comment/ Adjustments to Agenda:

Any advance requests: NONE

Other: Judah West public comment

Judah shared the ideas that the students would like to do. Caves would be fun, an off island trip was requested, swimming, roller skating, Would like the three sided gym problem addressed. It would be nice to be able to utilize the structure. Attending plays in Ketchikan would be fun and educational.

Lead Teacher Report:

Half the year is gone. Grades are due. Shane visited us and didn't let us know of any problems. So things are going well. Furnace broke down and needs to be replaced. The boiler is our only source of heat. The wood that was delivered is wet and frozen, Mike is working to get the wood usable. The district will be paying the school for transporting the wood into the building.

Archery will now be held in our building where it is warm. The kids are shooting well. It looks promising that we will do great. Next sport is elementary basketball. All the schools are starting pickleball teams. The wood sheds for the OVK are about half way. 2 are complete and 4 more are ready to assemble onsite.

Treasury Report:

Period report covers: 11/20/23 - 1/22/24

Cash balance at beginning: 26,509.94

Income received during: 0

Expenses paid during period: 30

Cash at end of period: 26,478.99

Old business:

Paying off the Thorne Bay ASC for our kids and keeping track at our school.

While in Thorne Bay tomorrow we will work this out with Teri Kohn and get this bill paid. Kasaan ASC will pay Karson's bill, with the left over funding from Kaylee and then pay the left over with the money he earned cleaning before he left. We also need to pay Thorne Bay for the Southside kids.

New Business:

Item #1: reimbursements- **Jessica West** \$667.62 (3 receipts - \$59.66, \$467.84, \$140.12 Halloween Party Karen Freese , \$738.21 (1 receipt - Christmas Party)
LaNeice Congdon, \$184.72. (1 receipt- Hams for the Christmas Party)
Mike Congdon \$201.15 (3 receipts - \$55.64 Halloween, \$70.51, Christmas and \$75.00 college credit)

Motion to approve: Jessica West

Second: LaNeice Congdon

All in favor? y Any opposed?N

Motion Passed? (yes or no)Y

item #: Karen wants to talk about Easter: Easter is the Sunday before we come back from Spring Break, so the Thursday before spring break we can have an easter egg hunt and party. We could ask the highschool kids to plan the party. We think we will need \$300.00

Motion to approve: terry West

Second:Karen Freese

All in favor? Y Any opposed?N

Motion Passed? (yes or no)Y

Adjournment: 5:48pm

Motion to adjourn by: Jessica West

Second:Karen Freese

All in favor? y Any opposed?n

Motion Passed? (yes or no)Y

ASC Agenda

Barry C. Stewart Kasaan School

11/20/2023

Call to order:

Time:4:26pm

Attendance: Mike Congdon , Karen Freese , Jessica West , Terry West , LaNeice Congdon, Andy West

Approve the Agenda :

Motion to approve: Jessica

Second:Karen

All in favor? y Any opposed?n

Motion Passed? (yes or no)Y

Approval of last meeting minutes:Link (https://docs.google.com/document/d/17UbsZu6NtPvGntH1nsQIGXKk6Bf15WZ8C_7Efd1d3lCGs/edit)

Motion to approve:Jessica

Second:Andy

All in favor? y Any opposed?n

Motion Passed? (yes or no)Y

People to be Heard/ Public Comment/ Adjustments to Agenda:

Any advance requests:

Tongass Federal Credit Union discussion- An ongoing thing is we are trying to get new people on the account and the Credit Union doesn't want to do it. Tongass will not just accept the meeting minutes anymore. Jessica mentions that we move our account to Wells Fargo instead of Tongass. We need to bring this issue up to Rod. Jessica and Terry can just go get the debit cards and the school can use them.



Howard Valentine Coffman Cove School

618 Howard Valentine Drive
Coffman Cove, AK 99918
(907) 329-2244



Advisory School Council Meeting Agenda

Wednesday, January 17, 2024 3:00pm

Time Zone Alaska Standard Time (AKST)

Google Meet Link: <https://meet.google.com/fkf-ayti-uzw>

- I. **Call to order at: 3:06pm**
 - A. Individuals Present: See attached
- II. **Approval of Agenda: Christi N.** makes a motion to add volleyball equipment purchase as G and Winter dinner as F to the agenda. **Dania A.** seconds. All in favor. Motion passes.
- III. **Approval of minutes from prior meeting: Jamie C.** makes a motion to approve the November and December minutes. **Wyatt C.** seconds. All in favor. Motion passes.
- IV. **People to be Heard/Public Comment**
 - A. Public Comment: **Sylis G.:** I want to do more lock-ins. **Janie W.:** I would like to see more parents spend the time here at night during the lock-ins. **Wyatt C.:** I want the little kids to stay longer during lock-ins. **Jamie C.:** I think we could work on giving the little kids more time with more parent involvement. **Kate H.:** I heard the opposite from the bigger kids. Can I request to move the fundraiser and graduation stuff that involves Dylan up further so he can be involved as he has to go get his car at 3:30. **Jamie C.:** We can do that.
- V. **District Administration**
 - A. Superintendent: NA
 - B. Principal: NA
 - C. Board Member(s): NA
 - D. Others: NA
- VI. **School Staff**
 - A. Lead Teachers' Report: **Christi N.:** Finished MAPS testing and some of the scores were really great and some of them were not so great. Some students were not taking the testing as seriously as they should have and were not taking their time and that is one thing I would like to see improved. **Melissa D.:** The archery tournament was fun last week and we had an informal one on December 22 in Thorne Bay that was also fun to go to. **Christi N.:** Shaine N. and I went to NYO in Klawock and watched Willam. He did great. **Melissa D.:** The lock-in was fun and went smoothly.



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Every single middle/high school student's MAPS scores went up and a lot of students went up on all three tests so they received a lot of homework passes. Tomorrow is the end of the semester. New electives are starting next week with more activities in the green house with an intro to agriculture and intro to educational psychology and development class. There is more art work up in the halls for all to see.

B. Coaches Report: NA

VII. ASC Board

A. Presidents' report: NA

B. Vice Presidents' report: NA

C. Treasurers' report: **Judy A.**: \$24,966.44 in our account but \$11,242.15 are in line items. We only have \$13,724 in spendable money. **Melissa D.**: We will attach the bank statement and a line item list to our minutes each month for more transparency to be sent to Chris when minutes are sent to her. We also have some money we have raised for the student store to pay back what we have spent. **Judy A.**: The money from the 3D Target shoot and the Art Auction should be deposited next week.

D. Secretaries report: **Janie W.**: Melissa already covered attaching the bank statement. The recording from last month didn't start until after Judy gave her report so I don't have any numbers on the minutes from December or November. **Melissa D.**: I just got an email from Terri West about this preschool money and a lot of this money goes towards student travel if they help with things like new preschool equipment that we are getting in. In that case some of that money would be transferred over to student travel. The stipulation is that the money is evenly distributed to each student that is in the activities. There is a breakdown in the email. This came in last summer and we just got an email about this last week. We are still getting the details.

E. Committee reports:

VIII. Old Business

A. Order Uniforms - order local- **Jamie C.**: We did not have a uniform meeting yet. We have some information from a place in Ketchikan. We just need to figure out what we want. Meeting set for the 24th at 3:30pm.

B. 3D Target Fundraiser - Repeat in the spring? **Kate H.**: Can we fix the flyer to say spring for the next archery shoot? We also need to start collecting prizes. **Jamie C.**: Yes. It is something we need to plan around the weather, maybe March or April. We need to make a committee. **Janie W.**: We need to revisit a date in early March because sometimes March is great and sometimes it is second winter. I will fix the flyer. **Jamie C.**: appoints Janie W. to head up the committee.

C. Local Charters to take students out fishing (Kate): **Kate H.**: I have not talked to anyone yet. We are waiting for spring but if someone else has time to work on this I don't have a lot of time for this right now. **Janie W.**:



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Anggi said what they did was in the spring they contacted the local charters and set it up for right before or right when school started.

- D. Create new HVCC Vision, Goals, and Mission: **Jamie C.:** Maybe the teachers could have a short meeting with the kids about their vision and goals for the school. **Janie W.:** if you look at the other schools they all have one. Naukati has their own banners in their school.
- E. Update the graduates nameplates in the lobby (Janie or Judy?) **Judy A.:** No update. I'm waiting for the jewelry store to open back up in Ketchikan. **Janie W.:** There was a number to a guy in Klawock that we got the last time we talked about this. **Kate H.:** Can we just buy our own engraver or use what we have like the 3D printer? **Melissa D.:** Not with what we have here right now.
- F. Add Karen Clark and Rod Morrison to the ASC Bank account and remove names of people no longer associated with CC ASC. **Jamie C.:** Everyone needs to sign the minutes after the meeting today.
- G. Monthly HVCC community volleyball and potluck night for families - set dates for the rest of the school year. **Jamie C.:** That was a flop. The weather was not great. Make a flyer for the 3rd Tuesday of each month at 5 with all the dates.
- H. Call for community volunteers for school - list of what we need them for. Jamie to create and post flyers at school and around town. **Jamie C.:** I worked on a flyer and I will let the teachers look at it.
- I. Accordion gate to separate commons from classrooms: **Janie W.:** Shaine N. has been very busy so I have not had a chance to speak with him yet.
- J. Signage for drug, smoking, and alcohol-free campus: **Jamie C.:** Rod said that the school would pay for this and we don't have to. **Kate H.:** Have we actually requested they order signs? I only ask because we have requested these for years. **Janie W. & Christi N.:** this should not come off the agenda until we have the signs. **Kate H.** offers to call whoever she needs to to get the signs. **Janie W.:** I just scraped a lighter up that was frozen to the ground outside the school doors. **Melissa D.:** I have found cigarette butts on the floor in the school. **Janie W.:** I would like to know who is getting into the school. I heard someone was in the kitchen. **Melissa D.:** Yes. Doors left open. Stuff left open. Cabinets left open in my classroom. Someone is getting in. I came in and vacuumed and cleaned before the lock-in and right before I let the kids in I found cigarette butts on the floor. **Kate H.:** We need to order a camera. **Melissa D.:** For every single door. The Ring doorbells. **Janie W.:** I thought that we already approved to order a ring doorbell for every single door at the same time we approved to pay for the subscription to Ring as it was the same price. I see that it was requested we order them in the August minutes but it was never put on future agenda. **Judy A.:** If it's for security why can't the district pay for it? **Matt G.:** It's \$100 for a Blink camera on Amazon for the outside of the school. When this has happened at other schools we put



Howard Valentine Coffman Cove School

618 Howard Valentine Drive
Coffman Cove, AK 99918
(907) 329-2244



security cameras in and it happened in a hurry. **Jamie C.:** So there is no alarm? **Janie W.:** Nope. **Judy A.:** It has to be somebody with keys that is getting in. **Melissa D.:** There are definitely keys floating around. We asked about rekeying the school before but were told it was too expensive.

Jamie C.: I will email Rod and see what we can do. **Kate H.:** Can we get this put back on the agenda? **Matt G.:** I will help however I can. **Judy A.:** When I came in and cleaned over Christmas break that kitchen door was unlocked. It had to have been unlocked from the last day of school. The district should pay for the cameras.

- K. Clear, written policies regarding student activities/sports-covered expenses: **Jamie C.:** Did we ever get anywhere on that? We need to get this from the district right? **Melissa D.:** This needs to be updated on our ASC policy for our school specifically so we have it in writing. **Christi N.:** Shaine N. and Rod are rewriting the ASC policy handbook.

IX. New Business

- A. Student Data - MAPS and mClass Results: Teachers have that for each student.
- B. Spring Bazaar Fundraiser: **Jamie C.:** We want to have one like Craig or Klawock as a fundraiser for the students. **Janie W.:** you will have to look into all the other Spring Bazaars to make sure your date fits in with the others. POWCOC website has them listed. **Jamie C.:** I will look into that and next month we can pinpoint a date. The kids should have booths to raise money and do simple foods to sell. The archery kids in Thorne Bay are doing the flashlight sales again are we? (NO ONE KNOWS FOR SURE)
- C. Fundraiser for Dylan (Kate): **Kate H.:** I was hoping Shaine would be here as I have questions for him. I'm not really sure how much money we need or what we want to do. **Melissa D.:** Originally he wanted to do a trip to Sitka with the whole school but on the way back from the FAFSA the seniors were talking about a just seniors trip and Dylan seemed interested in that. They are thinking of a cruise possibly. **Kate H.:** Dylan would like to do a dinner and dessert auction. Maybe we could do the winter dinner as a fundraiser for him? I don't want to take away from the other kids either. **Janie W.:** I think it's a great idea as we don't do much with our money anyways. **Judy A.:** We have a \$200 budget for graduation. **Janie W.:** I make a motion that we turn the Winter Dinner and dessert auction into a fundraiser for Dylan. **Melissa D.** seconds. All in favor. Motion passes.
- D. Graduation (Kate): **Kate H.:** We need to order decorations soon. Dylan's graduation is May 30th at 2pm. Blue and White colors for decorations. **Janie W.** makes a motion to spend up to \$200 on graduation supplies for Dylan. **Christi N.** seconds. All in favor. Motion passes.
- E. ASC Preschool Money for Students Sports Travel from Preschool - Playground Equipment Installation: Covered in the teachers report.
- F. Winter Dinner and Dessert auction: **Kate H.:** The 17th is good for me. **Jamie C.:** we could do roasts and mashed potatoes. **Kate H.:** Dylan likes Macaroni and



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618 Howard Valentine Drive
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cheese and roast and mashed potatoes. **Judy A.:** I can get the food at Three Bears. **Menu:** Beef and pork roast, macaroni and cheese, mashed potatoes, green bean casserole. **Janie W.** makes a motion to spend up to \$300 for food and decorations for the winter dinner on February 17th at 5pm. **Melissa D.** seconds. All in favor. Motion passes. **Kate H.** will head up the committee and will make the flyers. Meeting is next Wednesday the 24th at 2:30pm.

G. Volleyball equipment: **Buddy W.:** We need a new net and balls and ratchets for volleyball. **Janie W.:** There are brand new balls here. **Jamie C.** makes a motion to spend up to \$300 on volleyball equipment. **Melissa D.** seconds. All in favor. Motion passes.

X. **Public comment: Christi N.:** Did we ever find out about the hula hoops we ordered? **Judy A.:** I looked and there were none ordered. **Christi N.:** I would like to suggest that we have Buddy as our student representative on the ASC. Jamie C, Janie W, Christi N, Judy A. and Kate H. all like the idea. **Janie W.:** Buddy and Kate need to be on the agenda as Voting members.

XI. **Next meeting scheduled for (the 2nd Wednesday of each month at 3pm)**
Moved to Tuesday the 13th because Wednesday the 14th is Valentine's day.

XII. **Adjournment at 4:06pm**

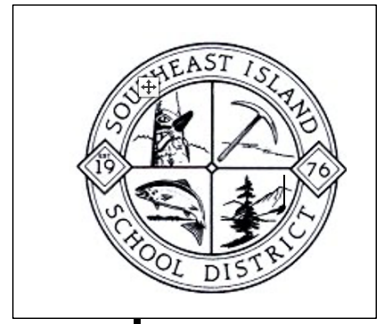
Signature _____

Date _____



Naukati School

100 Heather Street
P.O. Box NKI
Naukati, Alaska 99950
907.629.4121



Advisory School Council Meeting Agenda

Tuesday, December 5, 2023

3:45pm

NKI ASC Meeting

Tuesday, December 5 · 3:45 – 4:45pm

Time zone: America/Anchorage

Google Meet joining info

Video call link: <https://meet.google.com/adv-gedj-pku>

Or dial: (US) +1 970-834-3654 PIN: 643 577 649#

- I. Call to order at: 3:45pm
 - A. Individuals Present: Matt Gore, Dawn Sheets, Laura Anania and Sharlet Collins
- II. Approval of agenda:
 - A. Motion to approve: Dawn Sheets
 - B. Seconded: Sharlet Collins
 - C. Motion Passed? Yes
- III. Approval of minutes from prior meeting:
 - A. Motion to approve: need minutes attached to approve. None this meeting
 - B. Seconded:
 - C. Motion Passed?
- IV. Treasurer:
 - A. Current finances as of statement for October 2023= \$29,274.08
 1. There are still outstanding checks that need to be reconciled:
 - a) Thorne Bay ASC-archery wood- \$175
 - b) Hollis ASC-archery wood- \$180

c) Region 5-cross country FY 22/23-\$36

V. People to be Heard/Public Comment

1. "Keep up the great work"-Matt Gore

B. Any advance requests-none

VI. District Administration:

A. Superintendent: **Absent**

B. Principal: **Absent**

C. Others:

VII. School Staff

A. Lead Teacher:

1. Testing

a) -MAPS and Mclass window is open and students are testing. NAEP test coming for 4th grade.

2. Activities:

a) Last weekend for wrestlers; Regionals in Juneau. They are all growing in their skills and keeping great attitudes.

b) Archery has started with the required 10 hours of in school practice. 16 students so far. (2/3rd gr students and the rest 4th and above)

(1) Archery will continue after the new year.

c) Red Tide Wrestling will start Jan 2, 2024

3. HS Basketball- Potential Island-fun game opportunities with Mel Cook from Thorne Bay

4. Taekwondo-Students are coming. Monday and Wednesdays are consistent. We are still working out Friday schedules.

B. Coaches:

1. Wrestling-Josh Musser

2. Archery-Laura Anania

VIII. Old Business:

A. Switch bank- needs to happen

B. School Improvement Grant Information Share:

1. From last meeting suggestions were added, one of magazine orders. We have Zoobooks and National Geo for Kids on the way!

IX. New Business

A. Quarter 2 "fun day": Suggestions: Movie nights, Gold Mine Tour, TB Water Plant Tour, another rollerrink day, Craig Pool,

B. Easter Plans- School will be on Spring Break over Easter Weekend.

C. Discussed future Archery Dinner Fundraiser Plans

D. 100 day of school activities?

X. Schedule Next Meeting: *Suggested date of January 23th, 3:45pm, 2024*

~~A. February 6, 2024: Review of Naukati School Improvement Plan and Data~~

B. Presentation of School Grant to be completed on January 23 meeting to meet State deadline for paperwork

XI. Adjournment: 4:23pm

A. Motion to Adjourn by: Laura Anania

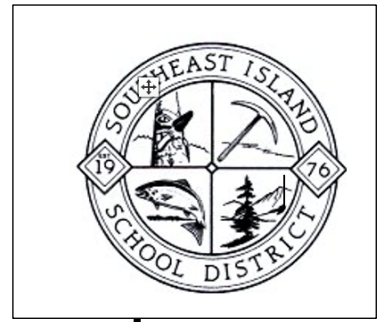
B. Seconded by: Sharlet Collins

Signature_____ Date:_____



Naukati School

100 Heather Street
P.O. Box NKI
Naukati, Alaska 99950
907.629.4121



Advisory School Council Meeting Agenda

Tuesday, January 23

NKI ASC meeting

Tuesday, January 23 · 4:30 – 5:30pm

Time zone: America/Anchorage

Google Meet joining info

Video call link: <https://meet.google.com/adj-vssq-dnw>

Or dial: (US) +1 575-586-5309 PIN: 777 813 643#

Call to order at:

- A. Individuals Present: Dawn Sheets, Sharlet Collins, Laura Anania, Cari Jones, Ernie Jones

II. Approval of agenda:

- A. Motion to approve: Dawn made motion to approve agenda
- B. Seconded: Sharlet
- C. Motion Passed? Yes

III. Approval of minutes from prior meeting:

- A. Motion to approve: Dawn made motion to approve all minutes.
 - 1. 9/12/23
 - 2. 10/09/23 Emergency notes
 - 3. 10/10/23
 - 4. 11/14/23
 - 5. 12/05/23

- B. Seconded: Sharlet.

C. Motion Passed? Yes

IV. Treasurer:

A. Current finances as of statement for January 2024=

V. People to be Heard/Public Comment

A. Any advance requests-NONE

VI. District Administration:

A. Superintendent: absent

B. Principal: abest

C. Others: none

VII. School Staff

A. Lead Teacher:

1. End of Quarter 2, report cards
2. 100th day Mar. 7, 2024 ideas
3. Special Education Teacher Posting

a) **Just FYI to parents & ASC:Remains unfilled cirrently**

4. Welcome Dawn Sheets back to Battle of the Books Coaching position

B. Coaches:

1. Red Tide Wrestling-12 students are wrestling, Josh Musser is having high school wrestlers help with teaching
2. Archery-Is going well. Competing in 2nd tournament in TB soon. State competition is at end of Feb. Archery fundraising dinner is being planned.
3. NYO-Mini meet happening at TB March 15th. Placement in this meet will select who gets to go to Juneau in April. There are 16 seats available.

VIII. Old Business:

A. School Improvement Grant Information Share: End of Quarter 2

1. **A few small adjustments are being made for next year**

2. Progress monitoring will continue
3. Growth in not only MAPS but local assessments and observations are being noted

IX. New Business

- A. Quarter 3 “fun day”-swimming at Craig Pool (other suggestions)
- B. Archery fundraiser ideas: dinner
 1. Dinner is being planned- probably looking at March Dinner
- C. Spring Break- Mar. 25-29- Easter plans? as it falls during Spring Break.
 1. Since the school will be on Spring Break, the ASC has decided to do no Easter Activities.
- D. *Dawn request of funds for mock battle meal-B.O.B-
 1. Dawn requested up to \$300 for food for B.O.B mock battle food. Laura moved to grant up to \$300 for food. SHarlet seconded. Approved
- E. *Senior hats & tassel order- up to \$25/Senior-
 1. Dawn made motion to approve \$25 per Senoir for hots & tassel. Sharlet seconded. Motion approved.

X. Schedule Next Meeting: *Suggested date of February 20th, 4:30pm, 2024*

XI. Adjournment:

- A. Motion to Adjourn by:
- B. Seconded by:

Signature _____ Date: _____

Port Alexander ASC

Month of February Meeting

Officers: Molly President, VP Michaela, Treasure Shanna, Secretary Julia

Date/Time: February 1, 2024

Attendance: Michaela, Molly, Patrick, Shanna, Julia

Meeting called to order by: 3:48 AK time

Approve Minutes from January: Shanna, Trick, AIF

Motion to approve Agenda: Shanna, Michaela second, AIF

Reports:

District Office: Shaine/Rod-

Teacher: See attached

Treasurer: \$5,491.95 - not sure of status of checks of redeposit - Ryan dropped one off, so should come through soon. Molly \$425 put into Venmo to Molly and she will give the check back to school.

Student Council: N/A

Old Business from January :

- **Superbowl Pizza** - not doing it this year
- **Site Principal** - Shaine is our direct principal (come out in late Feb or early March with Everett and maintenance employee)
- **School Pictures** - have not followed up with photographers yet.
- **Playground Equipment Request** - Yes, it's in their court now. We didn't have space for the big cool tower we were interested in. Mary-go-round, curved balanced beam
- **Cutting down trees for internet** - Shanna will throw on the city agenda for Monday meeting.

New Business:

- **PA School 2024-25:**
 - **ATTSA** - Hire coordinator ASAP from March-November.
 - Have Julia and Michaela fill in until then.
 - Rod seeking an employee from July-November with salary of about 25-30 K salary.
 - We updated SISD website with new pictures, etc
 - Rod asked to put something together for an incredible opportunity to highlight SISD's schools "out of the box" thinking. Present to the ACSA and ASDN with the Circle of Learning Grant team at the state level.
 - Julia sent our updated website and the ppt presentation Michaela, Trick and Julia presented to the Northwest Aquatic and Marine Educators Program. Due date was Feb 2 to get that to Rod.
 - **Food storage** - battery/inverter system would be the best way to keep food storage in Port Alexander.
 - If we do have a battery/inverter system, we could save money by buying bread in bulk and use in freezers

- **For next year: Teacher** - 1 teacher site, with Michaela being the HS for ATTSA so that she can receive her internship for her teacher education program
- **Food Storage Grant** - Julia spoke up at meeting and said we do not need another freezer, we need a battery/inverter system to keep the food cold over the weekend/summer. Rod is looking into the grant to see if it is applicable for battery/inverter system. Rod thinks its a \$5000 grant.
- **Valentine's Day Party** -motion to approve \$100 for materials
 - Julia make motion- Shanna second - AIF
 - Shanna will order stuff
 - Wednesday, Feb 14, 2024
 - Time: 2:00
- **ETT Class**
 - Can SISD pay some of the amount to get instructor here? Michaela will submit a proposal: SISD responsible for \$500 plus cost for class of SISD staff and students
 - Ask AK TRAILS Eve from Armstrong to come over to take class - Julia will reach out to Dana.

Next meeting: March 7, 2024 - 3:40pm

Comments:

Adjournment: 4:26 pm Patrick, Michaela , AIF



Thorne Bay School

ADVISORY SCHOOL COUNCIL Agenda

Date: Thursday, February 8, 2024

- I. Call to order:
 - A. Time: 6:30pm
 - B. Individuals Present: Korrisa O, Amanda B, Anne & Philip L, Sheila & Shane N, Terri & Jay K, Lucatte L, Sonya & Chris C, Mel C, Rob H.
 - C. Approval of agenda:
 - D. Motion to approve: Amanda B
 - E. Seconded: Rob H
 - F. Any Discussion? None
 - G. All in Favor? Yes
 - H. Any Opposed? No
 - I. Motion Passed? (yes or no) YES

- II. Approval of minutes from prior meeting:
 - A. Motion to approve: Lucette L
 - B. Seconded: Anne L
 - C. Any Discussion? No
 - D. All in Favor? Yes
 - E. Any Opposed? No
 - F. Motion Passed? YES

- III. People to be Heard/Public Comment
 - A. Seniors asked for help with purchasing a gown, cap and tassel for graduation.
Discussion included: There are some gowns in storage that might be able to be used, if they fit. They should each get their own cap and tassel so they can keep them. It was decided that they would see what's available to them and get prices and come back to the next ASC meeting with a request - this will be an action item in new business next month. Coach Mel offered to help with the purchase if they worked at the concession stand at this weekend's games.
 - B. Korissa O as Elementary basketball coach informed us all that they are in need of jerseys. She looked into a Little Caesars fundraiser- but the shipping cost outweighs the profit. Discussion included the need for the school to have more "pennies"(the reversible jerseys for PE, etc). Amanda will work with the school to see if that purchase can be made and at the next meeting Elementary basketball will have an action item in old business to consider jerseys, or shirts for the team.
 - C. Lucette informed us that TFCU offers scholarships for students' travel or activity related costs. She will get that information to Amanda to be shared with coaches as a resource.

- IV. Administrative Reports:

- A. Principal Report: Sheila reported that Shaine is out sick and she is standing in as a sub. Sheila talked about how much of a joy it's been to be back in the classroom and her love for our students.
- B. Treasurer Report
 - 1. Treasurer's Report:
 - 2. Period for which report covers: 1/1/24 to 1/31/24
 - 3. Cash balance at beginning of period: \$67,148.25
 - 4. Income received during the period: \$6,037.53
 - 5. Expenses paid during the period: \$132.00
 - 6. Cash balance at end of period: \$73,053.78
 - 7. Discussion: It was asked if we have a debit card now- and Anne confirmed that - yes she has it and can use it for purchases.

V. Old Business:

- A. Discussion items only: None

VI. New Business-

- A. Wrestling Mat proposal - Coach Rob came with three quotes for wrestling matts (attached) and went over the information from each. The quotes might change a bit once they have our Wolverine logo since it may need to be cleaned up a bit for good resolution. Coach was told by Ann at AML that if he provided a letter requesting a donation for shipping fees from Seattle to TB on letterhead that she could very likely get that donated by AML. Discussion included that this is a health and safety need- to have new matts. Ours are roughly 30 years old and not safe. Also, this is not gear that is needed, it is essentially the field they use and therefore should be provided by the school. It was decided that Rob would work with Amanda to get this information to the administration and request the TB school/ SISD make the purchase. Timing is just right to get the order in this spring and have it here by fall for HS wrestling- should we have any wrestlers for that season.
- B. Concession Stand Manager - Discussion included the real need for a manager, but realizing that we only have a handful of events that would need to have the concession stand open this year to keep it going as we have been thus far and work with school admin to consider either hiring a manager or possibly making it an elective course for business that could run it and advertising, etc. One main thing is ordering in bulk in advance to save money.
 - 1. Funds in Concession stand - Mel brought up the desire to have the profits of the concession stand managed differently. Discussion included - in the past its been divided between who ever worked there. Some expressed they think it should be divided 50% to the team who brought the crowd and the other 50% divided between who worked it. It was noted that some have only earned around \$10 for working a shift... it depends on how profitable the day was and that will increase with a manager in the future. One mentioned maybe more of a 30/70%. There was not a consensus so this has been tabled until the next meeting for more discussion.

VII. Schedule Next Meeting: Dinner 5:30pm/ Meeting 6pm

- A. Motion to approve: Thursday, March 14th Lucette
- B. Seconded: Anne
- C. Any Discussion? Amanda will email ⁷⁴coaches to see who wants to do the meal

- D. All in favor? Yes
- E. Any opposed? No
- F. Motion passed? (yes or no) YES

VIII. Public Comment:

- A. Mel - Thank you to the ASC for volunteering
- B. Terri- Archery will need to be on the agenda for the next meeting for funds to travel to Nationals.
- C. Anne - Concession Stand has been getting "IOU" notes - discussion in the room was that it has been a normal thing (precedence is set) for some and as long as they are paying (someone may need to follow up with them) that we are ok with it.

IX. Adjournment: 7:27pm

- A. Motion to Adjourn by: Terri
- B. Seconded by: Anne
- C. All in Favor? Yes
- D. Any Opposed? No
- E. Motion Passed? (yes or no) YES

Whale Pass School

Advisory School Council Meeting Minutes

Tuesday, January 30, 2024

3:30 pm

Google Meet Link:

meet.google.com/edk-efed-nog

- A. Call To order:** Meeting was called to order at 3:30 pm
- B. Approval of agenda:** Astrid Cook made a motion to approve the agenda. Megan Woods seconded the motion. All in favor, motion carried.
- C. Approval of minutes from November 28, 2023 meeting:** Megan Woods made a motion to accept the minutes, Astrid Cook seconded the motion. All were in favor, motion carried.
- D. People to be heard:** Andy Cook
- E. ASC Officers:**
- **Superintendent: Rod Morrison**
 - **Principal: Shaine Nixon**
 - **President— Kayleena Toman**
 - **Treasurer— *Open***
 - **Lead Teacher— Andy Cook**
- C. Items for Advisory School Council Consideration:**
- **New Business**
 - **Emergency Plan Review:** Andy Cook reviewed that Superintendent Morrison has tasked Shaine Nixon to review and update each site's Emergency Plan. WPS best interests to be actively involved in the development of their site plan. As Grant Coordinator Astrid Richard-Cook has been tasked by Superintendent Morrison to apply for a DHS grant that would provide stand-alone generator backup for each site, satellite communications, and other emergency preparedness gear.
 - Andy Cook advised the meeting that the winter MAP testing concluded successfully during the week of January 8. Test results were distributed to parents and guardians.
 - Andy Cook informed the meeting attendees that the State Archery Tournament is scheduled for February 23rd and 24th.
 - Andy Cook informed the attendees that Joseph Hillis is the WPS Scripps National Spelling Bee champion. He will complete the online regional qualifier during the week of February 19.
 - Andy Cook advised that the District Battle of the Books competition will be held in Thorne Bay on February 8th. Since only three students are not competing they will also go with the teams to Thorne Bay so they can support the school.

- ***Date of the next ASC meeting will be February 27 , 2024, 3:30pm***

E. Adjournment: Astrid Cook made a motion to adjourn at 3:38 pm. Megan Woods seconded the motion. All in favor, the motion carried.

F. Attendance: Andy Cook, Astrid Cook, Matt Gore, Michelle Dempsey, Peggy Dempsey, Megan Woods, Whale Pass students.



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

Bruce H. Hill Memorial Scholarship Fund

A \$1,000 scholarship award was established in 1982 in memory of Bruce H. Hill, Superintendent of Southeast Island School District from its inception in 1976 until his death January 14, 1982. Because Mr. Hill was an enthusiastic supporter of higher education, a scholarship award was determined to be the best way to honor his memory.

In order to qualify for this scholarship, a student must:

- A. Be a senior in high school at the time of submitting an application.
- B. Have attended Southeast Island School District for at least one year and graduate in the 2022-2023 school year.
- C. Submit three (3) references, including one from a Southeast Island School District teacher, which should address areas of citizenship such as leadership, dependability, cooperation and honesty, as well as any other attributes which the individual feels is indicative of your worthiness for the scholarship; and,
- D. Submit a statement explaining your plans for continuing your education and how that education will benefit your career.

This scholarship shall be used in the academic year immediately following the award, barring extenuating circumstances. The school attended may be any institution that is recognized by the Alaska Commission on Postsecondary Education (including, but not limited to, colleges and vocational schools).

TO APPLY, send the following to cpage@sisd.org, and write *Bruce H. Hill Scholarship Application* in the subject line:

- ⇒ **your statement of intent** (see Item D., above),
- ⇒ **three (3) reference letters** (see Item C., above),
- ⇒ **a current copy of your high school transcript, and**
- ⇒ **your mailing and email addresses**

Complete applications must be received no later than Friday, April 5, 2024.

The recipient(s) for this scholarship will be chosen by the SISD Board of Education at the April 2024 regular board meeting.

SISD Vision: Students are equipped to achieve their dreams and aspirations.

SISD Mission: Set a foundation by cultivating experiences for students to develop goals and thrive in an ever changing world.

BB 9323 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.
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

Adoption Date: 04/09/98

Southeast Island School District



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

STRATEGIC PLAN

Vision

Students are equipped to achieve their dreams and aspirations.

Mission

Set a foundation by cultivating experiences for students to develop goals and thrive in an ever changing world.

Goals

- ⇒ Prepare students to overcome challenges and be successful.
- ⇒ Celebrate and encourage school and community achievements and involvement.
- ⇒ Support staff retention and professional growth.

Focus Areas

We believe...

- in a unique and powerful educational experience.
- students will be provided a challenging education unique to their individual needs.
- students are valued and honored.
- in mutual respect.
- early childhood education is essential to later success of students.
- in establishing relationships with communities and other resources to provide for whole family wellness.
- students will be provided a safe learning environment.
- ongoing relevant staff development is vital.
- in mutual accountability and communication among students, staff, parents, and community leads to students' success.
- in building resiliency.
- in responsible academic freedom in meeting district educational standards.

BP 2123 Evaluation of the Superintendent

The Board believes that an annual evaluation of the Superintendent's performance strengthens working relationships between the Superintendent and the Board. The evaluation process should clarify the Superintendent's role and give the Board and Superintendent an opportunity to jointly identify immediate priorities among the Superintendent's many responsibilities. Evaluations also should help the Board to monitor progress toward established goals and to set reasonable criteria for salary increases and/or contract extension.

The Board shall meet with the Superintendent to discuss the evaluation, including commendations in areas of strength and recommendations for improving effectiveness. The Superintendent and Board members shall agree upon and sign an evaluation summary. Additional evaluations may be arranged at any time during the school year at the request of either the Board or the Superintendent.

(cf. 2121 - Superintendent's Contract)

The evaluation process shall be reviewed annually to determine whether any of the following steps need improvement:

1. Developing or reviewing/revising the Superintendent's job description.
2. Adopting or reviewing/revising evaluation policy.
3. Establishing clear criteria to include progress on district goals.
4. Establishing or reviewing/revising the evaluation process.
5. Carrying out the evaluation.
6. Summarizing the results.
7. Discussing the results with the Superintendent.
8. Developing a plan for growth and improvement.

(cf. 9321 - Executive Sessions)

Adoption Date: 04/09/98

Southeast Island School District

BP 2122 Superintendent of Schools: Job Description

The job of Superintendent entails many complex duties, some specified in law and some assigned by the Board. The Board shall provide the Superintendent with a job description that shall indicate major responsibilities. The Board shall further define the Superintendent's responsibilities and duties through the adoption of Board policies.

(cf. 2000 - Concepts and Roles)

(cf. 2120 - Superintendent of Schools)

(cf. 2123 - Evaluation of the Superintendent)

Legal Reference:

ALASKA STATUTES

[14.14.130](#) *Chief School Administrator*

Adoption Date: 04/09/98

Southeast Island School District

E 2122 Superintendent of Schools: Job Description

Qualifications

1. A valid Alaska teaching and administrative certificate.
2. A master's degree from an accredited college or university with specialization in the areas of administration, supervision, curriculum development, and evaluation of educational programs.
3. At least five years' experience as a school administrator, preferably as a director of district wide programs or member of the central administrative staff with direct staff responsibilities.
4. Such alternatives to the above qualifications as the Board may find appropriate and acceptable.

Reports to the Board

Supervises

The superintendent shall select, appoint, and otherwise control all district employees serving under him/her subject to approval of the Board. All other responsibilities and functions are derived from the Board. The enumeration of specific duties in this section, however, does not limit the superintendent in the exercise of professional functions not otherwise specified or prohibited by Board regulation.

Goals

The superintendent has statutory authority to administer the district in accordance with the policies prescribed by the Board.

Performance Responsibilities

1. Serve as the administrative and executive officer of the Board.
2. Recommend to the Board such policies and procedures that in his/her judgment are necessary for the efficient conduct of the schools and carrying into effect with the aid of his/her staff such policies and procedures as are authorized by the Board.
3. With the assistance of the staff, prepare the annual budget and present it to the Board for consideration and approval. Supervise the expenditures of funds approved in the budget.
4. Have charge of all buildings, equipment, supplies, and records belonging to the district.
5. Submit to the Board each year a detailed report setting forth information, facts and statistics as tend to show the condition and progress of the schools.
6. Delegate duties and responsibilities to officers or employees employed by the district except where policy or regulations of the Board prohibit such delegation of authority. (Work completed by subordinate officers or employees upon delegation by the superintendent shall be deemed by the Board as having been done by the superintendent, and failure to perform duties delegated shall be deemed by the Board as a failure of the superintendent.)
7. Adhere to standards for Alaska Administrators, including:
 - a. providing leadership for the organization.
 - b. guiding instruction and supporting an effective learning environment.
 - c. overseeing the implementation of curriculum.
 - d. coordinating services that support student growth and development.
 - e. providing for staffing and professional development to meet student learning needs.
 - f. using assessment and evaluation information about students, staff and the community in making decisions.

- g. communicating with diverse groups and individuals with clarity and sensitivity.
- h. acting in accordance with established laws policies, procedures and good business practices.
- i. understanding the influence of social, cultural, political, and economic forces on the educational environment and uses this knowledge to serve the needs of children, families, and communities.
- j. facilitating the participation of parents and families as partners in the education of children.

Adopted 05/22/06

Adoption Date: 04/09/98

Southeast Island School District
