

Agency: Commerce, Community and Economic Development**Grants to Named Recipients (AS 37.05.316)****Grant Recipient: Southeast Island School District****Federal Tax ID: 920057120****Project Title:****Project Type: Maintenance and Repairs**

Southeast Island School District - Edna Bay Teacher Housing and Playground Repair

State Funding Requested: \$40,000**House District: 5 / C**

One-Time Need

Brief Project Description:

Extensive water and black mold damage requires extensive repair to the teacher housing unit.

Funding Plan:

Total Project Cost:	\$45,000
Funding Already Secured:	(\$5,000)
FY2012 State Funding Request:	<u>(\$40,000)</u>
Project Deficit:	\$0

Funding Details:

In 2008, after 8 years being closed, the school was reopened. The housing unit and school were brought back online with a number of upgrades. An additional bedroom and bathroom have been gutted and await rebuilding. The District spend more than \$40,000. so far on the project.

Detailed Project Description and Justification:

The Edna Bay School was an expensive site to bring back on line after years of being closed. It is an expensive school to operate due to the difficulty of access. There is no regularly scheduled barge or boat service. The distance makes use of a skiff dangerous. Float Planes are very expensive. We have invested a large amount of money into the opening of the school and would like to request some assistance to finish the project and to cover some of the costs incurred this year. Additionally, efficient use of these funds and our own personnel should allow us to make repairs to playground equipment and a currently unusable wooden basketball court.

Project Timeline:

repairs will be made during the summer of 2011

Entity Responsible for the Ongoing Operation and Maintenance of this Project:

Southeast Island School District

Grant Recipient Contact Information:

Name:	Lauren Burch
Title:	Superintendent
Address:	PO Box 19569 Thorne Bay, Alaska 99919
Phone Number:	(907)828-8254
Email:	lburch@sisd.org

Has this project been through a public review process at the local level and is it a community priority? Yes No

For use by Co-chair Staff Only:



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

February 25, 2011

Re: Southeast Island School District Board of Education Approval of Capital Project Proposals

To Whom It May Concern:

This letter is to confirm that the Southeast Island School District Board of Education approved the District's project list (enclosed) for a Legislative Capital Budget funding request at their regular meeting on February 16, 2011. The motion approving the request follows:

- Motion:** Approve the Southeast Island School District Legislative Capital Budget Priorities [Item 9.B.3.]
- Second:** Yes
- In Favor:** Brandon Richter (Student Representative), Richard Peterson, Elaine Price, Sandra Nessett, Heidi Young, Nick Gefre
- Against:** None
- Status:** Passed

If you have any questions, please contact me at 907/828-8254 or cpage@sisd.org.

Sincerely,

A handwritten signature in black ink, appearing to read "Christine Page".

CHRISTINE PAGE
Board Secretary

Enclosures (2): SISD Board Meeting Agenda – 2/16/11
Item 9.B.3.: SISD Legislative Capital Budget Account Summary

cc: Lauren Burch, Southeast Island School District Superintendent



**SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
February 16, 2011**

PURPOSE STATEMENT

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

MISSION STATEMENT

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

AGENDA

A budget workshop will precede the meeting at 4:30 PM. The public is invited and encouraged to attend.

MEETING: 5:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. WELCOME TO VISITORS
6. PUBLIC COMMENT
7. 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 the January 18, 2010 Regular Meeting Minutes
 - B. Approval of the February Financial Report
8. ADMINISTRATIVE/BOARD REPORTS
 - A. Superintendent's Report (Lauren Burch)
 - B. Business Contractor's Report (Lucienne Smith)
 - C. Exemplary Stakeholders: Cassi Redding, Deidre Jenson, Kathy Shirley, Tammy Watkins, Wendy Mikkelsen
 - D. Helping Kids Succeed – Alaskan Style: Asset #35 – Resistance skills. *Youth can resist negative peer pressure and dangerous community influences.*
9. ACTION ITEMS
 - A. Unfinished Business
 1. Action on Administrative/Board Reports
 2. 2nd Reading – BP 4170/4270/4370: District Issued Portable Technology (new policy proposed by AASB)
 3. 2nd Reading – 5125: Student Records (AASB proposed updates)
 4. 2nd Reading- AR/E 5125: Student Records (AASB proposed updates)
 - B. New Business
 1. Longevity Incentive
 2. Citizens for the Educational Advancement of Alaska's Children (CEAAC) Dues and Assessments

3. SISD Project Request for Legislative Capital Budget
 4. Resolution 2011-02: A Resolution Supporting the Reauthorization and Extension of the Secure Rural Schools and Communities Self-Determination Act
 5. Executive Session: *To discuss subject matters which tend to prejudice the character and reputation of any person, more specifically superintendent board relations.*
10. INFORMATION ITEMS
1. Delegations
 - B. Letters and Communications
 - C. Reports and Information
 1. AASB 2011 Calendar of Events
 2. Calendar of Agenda Items
 3. Board Stipend Request
 4. Travel Reimbursement Request
 5. Cell Phone Stipend Request
 6. ASC Minutes
 - a. Edna Bay (2/9/11)
 - b. Howard Valentine Coffman Cove (2/8/11)
 - c. Port Alexander (1/6/11)
 - d. Thorne Bay (2/10/11)
 7. District Principal (Naukati, Port Alexander, Port Protection)/Special Education Coordinator Report
 8. District Principal (Barry C Stewart Kasaan, Edna Bay, Hollis, Howard Valentine Coffman Cove) Report
 9. Grants Report
11. ADVANCE PLANNING
- A. March Board Meeting: 3rd Wednesday is March 16th.
12. PUBLIC COMMENT
13. BOARD COMMENT
14. ADJOURNMENT

"Young people need models, not critics."

-John Wooden

SISD Legislative Capital Budget Account Summary

Priority	Project	State Funding Requested	Total Project Cost	TPS Number	Viewable By District
1.	Southeast Island School District - Edna Bay Teacher Housing and Playground Repair	\$40,000	\$45,000	56232	5, C
2.	Southeast Island School District - Correct Drainage Problem Hollis School	\$18,000	\$18,000	53987	1, A
3.	Southeast Island School District - Thorne Bay School Carpet and Exterior Paint	\$45,000	\$55,000	56274	1, A
4.	Southeast Island School District - Battery Backup and Emergency Housing Port Alexander	\$23,000	\$33,000	53981	2, A
5.	Southeast Island School District - Port Protection School Gym	\$35,000	\$50,000	56214	5, C
6.	Southeast Island School District - Generator Replacement Port Alexander	\$12,000	\$15,000	53983	2, A
7.	Southeast Island School District - Hollis School Vehicle for Sports and Activities	\$42,000	\$42,000	54478	1, A
8.	Southeast Island School District - Coffman Cove School Vehicle for Sports and Activities	\$42,000	\$42,000	54484	1, A
9.	Southeast Island School District - Vehicle for Barry Stewart School in Kasaan	\$42,000	\$42,000	56220	5, C
10.	Southeast Island School District - Vehicle for Edna Bay School	\$42,000	\$42,000	56223	5, C
11.	Southeast Island School District - Rebuild Southern Community Dock Edna Bay	\$220,000	\$220,000	56275	5, C