CALL TO ORDER

The Sitka School Board meeting was called to order by President Amy Morrison at 6:02 p.m. in the District Office Board Room, 300 Kostrometinoff St, Sitka, AK 99835.

ROLL CALL

Members present were Paul Rioux, Eric Van Cise, Andrew Hames, Blossom Teal-Olsen, and Amy Morrison. The meeting was quorate.

APPROVAL OF PROPOSED AGENDA AND CONSENT AGENDA

Mr. Rioux moved, Mr. Hames seconded to approve the board agenda and consent agenda as presented.

Public Comment
None offered

The motion PASSED by a unanimous roll call vote of all members present.
SPECIAL REPORTS

- **GOVERNMENT TO GOVERNMENT**
  Rebecca Himschoot, City & Borough of Sitka Assembly person, reported that a ballot measure to use excise tax on marijuana for student activities will be up for a second reading.

PERSONS TO BE HEARD
There were no persons to be heard.

BOARD MEMBER REPORTS
Mr. Rioux reported that he had attended Sitka Tribe of Alaska’s Cultural Resources meeting.

Mr. Van Cise said he has received positive feedback from the public about how the 2020-2021 school year went.

Ms. Teal-Olsen reported that there is not a specific policy on wearing Regalia at graduation, and she would be working on it.

Mr. Hames reported that he had participated in the Constitution Bylaws Committee. He appreciated being able to participate in graduation ceremonies. And he extended kudos to staff and students for the successful year.

President Morrison noted how well the graduation ceremonies went. She congratulated Mr. Holst for the successful completion of the 2020-21 school year.

ADMINISTRATIVE REPORTS:

- **SUPERINTENDENT**
  Mr. Holst noted that the Superintendent Evaluation tool has not been completed and suggested that the Board keep it on their radar. He also reviewed the CARES Act funding summary for the Board. Mr. Hauser reviewed the agenda for the staff's first week back at work.

NEW BUSINESS

- **APPROVAL OF FY21 FINAL BUDGET REVISION**
  Mr. Rioux moved, Mr. Hames seconded to approve the FY21 final budget revision as presented.

  Public Comment
  Mike Vieira
  The motion PASSED by a unanimous roll call vote of all members present.

- **APPROVAL OF VENTURES FEE**
  Mr. Van Cise moved, Mr. Hames seconded to approve the
### INCREASE

Ventures fee increase as presented.

**Public Comment**
None offered

The motion PASSED by a unanimous roll call vote of all members present.

<table>
<thead>
<tr>
<th>APPROVAL OF</th>
<th>PROPOSED WAGE RATES FOR BMS POOL</th>
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<tbody>
<tr>
<td>Ms. Teal-Olsen moved, Mr. Van Cise seconded to approve the Blatchley Pool Lifeguard wages as presented.</td>
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**Public Comment**
Mike Vieira

The motion PASSED by a unanimous roll call vote of all members present.

<table>
<thead>
<tr>
<th>APPROVAL OF</th>
<th>BLATCHLEY POOL USER FEE INCREASE</th>
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<tr>
<td>Ms. Teal Olsen moved, Mr. Hames seconded to approve the Blatchley Pool user fee increase as presented.</td>
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**Public Comment**
None offered

The motion PASSED by a unanimous roll call vote of all members present.

<table>
<thead>
<tr>
<th>APPROVAL OF</th>
<th>PURCHASING FURNITURE FOR SITKA HIGH SCHOOL</th>
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<tbody>
<tr>
<td>Mr. Rioux moved, Mr. Van Cise seconded to approve using $25,000 in CARES funds to purchase furniture for Sitka High School</td>
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**Public Comment**
None offered

The motion PASSED by a unanimous roll call vote of all members present.

<table>
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<tr>
<th>APPROVAL OF</th>
<th>THE PURCHASE OF AIR PURIFICATION EQUIPMENT (CARES ACT)</th>
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<tbody>
<tr>
<td>Mr. Hames moved, Mr. Van Cise moved to approve using up to $200,000 in CARES funds for the purchase and installation of air purification equipment for all schools.</td>
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**Public Comment**
None offered

The motion PASSED as amended by a unanimous roll call vote of all members present.
• REVIEW OF AR 5145.3
   TRANSGENDER &
   GENDER
   NONCONFORMING
   STUDENTS

AR 5145.3 is being updated to include Gender Nonconforming students

• APPROVAL OF
   MENTORING MOA WITH
   JOHN HOLST

Mr. Rioux moved, Mr. Hames seconded to approve the Mentoring MOA with John Holst as presented.

Public Comment
Mike Vieira

The motion PASSED by a unanimous roll call vote of all members present.

• APPROVAL OF
   STRATEGIC PLANNING
   MOA WITH JOHN HOLST

Ms. Teal-Olsen moved, Mr. Van Cise seconded to approve the Strategic Plan MOA as presented.

Public Comment
None offered

The motion PASSED by a unanimous roll call vote of all members present.

• APPROVAL OF 2021-22
   SITKA SCHOOL BOARD
   CALENDAR

Ms. Teal-Olson moved, Mr. Hames seconded to approve the 2021-22 School Board Calendar as presented.

Public Comment
None offered

The motion carried.

UPCOMING EVENTS

• NEXT REGULAR SCHOOL
  BOARD MEETING 6:00
  p.m. AUGUST 18, 2021 - DO
  BOARDROOM

• FIRST DAY OF SCHOOL
  AUGUST 23, 2021

ADJOURNMENT

Meeting adjourned at 8:37 p.m.

Amy J. Morrison, President

Paul G. Rioux, Clerk