

SITKA SCHOOL BOARD MEETING

January 9, 2019 – 6:05 p.m.

Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board meeting was called to order by President Jennifer McNichol at 6:03 p.m.

ROLL CALL

Members present were, President Jennifer McNichol, Vice-President Elias Erickson, Clerk Eric Van Cise, Dionne Brady-Howard and Amy Morrison.

APPROVAL OF PROPOSED AGENDA

Mr. Erickson moved, Mr. Van Cise seconded to approve the board agenda as presented. Motion carried.

PERSONS TO BE HEARD

Beth Short-Rhoads, a member of Families for School Libraries, advocated for a library in every school.

REPORTS

- **REPORT ON MULTI-TIERED SYSTEMS OF SUPPORT TIER 1**

Diane Browing Wright gave an overview of Multi-Tiered Systems of Support (MTSS) Tier I.

BOARD MEMBER REPORTS

Elias Erickson had nothing to report.

Eric Van Cise reported that he toured the CTE lab at Sitka High School with Senator Bert Stedman and staff.

Dionne Brady-Howard had nothing to report.

Amy Morrison had nothing to report.

President McNichol reported that she toured the schools with Mayor Gary Paxton, Assembly members Kevin Mosher and Valorie Nelson, Superintendent Wegner, and Amy Morrison. She also had the pleasure of attending recent basketball games.

ADMINISTRATIVE REPORTS:

- **ENROLLMENT UPDATE – MARY WEGNER**

Superintendent Wegner informed the board that student enrollment is holding steady at 1200.25. The official October count was 1,207.17.

- **SUPERINTENDENT REPORT – MARY WEGNER**

Superintendent Wegner congratulated Eric Mathes on the book and flash cards he wrote about Python Coding.

Superintendent Wegner thanked Mayor Gary Paxton, Assembly members Valorie Nelson and Kevin Mosher, and Amy Morrison for touring the schools to see learning in action.

Superintendent Wegner thanked Business Manger Cassee Olin for her hard work and skill in revising the FY19 budget while also building the FY20 budget structure.

Lastly, Superintendent Wegner noted that her full report is on the web site for everyone to read in its entirety.

CONSENT AGENDA

- **APPROVAL OF
DECEMBER 5, 2018
MINUTES**

Mr. Erickson moved, Mr. Van Cise seconded to approve the consent agenda as presented. Motion carried.

NEW BUSINESS

- **APPROVAL OF A NON-
TENUR TEACHER
CONTRACT**

Mr. Erickson moved, Ms. Morrison seconded to approve the temporary non-tenured teacher contract for Angela Hill in the amount of \$29,774.

A roll call vote was required.

Yes
Erickson
Brady-Howard
Van Cise
Morrison
McNichol

Motion carried.

- **FY19 BUDGET REVISION**

Ms. Morrison moved, Mr. Erickson seconded to approve the FY19 Budget revision in the amount of \$22,041,722 as presented. There was a brief discussion.

A roll call vote was required.

Yes
Brady-Howard
Morrison
Van Cise
Erickson
McNichol

Motion carried.

- **FY20 INITIAL BUDGET INTRODUCTION**

Dr. Wegner and Business Manager Cassee Olin gave a presentation on the FY20 initial budget information. There was a brief discussion.

UPCOMING EVENTS

- **WORK SESSION ON SELF-INSURANCE JANUARY 16, 2019**
- **BUDGET MEETING WITH THE ASSEMBLY JANUARY 17, 2019**
- **SPECIAL MEETING AND EXECUTIVE SESSION FEBRUARY 2019**
- **NEXT REGULAR MEETING FEBRUARY 6, 2019**
- **AASB LEGISLATIVE FLY-IN FEBRUARY 9-12, 2019 JUNEAU**

EXECUTIVE SESSION

Mr. Erickson moved, Ms. Morrison seconded to go into Executive Session in accordance with and under the provisions of AS 44.62.310(c)(1) & (4), the immediate knowledge of which would clearly have an adverse effect upon the finances of the district. The matters to be discussed are Sitka Education Association and Sitka Educational Support Professional Association negotiations. Dr. Wegner, Phil Burdick and Cassee Olin are invited. Motion carried.

REGULAR SESSION

Mr. Erickson moved, Ms. Morrison seconded to return to regular session. Motion carried.

Mr. Erickson moved, Mr. Van Cise seconded to extend the meeting by 30 minutes. Motion carried.

EXECUTIVE SESSION

Mr. Erickson moved, Ms. Brady-Howard seconded to go into Executive Session in accordance with and under the provisions of AS 44.62.310(c)(1) & (4), the immediate knowledge of which would clearly have an adverse effect upon the finances of the district. The matters to be discussed are Sitka Education Association and Sitka Educational Support Professional Association negotiations. Dr. Wegner, Phil Burdick and Cassee Olin are invited. Motion carried.

REGULAR SESSION

Ms. Morrison moved, Mr. Van Cise seconded to return to regular session. Motion carried.

ADJOURNMENT

Meeting adjourned at 10:59 p.m.

Jennifer McNichol, President

Eric Van Cise, Clerk