

SITKA SCHOOL BOARD MEETING

March 10, 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, and Clerk, Tim Fulton. Tonia Rioux, JD Murphy, Student Representative and Cass Pook were absent and excused.

Betty Jo Johns, ANS President thanked and welcomed all members of the community, teachers, board members and especially the students.

Each board member thanked the ANB/ANS for inviting the Board to the ANB Founders Hall. President Garrison also apologized for the absence of the other board members who had commitments out of town for the work.

APPROVAL OF PROPOSED AGENDA

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

PERSONS TO BE HEARD

Betty Jo Johns, ANS President requested that the board publically support HB45 Harassment and Bullying which is supported by Representative Jonathan Kreiss-Tompkins.

Paulette Moreno, community member asked the school board their opinion on the use of public funding for religious schools. She expressed her concern for private schools having enough funding.

REPORT

- **REPORT ON AASB FLY-IN – JENNIFER ROBINSON AND LON GARRISON**

Ms. Robinson explained that she felt that the AASB Fly-In that she attended in February was very beneficial between the visitation of legislators and the training that is offered by AASB.

President Garrison gave an overview of the bills that are in legislation currently. He also gave an overview of the base student allocation and that an increase is needed to help with the Sitka School District budget.

BOARD MEMBER REPORTS

Mr. Fulton informed the board that the policy committee has been meeting every other week and will be having updates at a future meeting. He also thanked the community and board for their time during the previous month with the Superintendent search and also the budget hearings.

President Garrison also thanked the community for their help during the superintendent search. He also welcomed Mary Wegner to the Sitka School District as the Superintendent.

CONSENT AGENDA

- **APPROVAL OF
FEBRUARY 4, 2014
MINUTES**
- **APPROVAL OF
FEBRUARY 6, 2014
MINUTES**
- **APPROVAL OF
FEBRUARY 13, 2014
MINUTES**
- **APPROVAL OF
REVISION OF BP5141.31
IMMUNIZATIONS-
SECOND READING**

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

NEW BUSINESS:

- **TITLE VIII-PL81-874
IMPACT AID PUBLIC
HEARING**

Mr. Fulton moved, Ms. Robinson seconded to approve that the Board go into Public Hearing concerning the Native American Policies and Procedures.

Spike Arnold, grandparent and ANB member, thanked the board, staff and administrators for working to turn a bad thing to make good. Where education 100 years ago was used against the native population is now a positive influence in their lives.

Mr. Fulton moved to return to regular session and Ms. Robinson seconded.

- **APPROVAL OF LONG
TERM SUBSTITUTE
CONTRACT**

Mr. Fulton moved, Ms. Robinson seconded to approve the long term substitute contract for Angela Hill.

A roll call vote was required.

Yes No
Garrison
Robinson
Fulton

Motion carried.

- **APPROVAL OF RESOLUTION 2014-02 SUPPORTING SB184 JURY SERVICE EXEMPTION**

Ms. Robinson moved, Mr. Fulton seconded to approve Resolution 2014-02 Supporting SB184 Jury Service Exemption. Mr. Garrison read the resolution and explained that this is focused more towards the smaller districts that have fewer teachers and need consistency during the year. Motion carried.

ADMINISTRATIVE REPORTS:

- **ENROLLMENT UPDATE – STEVE BRADSHAW**
- **BUDGET UPDATE- CASSEE OLIN**
- **SUPERINTENDENT REPORT – STEVE BRADSHAW**

The enrollment is currently staying steady.

The budget is where it needs to be at this time of the year. There were questions from the board.

Superintendent Bradshaw congratulated Abigail Fitzgibbons for winning the state spelling bee. He asked to recognize her at the next board meeting. He also congratulated the boys' basketball team for their success at the Region V basketball tournament.

Superintendent Bradshaw informed the board that Les Gara's office called asking for an amount that would be needed for flat funding for the Base Student Allocation. He stated it appeared that there would be a possible increase at this time.

Superintendent Bradshaw explained that he met with Commissioner Hanley on the teacher evaluation and asked for an extension on the implementation of the evaluation statewide. Superintendent Bradshaw believes that most districts are behind on the implementation of this and is hoping that the commissioner would be willing to extend the deadline.

There were no additional correspondence.

CORRESPONDENCE AND INFORMATION

FUTURE AGENDA ITEMS AND MEETING DATES

- **RAVEN RADIO INTERVIEW**
- **BUDGET HEARINGS**
 - **FINAL BUDGET HEARING, MARCH 27, 2014 AT 7:00 P.M. DO BOARD ROOM**

- **SCHOOL BOARD
WORK SESSION,
MARCH 25, 2014 -
CANCELED**

ADJOURNMENT

Ms. Robinson moved, Mr. Fulton seconded to adjourn the meeting at 7:47 p.m. Motion carried.

Lon Garrison, President

Tim Fulton, Clerk