

# SITKA SCHOOL BOARD MEETING

April 3, 2018 – 6:00 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 6:01 p.m.

## **ROLL CALL**

Members present were, President Jennifer McNichol, Cass Pook, Vice-President; Eric Van Cise, Clerk; Dionne Brady-Howard, Elias Erickson, and Student Representative, Quinlyn Holder. Mr. Erickson had a previous commitment and left the meeting at 6:30 p.m.

## **APPROVAL OF PROPOSED AGENDA**

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

## **PERSONS TO BE HEARD**

Michael Ihde, former Pacific High School student, expressed his support and appreciation of Pacific High School.

Kevin Mosher, Pacific High School parent, stated his support for the continual funding of Pacific High School.

Kelly Seacrest, a researcher for restorative justice schools, voiced her support of Pacific High School.

Jerry Kowchee, Pacific High School parent, also expressed his support of Pacific High School.

## **RECOGNITIONS**

- **RECOGNIZE SITKA HIGH SCHOOL GIRLS' BASKETBALL TEAM** President McNichol presented a plaque to the Sitka High School Girls' Basketball Team for their success at winning Region V and placing second at the State tournament.
- **RECOGNIZE SITKA HIGH SCHOOL CHEERLEADING SQUAD** President McNichol also presented a plaque to the Sitka High School Cheerleading Squad. The cheer squad won Region V and also placed second at the State tournament.
- **RECOGNIZE KEET GOOSHI HEEN SPELLING BEE WINNERS** President McNichol presented a plaque to the first and second place winners of the Keet Gooshi Heen Spelling Bee. The first place winner was Landon Kirkness and second place was Olivia Skan.

## REPORTS

- REPORT ON THE AASB FLY-IN – JENNIFER MCNICHOL AND ELIAS ERICKSON

Mr. Erickson stated that he attended the conference and lobbying. He stated that the conference portion of the weekend was valuable and he was able to learn about computer usage in districts and special education. He also stated to the board that the visits with the many legislators was very informative. President McNichol also attended the fly-in but only for the lobbying portion. She explained the variety of bills that were being reviewed and their status.

## BOARD MEMBER REPORTS

Mr. Erickson reminded everyone of the budget hearing/work session on April 4, 2018 at 7 p.m. in the Sitka High School Library.

Mr. Van Cise stated that he had been discussing budget with Casey Demmert, KGH Principal.

Ms. Pook informed the board that she attended the AASB Board of Directors meeting along with being on the June Nelson scholarship committee.

Ms. Brady-Howard expressed her appreciation to Blatchley Middle School for their Day of Caring and also to Mr. White, BMS Principal, for his Tuesday morning coffee time.

President McNichol stated that she had heard positive feedback regarding the Raven Radio call in show.

## ADMINISTRATIVE REPORTS:

- BUDGET UPDATE – CASSEE OLIN
- ENROLLMENT UPDATE – MARY WEGNER
- SUPERINTENDENT REPORT – MARY WEGNER

Cassee Olin, business manager, explained that budget update and answered questions.

The current enrollment is remaining steady.

Superintendent Wegner congratulated the Sitka High School Girls' Basketball team and Cheer Squad for their successful seasons. She also congratulated Kari Sagel for being awarded the Alaska Library Association's 2018 Audrey P. Kolb Service Award. Lastly, Superintendent Wegner congratulated the Future Problem Solvers who are attending the Alaska State Bowl. She also thanked the members of the new Student Information System committee.

Superintendent Wegner announced that the statewide PEAKS assessment is currently in progress in the Sitka School District and will be through April 27<sup>th</sup>.

Superintended Wegner informed the board that there is continual work on the Emergency Operations Plan with a completion and approval at the June school board meeting.

Lastly, Superintendent Wegner reminded the board that it is concert season and to check the calendar for dates and times.

**CONSENT AGENDA**

- **APPROVAL OF APRIL 3, 2018 MINUTES**

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

**NEW BUSINESS**

- **APPROVAL OF THE PURCHASE OF STUDENT INFORMATION SYSTEM**

Sarah Ferrency, Co- Assistant Superintendent gave presentation on the process in selecting the new student information system. After the presentation, Mr. Van Cise moved, Ms. Pook seconded to award PowerSchool a three-year contract for our Student Information System, at a cost of \$25,672.50 this fiscal year, \$21,326.77 in FY19, \$21,966.57 in FY20 and \$22,625.57 in FY21. There was a brief discussion and questions from the board and the audience.

A roll call vote was required.

<u>Yes</u>	<u>No</u>
Van Cise	
Pook	
Brady-Howard	
Holder	
McNichol	

Motion carried.

- **APPROVAL OF BP 4111.2 LEGAL STATUS REQUIREMENT – FIRST READING**

Ms. Pook moved, Mr. Van Cise seconded to approve BP 4111.2 Legal Status Requirement in first reading. Motion carried.

**CORRESPONDENCE AND INFORMATION**

There was a letter from a parent regarding offering Chinese in the lower grades.

**FUTURE AGENDA ITEMS/UPCOMING EVENTS**

- **BUDGET HEARINGS**

Budget Hearing/Work Session, April 4, 2018, 6 p.m. in SHS Library

Budget Hearing/Final Budget Approval, April 17, 2018, 6 p.m. in SHS Library

- **REGULAR BOARD MEETING**

Regular Board Meeting, May 1, 2018, 6:00 p.m.

- **IMPORTANT DATES:**

Pacific High School Graduation – May 17, 2018  
Sitka High School Graduation – May 21, 2018

**ADJOURNMENT**

Ms. Pook moved, Ms. Holder seconded to adjourn the meeting at 7:37 p.m. Motion carried.

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Jennifer McNichol, President

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Eric Van Cise, Clerk