

SITKA SCHOOL BOARD MEETING

February 15, 2018 - 6:30 p.m.

Sitka School District

Superintendent: Mary Wegner

CALL TO ORDER

The Sitka School Board meeting was called to order by President, Jennifer McNichol at 6:42 p.m.

ROLL CALL

Members present were, President, Jennifer McNichol; Vice-President, Cass Pook; Clerk, Eric Van Cise; Dionne Brady-Howard and Elias Erickson. Student Representative, Quinlyn Holder was absent and excused.

APPROVAL OF PROPOSED AGENDA

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

PERSONS TO BE HEARD

No persons to be heard.

EXECUTIVE SESSION

Ms. Pook moved, Mr. Van Cise seconded to approve the board go into executive session in accordance with and under the provisions of AS 44.62.310 (c)(1) &(4). The matters to be discussed is superintendent evaluation and contract, the immediate knowledge of which could have an adverse effect on the financial status of the district and subjects that tend to prejudice the reputation and character of the superintendent. The matters to be discussed are the superintendent evaluation and contract. Motion carried.

Ms. Brady-Howard moved, Mr. Erickson seconded that the board out of executive session.

NEW BUSINESS

- **APPROVAL OF SUPERINTENDENT EVALUATION**
- **APPROVAL OF SUPERITENDENT CONTRACT**

Mr. Van Cise moved, Ms. Pook seconded to approve the superintendent evaluation s presented. Motion Carried

Mr. Erickson moved, Mr. Van Cise seconded to approve the superintendent contract with a 1% salary increase effective July 1, 2018 and a 1 year contract extension to include the 2020-21 school year.

A roll call vote was required.

<u>Yes</u>	<u>No</u>
Erickson	
Van Cise	
McNichol	

Brady-Howard
Pook

Motion carried.

ADJOURNMENT

Ms. Pook moved, Mr. Van Cise seconded to adjourn the meeting at 9:23 p.m. Motion carried.

Jennifer McNichol, President

Eric Van Cise, Clerk