

SITKA SCHOOL BOARD MEETING

January 19, 2016 6:00 p.m.

Sitka School District

Superintendent: Mary Wegner

CALL TO ORDER

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

ROLL CALL

Members present were, President, Tim Fulton; Clerk, Eric Van Cise, Tom Conley, and Jennifer McNichol. Vice-President, Cass Pook, and Debi Yearwood, Student Representative were absent and excused

APPROVAL OF PROPOSED AGENDA

Ms. McNichol moved, Mr. Van Cise seconded to approve the proposed agenda as presented.

EXECUTIVE SESSION

• **SUPERINTENDENT CONTRACT**

Ms. McNichol moved, Mr. Conley seconded for the board 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 and the immediate knowledge of which could prejudice the reputation and character of a person or persons. The matter to be discussed is Superintendent Contract. Motion carried.

Ms. McNichol moved, Mr. Conley seconded to return to regular session.

NEW BUSINESS

• **APPROVAL OF SUPERINTENDENT CONTRACT**

Ms. McNichol moved, Mr. Conley seconded to approve the superintendent contract to include the district will pay for 75% of the superintendent cell phone cost, ability to cash out 30 days vacation, change the separation of mutual consent to the end of the school year and lastly the addition of 1 year onto the contract.

A roll call vote was required.

Yes No

Van Cise
McNichol
Conley
Fulton

Motion carried.

ADJOURNMENT

Mr. Van Cise moved, Mr. Conley seconded to adjourn the meeting at 8:40 p.m. Motion carried.

Tim Fulton, President

Cass Pook, Clerk