

SITKA SCHOOL BOARD MEETING

January 7, 2014, 7:00 p.m.

Sitka School District

Superintendent: Steve Bradshaw

CALL TO ORDER

The Sitka School Board meeting was called to order by President Lon Garrison at 7:10 p.m.

ROLL CALL

Members present were, President, Lon Garrison, Vice-President Jennifer Robinson, Clerk, Tim Fulton, Cass Pook, Tonia Rioux and JD Murphy, Student Representative

APPROVAL OF PROPOSED AGENDA

President Garrison requested that the executive session be removed from the agenda. Mr. Fulton moved, Ms. Robinson seconded to approve the proposed agenda as amended.

PERSONS TO BE HEARD

Summer Mayo, community member introduced the board to the Chinese New Year celebration that will be held in Sitka during the months of January and February. Ms. Mayo stated that there are many opportunities for volunteering.

RECOGNITIONS

- **RECOGNITION OF PRESIDENTIAL AWARD FOR EXCELLENCE IN MATHEMATICS AND SCIENCE TEACHING – REBECCA HIMSCHOOT**

President Garrison presented an award to Rebecca Himschoot for her being selected for the Presidential Award for Excellence in Math and Science teaching.

SPECIAL REPORTS:

- **REPORT ON SITKA HIGH SCHOOL VOCATIONAL EDUCATION FACILITY**

Randy Hughey, Sitka High School Vocational Education Facility program manager gave an overview of the project that will be completed by December 2014. He explained that the building will be built outside the shop area and will be an open walled building for the use of building small wood structures and working on vehicles.

BOARD MEMBER REPORTS

Mr. Fulton informed the board that he met with the assembly on December 10th and told them that the board has been working on policies. He also stated that the policy review committee met and discussed the home school policy and requested direction from the board. He also informed the board that the committee will be working on the policies in the 5000 first.

Ms. Robinson stated that she started her day at Pacific High School in the new facility. She said that she was included in the circle and was very pleased to be a part of that. She also announced that Phil Burdick will be presenting at the Chamber luncheon on January 8th on Pacific High School.

Ms. Rioux also expressed her excitement about the new facility for Pacific High School. She stated that the process from start to finish was an amazing transformation.

Ms. Pook also stated that she is excited about Pacific High Schools awesome new facility. She also informed the administration that she has received calls about the TOPS program and concerns from parents regarding its implementation at Blatchley Middle School.

Mr. Garrison informed the board that he would be heading to Washington D.C. for the National School Board meeting and will use that opportunity to talk to the legislators there about education funding and secure rural schools funding.

Mr. Murphy stated that there will be dance this weekend and that they are finalizing the student council school board work session.

CONSENT AGENDA

- **APPROVAL OF
DECEMBER 3, 2013**
- **APPROVAL OF
REVISION OF BP
5131.43 BULLYING
– SECOND
READING**
- **APPROVAL OF
REVISION OF BP
5131.6 ALCOHOL
AND OTHER
DRUGS – SECOND
READING**
- **APPROVAL OF
REVISION OF BP
4133 TRAVEL
EXPENSES –
SECOND READING**

Mr. Fulton moved, Ms. Pook seconded to approve the consent agenda as presented.

A roll call vote was required.

<u>Yes</u>	<u>No</u>
Garrison	
Rioux	
Robinson	
Fulton	
Pook	
Murphy	

Motion carried.

NEW BUSINESS:

- **APPROVAL OF
INSERVICE DAYS
FOR THE 2014
MATH, SCIENCE
CONSOTRIUM
CONFERENCE**

Mr. Fulton moved, Ms. Rioux seconded to approve in-service days for the 2015 Math Science Consortium Conference. Bobbi Jordan, Blatchley Middle School Math teacher and consortium co-director informed the board that the committee is looking at October 23, 2015 for an in-service day with October 23-25, 2015 being the conference dates.

- **APPROVAL OF
SITKA HIGH
SCHOOL
VOCATIONAL
EDUCATION
FACILITY DESIGN
BUILD PROPOSAL**

Ms. Rioux moved, Ms. Pook seconded to approve the selection of CBC Construction and McCool Carlson Green Architects as our design build team and the award of the design contract in the amount of \$135,016.50 from the Department of Commerce Grant 13-DC-534 for the design phase of the building. There were several positive comments regarding the architect and construction company.

A roll call vote was required.

<u>Yes</u>	<u>No</u>
Garrison	
Rioux	
Robinson	
Fulton	
Pook	
Murphy	

Motion carried.

- **DISCUSSION OF
2014-15
ENROLLMENT
PROJECTIONS**

There was a lengthy discussion about the enrollment projections for the 2014-15 school. The board recommended that the administration build the budget on 1300 students with 37 intensive students.

- **DISCUSSION OF
BUDGET
CALENDAR DATES**

Many dates and times were discussed and the following were the dates decided.

February 6, 2014 – 6:00 p.m. – Assembly Work Session at Harrigan Centennial Hall

February 17, 2014 – 3:45 p.m. – Staff Budget Hearing at Performing Arts Center

February 24, 2014 – 7: 00 p.m. – Community Budget Hearing at Pacific High School or Keet Gooshi Heen.

March 5, 2014 – 6:00 p.m. – Budget Work Session at DO Board Room

March 27, 2014 – 6:00 p.m.- Final Budget Hearing at DO Board Room

April 10, 2014 – 6:00 p.m. – Assembly Work Session at Harrigan Centennial Hall (if needed)

April 21, 2014 – 7:00 p.m. – Final Budget Hearing at DO Board Room (if needed)

- **AASB SPRING FLY-
IN DISCUSSION.**

President Garrison stated that the first fly-in will be February 8-11th and he and Ms. Robinson will be attending. President Garrison stated that he would like to base this year fly-in on the successes in the district.

ADMINISTRATIVE REPORTS:

- **ENROLLMENT
UPDATE – STEVE
BRADSHAW**
- **SUPERINTENDENT
UPDATE – STEVE
BRADSHAW**

Superintendent Bradshaw informed the board that enrollment has decreased like it does at this time every year. He stated that he was not concerned about the drop in enrollment.

Superintendent Bradshaw stated that he had visited every building on the first day of second semester. Including a visit to Pacific High School which he also informed the board that there is a few dollars left in the building budget to possibly add some additional items.

Superintendent Bradshaw also informed the board the Blatchley Middle School is waiting to have a few of the doors replaced that were incorrectly ordered. He also stated that the pool is currently shut down due to a mechanical issue.

Superintendent Bradshaw stated that the in-service day that was held on January 6th was fantastic and focused on standards. He also said that there was an all staff meeting of teachers to discuss the teacher evaluation system that is being looked at. He stated that Robyn Taylor, Assistant Principal at Blatchley Middle School, Casey Demmert, Principal at Keet Gooshi Heen Elementary and Tim Pike, Sitka High School teacher visited Kodiak and Kenai school districts to review the teacher evaluation systems that they use. At this time the Sitka School District is interested in the Marzano model.

Superintendent Bradshaw thanked the Pacific High School staff and Mark Bautista and the maintenance staff for their hard work and dedication in the moving of Pacific High School over the holiday break.

He announced that Phil Burdik, Pacific High School co – principal will be speaking at the Chamber of Commerce luncheon.

Superintendent Bradshaw invited Assistant Superintendent Mary Wegner to discuss the professional development that will be held. Dr. Wegner invited the Sitka School Board to the Performing Arts Center on Friday, January 10th from 2:40-3:10 to hear what the buildings have been doing to implement a portion of the Strategic Plan.

Lastly, Superintendent Bradshaw wanted to let the board know that he is pleased with the job Cassee Olin, new business manager, is doing.

CORRESPONDENCE AND INFORMATION:

FUTURE AGENDA ITEMS AND MEETING DATES:

- **RAVEN RADIO INTERVIEW**
- **WORK SESSION DECEMBER 16, 2013 – BUDGET 101/STRATEGIC 5 YEAR BUDGET**

ADJOURNMENT

Ms. Pook moved, Ms. Rioux seconded to adjourn the meeting at 8:34 p.m. Motion carried.

Lon Garrison, President

Tim Fulton, Clerk