



SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting
Monday, July 24, 2023

VISION STATEMENT

Students are equipped to realize their dreams and aspirations.

MISSION STATEMENT

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

AGENDA

MEETING: 1:00 PM
LOCATION: Audio/Video Conference
VIRTUAL URL: <https://us02web.zoom.us/j/3304349459?pwd=TIVpSXVhTHdYRUZaWWN5eVQ4WVBYdz09>

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 3
8. SUPERINTENDENT'S REPORT 5
9. BUSINESS ITEMS
 - A. FY 2024 Employment
 1. FY 2024 Classified Employment: Everett Cook (Technology Director), Terri Kohn (District Office Administrative Assistant), Terry West (Preschool Program Coordinator with Instructional Duties)
 2. ~~FY 2024 Teacher Contracts Pending Receipt of Required Documentation: John Pedersen (Itinerant Special Education Teacher), Shelley Pedersen (Thorne Bay Elementary Teacher)~~
 - B. Hollis School Replacement Capital Improvement Project Purchases
 1. Hollis School Replacement Capital Improvement Project: Furniture and Equipment Purchases 7
 2. Hollis School Replacement Capital Improvement Project: Art Purchases

C. Resolution 2024-01: A Resolution Updating Account Signatories	8
10. PUBLIC COMMENT	9
11. BOARD COMMENT	
12. 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



July 20, 2023

Superintendent Report

Goals:

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

Engagement:

1. Tours and walkthroughs of the school facilities in Coffman Cove, Naukati, Whale Pass, Thorne Bay, Kasaan and Hollis with Branson Anania.
2. Met with many of the SISD staff and listened to challenges, successes and other information to help with my transition.
3. July 11-12: POW grant planning meetings with Brightways . Please see attachments for a detailed recap.
4. Interviewed potential staff for two teaching positions and conducted reference checks.
5. Worked with Astrid Richard-Cook both on zoom and in person to discuss grants and new responsibilities. Mrs. Richard-Cook is actively pursuing a teacher housing grant.
6. I spent my first ten days living in Coffman Cove at teacher housing until my rental was available in Thorne Bay. During this time, I met with community members and parents in Coffman Cove and listened while establishing honest communication.
7. Zoom meetings regarding progress updates for the Hollis new school project. The final commissioning process begins the week of August 21, 2023. This process will take approximately 2-3 days. Part of the commissioning process of the new school includes training sessions with school personnel regarding operation and maintenance of the school systems (HVAC systems, lighting systems and controls).
8. Weekly meetings with the district office staff.

Concerns:

1. Hollis School - move in date with students.
2. Unfilled staff positions.
3. Staff housing.
4. Work agreements for classified employees.

Upcoming Planning:

1. Inservice Days.
2. Ribbon cutting ceremony of Hollis School.
3. Crisis and Emergency Plan - updates

Achievement/celebrations

1. Angi Near is leaving SISD after five total years of service. If you have a chance please stop by the district office and wish her well on her next adventure.
2. **Grant Award:** USDA - Farm to School - Turnkey - Edible Gardens Project. Amanda Kiely and the SISD team needs to be recognized for the work that went into this grant.

Hollis School Replacement Capital Improvement Project			
Furniture, Fixtures, & Equipment Summary for Decisionmaking - revised 7.19.23			
Sampson LPL amount per pound - % of the poundage 82.01	Vendor - *see provided links & tabs below for detailed lists. This way it is searchable should you wish to find a specific item.	Actual Bid With Shipping, Install	Supporting Documents and Details
	Capital Office	\$136,869.76	
	Safety	\$4,015.83	
	Tech	\$12,890.18	
	Glasdon Industries	\$6,510.53	Glasdon - does not include shipping6510.53
	MoveStrong	\$11,212.85	Includes shilling and install.
	Estimated MoveStrong Barging	\$1,800.00	
	Total for 7.24.23 Meeting	\$175,797.47	

SOUTHEAST ISLAND SCHOOL DISTRICT
Resolution 2024-01

WHEREAS, the Southeast Island School District has checking and credit card accounts established at Wells Fargo bank; AND

WHEREAS, the Southeast Island School District schools currently include AK-TRAILS Correspondence, Barry Craig Stewart Kasaan, Hollis, Howard Valentine Coffman Cove, Naukati, Port Alexander, Thorne Bay, and Whale Pass; AND

WHEREAS, an Advisory School Council (ASC) can be established at each Southeast Island School District school; AND

WHEREAS, the school ASC's function under the direction of the Southeast Island School District Board of Education; AND

WHEREAS, each ASC can establish checking and savings accounts at federally insured banks or credit unions; AND

WHEREAS, Rodney Morrison is the current superintendent for Southeast Island School District; AND

WHEREAS, Sherry Becker and Deidre Jenson are no longer employed by Southeast Island School District; AND

WHEREAS, One of the duties of the superintendent is to act as an account signatory.

NOW, THEREFORE, BE IT RESOLVED: The Southeast Island School District Board of Education authorizes updating the list of authorized signers on the Southeast Island School District accounts and ASC accounts to add Rodney Morrison as an authorized signer and to remove Sherry Becker and Deidre Jenson as authorized signers, effective immediately.

ADOPTED July 24, 2023 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

BB 9323 Meeting Conduct

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Revised 6/11

Adoption Date: 04/09/98

Southeast Island School District
