

SITKA SCHOOL BOARD MEETING

May 1, 2017 - 6:30 p.m.

Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board meeting was called to order by President, Cass Pook at 6:39 p.m. at the Sitka High School Library.

ROLL CALL

Members present were, President Cass Pook, Vice-President Jennifer McNichol, Clerk Eric VanCise, Tom Conley, Dionne Brady-Howard and Elias Erickson.

APPROVAL OF PROPOSED AGENDA

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

RECOGNITIONS

- **RECOGNIZE STUDENT REPRESENTATIVE ELIAS ERICKSON**

President Pook presented a plaque thanking Elias Erickson for his service on the Sitka School Board as the student representative. There were positive comments from the audience and the board table.

PERSONS TO BE HEARD

Lauren Havens, Sitka's Against Family Violence, invited the board and community members to the 9th Annual Girls on the Run 5k run on May 13, 2017.

REPORTS

- **PRESENTATION ON CAREER AND TECHNICAL EDUCATION – SITKA HIGH SCHOOL**
- **CLERK'S REPORT**

Tim Pike, Career and Technical Education teacher, invited the board to attend a walk through the Career and Technical Education wing of Sitka High School in September 2017. There was a brief question and answer session.

Mr. Van Cise read the Wooncheen Note to Emily Demmert, Blatchley Middle School Language Arts teacher thanking her for her effort in bringing Peter Metzelaar, holocaust survivor to Sitka to speak to the students and community about his story.

BOARD MEMBER REPORTS

Ms. Brady-Howard excited to see all of the end of the year activities wind down in the Sitka School District.

Mr. Erickson informed the board that prom occurred Saturday, He also stated that he enjoyed the holocaust survivor's presentation. Lastly he informed the board that the final Sitka High School concert will be on the 10th of May.

Mr. Van Cise went to the track meet opportunity to have the

community and staff working together. He stated that he received great positive feedback regarding the event.

Mr. Conley stated that the technology committee and policy committee will be meeting within the next couple weeks.

Ms. Pook stated that she was sorry she missed the guest speaker but was in Anchorage. She informed the board that she would be attending the assembly meeting tomorrow to talk about the district budget. She stated that if cuts need to be made that they cannot be from activities or the CTE programs.

Ms. McNichol thanked the many volunteers of staff and community for their help with the track meet and with prom. Also she thanked Emily Demmert for her work in bringing up Peter Metzelaar to speak to the community of Sitka. Lastly she stated that the Sitka High School administration was busy with activities and end of the year events.

ADMINISTRATIVE REPORTS:

- **BUDGET UPDATE – CASSEE OLIN**

Cassee Olin, business manager, gave an update on the current budget. There was a brief question and answer session.

- **ENROLLMENT UPDATE- MARY WEGNER**

Superintendent Wegner informed the board that the agenda seems to be holding steady.

- **SUPERINTENDENT REPORT – MARY WEGNER**

Superintendent Wegner thanked Elias Erickson for his time on the board as the student representative. She also thanked all of the retiring teachers for their many years of service. She congratulated Tristan Van Cise, Sitka High School alum who participated in a national Cyber Security contest. Superintendent Wegner also thanked the SNEP program for their excellent work on the end of the year celebration.

Superintendent Wegner reminded the board that there are several end of the year concerts. She also reminded them that there are graduations for Sitka High School and Pacific High School students along with the Blatchley Middle School Rites of Passage. She also informed the board about the newly added work session on May 17th at 6 p.m. to hear about the research on the mobile makerspace cart.

Lastly, Superintendent Wegner thanked Cassee Olin for her many hours that she dedicates to working on the budget process and for the district.

CONSENT AGENDA

- **APPROVAL OF APRIL 13, 2017**
- **APPROVAL OF APRIL 18, 2017**
- **APPROVAL OF BP 6020 PARENT INVOLVEMENT – SECOND READING – PC**
- **APPROVAL OF BP 6114 CRISIS RESPONSE PLAN- SECOND READING – PC**
- **APPROVAL OF 5141.41 SEX ABUSE AND DATING VIOLENCE AWARENESS AND PREVENTION – SECOND READING – PC**
- **APPROVAL OF BP 5141.52 SUICIDE PREVENTION –SECOND READING - PC**

Ms. McNichol moved, Mr. Erickson seconded the approval of the consent agenda as presented. Motion carried.

OLD BUSINESS

- **APPROVAL OF JOINING NATIONAL SCHOOL BOARD AMERICAN INDIAN/ALASKA NATIVE CAUCUS OF SCHOOL BOARD MEMBERS**

Ms. McNichol moved, Mr. Van Cise seconded to approve joining the National School Board American Indian/Alaska Native Caucus of School Board Members.

A roll call vote was required.

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

Motion carried.

- **APPROVAL OF BP 5145.15 STUDENT AND FAMILY**

Ms. McNichol moved, Mr. Conley seconded to approve BP 5145.15 Student and Family Privacy Rights in first reading. Motion carried.

**PRIVACY RIGHTS –
FIRST READING -PC**

NEW BUSINESS

- **REVIEW OF AR 6020
PARENT
INVOLVEMENT** The board had no recommended changes to AR 6020 Parent Involvement.
- **APPROVAL OF BP
6141.2 RECOGNITION
OF RELIGIOUS
BELIEFS AND
CUSTOMS – FIRST
READING – PC** Mr. Van Cise moved, Mr. Erickson seconded to approve BP6141.2 Recognition of Religious Beliefs and Customs in first reading. Motion carried.
- **APPROVAL OF BP
6142.1 FAMILY
LIE/SEX EDUCATION
– FIRST READING –
PC** Mr. Van Cise moved, Mr. Conley seconded to approve BP6142.1 Family Life/Sex Education in first reading. After a lengthy discussion the board requested to send the policy back to the committee.
- **APPROVAL OF BP
6171 TITLE 1
PROGRAMS – FIRST
READING – PC** Mr. Conley moved, Ms. Pook seconded to approve BP 6171 Title 1 Programs in first reading. Motion carried.

**CORRESPONDENCE AND
INFORMATION**

There was no correspondence or additional information.

UPCOMING EVENTS

- **PACIFIC HIGH
SCHOOL GRADUATION
– MAY 18, 2017 – 6:30
P.M. SHEET’KA
KWAAN NAKAHIDI**
- **SITKA HIGH SCHOOL
GRADUATION – MAY
22, 2017 – 7:00 P.M. –
SHS GYM**
- **BLATCHLEY MIDDLE
SCHOOL RITES OF
PASSAGE – MAY 23,**

**2017 – 11:00 A.M. – BMS
GYM**

ADJOURNMENT

Mr. Van Cise moved, Ms. McNichol seconded to adjourn the meeting at 8:10 p.m. Motion carried.

Cathleen Pook, President

Eric Van Cise, Clerk