

SITKA SCHOOL BOARD MEETING

February 4, 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 and JD Murphy, Student Representative. Tonia Rioux and Cass Pook were absent and excused.

APPROVAL OF PROPOSED AGENDA

President Garrison requested that the boys' basketball report be moved up to the top of reports. He also requested that the report on Chess be removed. Mr. Fulton moved and Ms. Robinson seconded to approve the agenda as amended.

PERSONS TO BE HEARD

Mandy Evans, Special Education Director announced to the board that the State special education audit came back clean and that all of the intensives have been approved by the State of Alaska.

Robert Woolsey, Raven Radio announced that the Drama, Debate and Forensics team will be live on the radio on Monday, February 10, 2014 at 7:00 p.m.

RECOGNITIONS

- **RECOGNIZE THE SITKA SCHOOL BOARD**

Superintendent Bradshaw read the proclamation from Governor Parnell announcing that February 2014 is School Board Recognition Month. He also presented certificates and chocolates to the board members. Lastly he thanked the board for all of their work and time for the students in Sitka.

REPORT

- **REPORT ON BOYS' BASKETBALL HOLIDAY TOURNAMENT**
- **REPORT ON SITKA TRIBE OF ALASKA WORK SESSION**

Joey Inman, Kendrick Payton and Oscar Barragan, basketball players, along with their coach Andy Lee gave an overview of the basketball holiday tournament that they attended in December. They discussed their experience including their previous experiences traveling together as a team.

President Garrison gave an overview of the meeting that was held with Sitka Tribe of Alaska. Mr. Fulton requested direction from the board to find out the next step that will happen with Sitka Tribe of Alaska. It was also discussed that there should be another work session with Sitka Tribe of Alaska in April or May.

- **REPORT ON MATH CURRICULUM COMMITTEE**

Lyle Sparrowgrove and Mary Wegner gave a presentation on the math curriculum committee. There were many questions from the board.

BOARD MEMBER REPORTS

Mr. Fulton gave an overview of the professional development that was done on January 10th. He also thanked the policy committee for all of their efforts.

Mr. Garrison just returned from Washington D.C. NSBA policy and resolutions that then NSBA utilizes to promote federal education issues to congress. He explained the issues that were touched on during his visit. President Garrison thanked Dr. Tom Conley for his efforts in scheduling the legislative visits for the AASB Fly-In.

CONSENT AGENDA

- **APPROVAL OF CONSENT AGENDA**

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

NEW BUSINESS:

- **APPROVAL OF 2014-15 CALENDAR**
- **APPROVAL OF RESOLUTION 2014-01 SUPPORT FOR FISH TO SCHOOLS**
- **APPROVAL OF SUPERINTENDENT EVALUTION**

Ms. Robinson moved, Mr. Fulton seconded to approve the 2014-15 school calendar. Motion carried.

Mr. Fulton moved, Ms. Robinson seconded to approve the 2014-01 Resolution Regarding the multiyear funding of the nutritional Alaska foods for schools program by the Alaska state legislature. Motion carried.

Mr. Fulton moved, Ms. Robinson seconded to approve the satisfactory evaluation and increase his salary to \$122,400.

A roll call vote was done.

<u>Yes</u>	<u>No</u>
Fulton	
Robinson	
Fulton	
Murphy	

Motion carried.

- **APPROVAL OF REVISION OF BP5141.31 IMMUNIZATIONS – FIRST READING**

Mr. Fulton moved, Ms. Robison seconded to approve BP 5141.31 Immunizations in first reading. Motion carried.

- **DISCUSSION OF BP 6182 HOME SCHOOL CORRESPONDENCE PROGRAM** Mr. Fulton is requesting direction from the board regarding home school access to buildings. President Garrison asked Superintendent Bradshaw for his opinion on the home school access to the buildings. He explained to the board that it would be in the best interest of the board to allow the principals to make the decisions based on each situation.
- **APPROVAL OF AWARDED E-RATE CONTRACT** Mr. Fulton moved, Ms. Robinson seconded to approve GCI School Access be awarded the Internet Services for a term of five years and Alaska Communications be awarded the Telecommunications service for one year. Cassee Olin, business manager gave an overview of the process.

A roll call vote was done.

<u>Yes</u>	<u>No</u>
Fulton	
Robinson	
Fulton	
Murphy	

Motion carried.

ADMINISTRATIVE REPORTS:

- **ENROLLMENT UPDATE – STEVE BRADSHAW** Superintendent Bradshaw explained that enrollment is dropping but that it is typical at this time of the year.
- **BUDGET UPDATE- CASSEE OLIN** Ms. Olin, business manager, updated the board on the budget. She stated that the budget revisions have been made and all is looking good at the time of the year.
- **SUPERINTENDENT REPORT – STEVE BRADSHAW** Superintendent Bradshaw thanked student government for their time and discussion. He also informed the board that the city, hospital and schools were looking at self-funding insurance, however discussion in legislation has postponed that decision for this year so the increase for insurance will be 3.2%. Superintendent Bradshaw informed the board that due to the changes in evaluations along with new math and English Language Arts standards principals may require additional help. He stated that after reviewing the budget that it appears that the district will be facing a 1.6 million dollar deficit. He announced that seven teachers have resigned. They include Carolyn Mork, Sandy Bradshaw, Connie McCarty, John DePalatis, Gaylen Needham, Wayne Treadway, Mona Pilgrim, and Carol Potrzuski.

CORRESPONDENCE AND INFORMATION

**FUTURE AGENDA ITEMS
AND MEETING DATES**

- **RAVEN RADIO
INTERVIEW**
- **BUDGET HEARING
STAFF BUDGET
HEARING, FEBRUARY
17TH AT 3:45 P.M. KGH
MPR
COMMUNITY BUDGET
HEARING, FEBRUARY
24TH AT 7:00 P.M. PHS**
- **SUPERINTENDENT
SEARCH DATES –
FEBRUARY 12 AND 13,
2014 – INTERVIEWS**
- **SCHOOL BOARD
WORK SESSION ON
TECHNOLOGY,
FEBRUARY 18, 2014
6:00 P.M DO BOARD
ROOM**

ADJOURNMENT

Ms. Robinson moved, Mr. Fulton seconded to adjourn the meeting at 9:17 p.m. Motion carried.

Tom Conley, President

Tim Fulton, Clerk