

SITKA SCHOOL BOARD MEETING

January 6, 2015, 6:00 p.m.

Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board meeting was called to order by President Lon Garrison at 6:02 p.m.

ROLL CALL

Members present were, Lon Garrison, president; Jennifer Robinson, vice-president, Tim Fulton, Clerk, and Tom Conley. Cass Pook arrived at the meeting at 6:07 p.m. and Kaya Duguay, student representative arrived late to the meeting at 6:40 p.m.

APPROVAL OF PROPOSED AGENDA

Mr. Fulton moved, Ms. Robinson seconded to approve the agenda as presented. Motion carried.

PERSONS TO BE HEARD

No persons to be heard.

REPORTS

- **REPORT ON ALICE REPORT – BEN WHITE AND MARK LEE**

Ben White, Blatchley Middle School Principal along with Mark Lee, Baranof Elementary School and members of the fire department and police department gave an overview of the ALICE training. The group recommends that the ALICE training be implemented in the Sitka School District.

- **REPORT ON 21ST CENTURY GRANT – MARGARET GALANIN**

Margaret Galanin, 21st Century Grant Coordinator, explained the 21st Century Grant and the purpose of the grant. She explained that the program is being offered in four schools. Baranof Buddies has about 25 students, GLO at KGH 50 Students, BLAST at BMS 30 students with extra money for tutors that has been granted specifically for 8th grade students and a position at PHS helps with credit completion and career success as a drop in basis. They do a survey each year with their satisfaction with the program, which has shown a great satisfaction among the parties that have participants and parents and staff.

- **NFCSC REPORT**

President Garrison gave an overview of the National Forest Counties and School Coalition funding prognosis. He believes that the pressure will be there for support in the congress. He explained that he will be attending the NSBA Committee and will also be meeting with legislators on the NFCSC.

- **AASB WINTER ACADEMY REPORT – LON GARRISON AND CASS POOK**

Ms. Pook and President Garrison attended the AASB Winter Academy. Ms. Pook stated it was very good and board members should attend the negotiation training. President Garrison explained that the board may take a more active role in negotiations.

President Garrison also explained that they also heard from the legislators that there will be no additional money for education. President Garrison gave an overview of the remainder of the conference.

- **CLERK'S REPORT**

Only one Woonsocket award was given to Hector Hurtado. He was nominated by Pacific High School good liaisons with connections.

BOARD MEMBER REPORTS

Mr. Conley informed the board that he had listened to the state house education committee regarding literacy at the elementary school.

Mr. Fulton stated he met with the Assembly and Sitka Tribe of Alaska and had a follow-up meeting with Ben Miyasato. Mr. Fulton also informed the board that the joint work session with Sitka Tribe of Alaska will be held on February 17th.

Miss Duguay announced that Mt. Edgecumbe High School is hosting the AASG meeting in February.

Mr. Garrison informed the board that Superintendent Wegner and he have been meeting regarding the Title IX complaint and are collaborating with all parties involved. He also informed the board that the district will be hiring Owen Kindig to do PSA's and some legislative advocacy work.

CONSENT AGENDA

APPROVAL OF DECEMBER 2, 2014 MINUTES

Ms. Robinson moved, Ms. Pook seconded with the recommendation of removal of item f Approval of BP 4119.11 Harassment in Education in second reading. Motion carried with the removal of item f. Motion carried for the consent agenda as amended.

APPROVAL OF BP 5137 POSITIVE SCHOOL CLIMATE – FIRST READING – PC

Mr. Fulton moved, Mr. Conley seconded to approve the addition of adding District Title IX Officer to the employee notification sentence. Motion carried.

APPROVAL OF BP 5131.63 ANABOLIC STERIODS – FIRST READING – PC

APPROVAL OF BP 5131.7 WEAPONS IN SCHOOL – FIRST READING – PC

APPROVAL OF BP 0520

SCHOOL
ACCOUNTABILITY
SCHOOL
IMPROVEMENT –
FIRST READING – PC

APPROVAL OF BP
4119.11 HARASSMENT
IN EDUCATION – FIRST
READING

APPROVAL OF BP
5131.43 BULLYING –
FIRST READING

APPROVAL OF BP 5144
DISCIPLINE – FIRST
READING

NEW BUSINESS:

- **APPROVAL OF FY15**
BUDGET REVISION

Mr. Fulton moved, Mr. Conley seconded to approve the FY15 Budget Revision. Cassee Olin, Business Manager, gave an extensive overview of the budget revision. There was an extensive question and answer session.

A roll call vote was required.

<u>Yes</u>	<u>No</u>
Fulton	
Conley	
Robinson	
Pook	
Duguay	
Garrison	

Motion carried.

- **MATH DISCUSSION**

Math teachers, Janine Jorgenson, Kari Grey and Bobbi Jordan presented a video showing students, Miles Chadwick, Minh Iwamoto, Will Pate and Joanna Davis solving problems and working together as a team to solve problems. The teachers asked the students questions to help the board understand the process of the math program. The teacher's informed the board of the web site that has videos and help. There was a brief question and answer session.

- **DISCUSSION OF 2015-16 ENROLLMENT PROJECTIONS AND FY16 BUDGET CALENDAR DATES**

Superintendent Wegner informed the board that she and business manager Cassee Olin had to submit a projection to the State on November 5th. She stated that they gave the 1311 enrollment with 39 intensive students. After a lengthy discussion the board decided on basing the budget on 1305 students with 39 intensive students.

- **NSBA NATIONAL CONFERENCE ATTENDANCE**

There was a brief discussion on who would be attending the NSBA Conference in Nashville this year. President Garrison stated he needed to attend because he needs to be there for being on the national level policy committee. Ms. Robinson requested that she be able to attend since she is going to need to be in Virginia for the FEMA conference that members of the district are attending.

ADMINISTRATIVE REPORTS:

- **ENROLLMENT UPDATE**
- **SUPERINTENDENT REPORT – SUPERINTENDENT MARY WEGNER**

The enrollment is not making any major up or down changes in enrollment.

Superintendent Wegner thanked Cassee Olin, business manager for all of her help during the budget revision process. She also thanked the students and staff for the math presentation. She announced that Curt Bartlett won 2nd place at the State wrestling tournament. She also announced that Pacific High School won an award for their education space for a building magazine. She also thanked Margaret Galanin for her presentation on the 21st Century Grant. Lastly, she expressed her appreciation to the Sitka Police and Fire Departments for their participation in helping make our school district a safer place to educate our students.

CORRESPONDENCE AND INFORMATION

FUTURE AGENDA ITEMS AND MEETING DATES

- **JANUARY WORK SESSION – JANUARY 20, 2014 – ACTIVITIES FUNDING**

Superintendent Wegner announced that the district assumed 18 additional AmeriCorps members from the SAGA grant that was having problems. These members will stay in their current areas, but the Sitka AmeriCorps Coordinator, Faith Lee will oversee the remainder of their time.

Superintendent Wegner expressed appreciation to the Baranof Elementary staff for having an incredibly fun day on her day that she spent at Baranof.

Superintendent Wegner informed the board that there will need to be one more meeting to finish up the Office of Civil Rights complaint that was received on the equality regarding Title IX for the softball team.

She notified the board that with all of the new testing mandates that Sitka High School will incur 20 days of disruption because of the new mandates.

Superintendent Wegner announced that Phil Burdick was adopted

into the Kiksadi Tribe.

She also thanked Hillary Seeland and Jody Smothers-Marcello for their dedication to use their work day to provide professional development to their co-workers on January 5th.

Superintendent Wegner announced that there will be a strategic planning steering committee meeting on Monday, January 12th that will be facilitated by Bernie Sorenson, from SERRC to work on the strategies that were selected by the committee.

Superintendent Wegner invited community members and staff to volunteer to teach a class at Blatchley Middle School during February 16th -19th for the Discover Your Potential Week.

Superintendent Wegner notified the board that she would be traveling January 8-9, 22nd-23rd and 28th-30th.

She also expressed sorrow for the loss of Gene Prewitt.

EXECUTIVE SESSION

Mr. Fulton moved, Ms. Robinson seconded to move into executive session in accordance with and under the provisions of AS 44.62.310 (c)(1)and (4).where subjects that tend to prejudice the reputation and character of a person and that the immediate knowledge of which would clearly have an adverse effect on the District. The matters to be discussed are the superintendent evaluation and superintendent contract.

Mr. Fulton moved and Mr. Conley seconded to return to regular session.

NEW BUSINESS

- **APPROVAL OF SUPERINTENDENT EVALUATION**

Ms. Robinson moved, Ms. Pook seconded to approve the evaluation as presented.

A roll call vote was required.

<u>Yes</u>	<u>No</u>
Fulton	
Conley	
Robinson	
Pook	
Garrison	

Motion carried

- **APPROVAL OF SUPERINTENDENT CONTRACT**

Ms. Robinson moved, Mr. Fulton seconded to approve the superintendent contract with a 1.5% pay increase and a 1 year contract extension until July 2017.

A roll call vote was required.

<u>Yes</u>	<u>No</u>
Fulton	
Conley	
Robinson	
Pook	
Garrison	

Motion carried

ADJOURNMENT

Ms. Robinson moved, Mr. Fulton seconded to adjourn the meeting at 10:46 p.m. Motion carried.

Lon Garrison, President

Tim Fulton, Clerk