

# SITKA SCHOOL BOARD MEETING

May 5, 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 7:03 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 unexcused.

## **APPROVAL OF PROPOSED AGENDA**

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

## **RECOGNITIONS**

- **RECOGNIZE BOYS BASKETBALL**

Mr. Fulton presented a plaque to Andy Lee, Boys Basketball Coach for the 2013-14 Region V win.

- **RECOGNIZE JR. DUCK STAMP WINNERS**

Ms. Robinson presented plaques to the following students for their Jr. Duck Stamp drawings.

1<sup>st</sup> Place – Elsie Yocum

2<sup>nd</sup> Place – Allison Christner

3<sup>rd</sup> Place – Grace Harang

High School

2<sup>nd</sup> Place – Nicolo Calasda

3<sup>rd</sup> Place – Isaac D LaTorre Hernandez

2<sup>nd</sup> Place – Angelika DeLeon

- **RECOGNIZE INTERNATIONAL AVIATION ART CONTEST WINNERS**

President Garrison presented plaques to the following students for their wins at the International Aviation Art Contest.

1<sup>st</sup> Place – Krystal Joy Coloma

2<sup>nd</sup> Place – Marlene Sarmiento

3<sup>rd</sup> Place – Mark Sarmiento

Junior Category

2<sup>nd</sup> Place – Ilene Fernandez

3<sup>rd</sup> Place – Arvie Matalang

- **RECOGNIZE LOGO WINNER FOR THE 2015 ALASKA MATH AND SCIENCE**

President Garrison also presented a plaque to Gian Carloo Coloma the Logo Winner for the 2015 Alaska Math and Science Conference.

**CONFERENCE**

- **RECOGNIZE SCIENCE MENTOR STUDENTS** President Garrison introduced Scott Harris, Conservation Science Director of the Sitka Conservation Society, who in turn introduced Misha Bekeris and Savvas Matiatos for their participation in the Anchorage Science and Engineering Fair.
- **RECOGNIZE JD MURPHY** Mr. Fulton presented a plaque to JD Murphy for his work on the school board this year.

**PERSONS TO BE HEARD**

There were no persons to be heard.

**REPORT**

- **REPORT SITKA SOUND SCIENCE CENTER – SCIENTISTS IN THE SCHOOLS – MARY LOU MADDEN** Dr. Mary Lou Madden, Sitka Sound Science Center ??? spoke on the influence of science in the community. She spoke about the survey that will be given to students in 3<sup>rd</sup>, 6<sup>th</sup> and 9<sup>th</sup> grade that will give an overview of the student learning that has occurred in the district and community.
- **MATH CURRICULUM PRESENTATION** Lyle Sparrowgrove, math consultant, introduced each of the principals who gave an overview of the math curriculums that are being used in the different grade levels.

**BOARD MEMBER REPORTS**

JD Murphy, student representative left the meeting at 8:35 p.m.

Ms. Robinson thanked JD Murphy for his time on the board. She also wanted to extend a thank you to the retiring teachers. She also invited the community to the Economic Summit presentation that will be held on Monday, May 12<sup>th</sup> at 3 p.m. at Harrigan Centennial Hall.

Mr. Fulton stated that he had spoken to the students at Blatchley Middle School regarding getting some input from students and he would like to create a survey for the students. He also announced the election results from the Sitka High School election.

President Garrison spoke about the National Forest Counties and Schools Coalition Board Meeting that he attended in Portland, Oregon on April 22 and 23, 2014. He informed the board that there is a lot of work in getting the Act reauthorized.

**CONSENT AGENDA**

- **APPROVAL OF APRIL 1, 2014 MINUTES** Mr. Fulton moved, Ms. Robinson seconded to approve the consent agenda as presented.
- **APPROVAL OF REVISION OF BP5000 CONCEPT AND ROLES – SECOND READING** A roll call vote was required.

- **APPROVAL OF REVISION OF BP5010 STUDENT RIGHTS AND RESPONSIBILITIES – SECOND READING**      Yes    No  
Garrison  
Robinson  
Fulton  
  
Motion carried.

- **APPROVAL OF REVISION OF BP5011 PARENT/GUARDIAN RIGHTS AND RESPONSIBILITIES – SECOND READING**

- **APPROVAL OF REVISION OF BP 5021 NONCUSTODIAL PARENTS – SECOND READING**

**NEW BUSINESS:**

- **APPROVAL OF ACT STANDARDS**      Jessica Christianson, 1stGrade teacher, Mary Wegner, Assistant Superintendent and Nancy Douglas, Cultural Director gave a presentation on the Art, Cultural and Technology Standards that the ACT Advocacy council created. Ms. Robinson moved, Mr. Fulton seconded to approve the ACT Standards as presented. Motion carried.

- **APPROVAL OF PAINTING REQUEST FOR PROPOSAL**      Mr. Fulton moved, Ms. Robinson to award the contract to Southeast Paint and Drywall in the amount of \$72,000 to provide Blatchley Middle School exterior painting.

A roll call vote was required.

Yes    No  
Garrison  
Robinson  
Fulton

Motion carried.

- **APPROVAL OF LONG TERM SUBSTITUTE**      Mr. Fulton moved, Ms. Robinson seconded to approve Sandy Fontaine as the long term substitute for Jacklynn Horton.

## CONTRACT

A roll call vote was required.

Yes    No

Garrison

Robinson

Fulton

Motion carried.

- **APPROVAL OF REVISION OF BP5111.2 PART-TIME ENROLLMENT – FIRST READING**

Ms. Robinson moved, Mr. Fulton seconded to approve BP 5111.2 Part-time Enrollment in first reading. Motion carried.
- **APPROVAL OF REVISION OF BP5118 TRANSFERS – FIRST READING**

Ms. Robinson moved, Mr. Fulton seconded to approve BP 5118 Transfers in first reading. Motion carried.
- **APPROVAL OF DELETAION OF BP, AR, AND E 5119 EXCHANGE STUDENTS**

Mr. Fulton through the committee requested to delete BP, AR and E 5119 Exchange Students. There were questions from the board. There was no objection to delete the BP, AR and E 5119 Exchange Students.
- **APPROVAL OF REVISION OF BP5123 PROMOTION/ACCELERATION/RETENTION – FIRST READING**

Mr. Fulton through the request of the policy committee that BP 5123 Promotion/Acceleration/Retention be approved in first reading. After discussion among the board members there were some wording changes and deletions, so President Garrison requested that the policy come back in first reading at the next meeting.
- **REVIEW OF AR 5123 PROMOTION, ACCELERATION AND RETENTION**

Mr. Fulton explained that the policy committee has requested to delete summer school since it is no longer an option in the district. Administration clarified that there is still an option to do credit recovery to complete classes during the summer.
- **APPROVAL OF REVISION OF BP5131.1 BUS CONDUCT – FIRST READING**

Mr. Fulton requested to present BP5131.1 Bus Conduct in first reading from the policy committee to the board. There was a minor change to add bus company staff to the list of adults that students need to listen too.
- **REVIEW OF AR5131.1 BUS CONDUCT**

Board members agreed to adding middle school students may not be transported with elementary students that was proposed by the policy committee.

**ADMINISTRATIVE  
REPORTS:**

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

Superintendent Bradshaw expressed his enthusiasm for the continual steadiness of the enrollment.

Cassee Olin, business manager, stated that everything is going as planned with the budget and that the only concern is that the timber receipts were \$40,000 less than was expected from the city.

Superintendent Bradshaw listed all of the staff that will be leaving the Sitka School District this year, including the retirees who were honored at an earlier event.

He invited the board members to attend the end of the year professional development that will be held on Friday, May 9<sup>th</sup> at 2:30 p.m. in the Keet Gooshi Heen Multipurpose Room.

Superintendent Bradshaw presented a fee schedule for the use of facilities for community schools to get some additional funding. This document will be placed on the June board agenda.

Superintendent Bradshaw spoke about his appreciation for everyone during his tenure with the Sitka School District. He stated that the longevity of staff is such an important part of the success of the Sitka School District. He also explained to the board that he believes that the next 3 to 4 years will be hectic but it will good hectic. He expressed his excitement for the many different items that have been accomplished over the past 16 years during his tenure

**CORRESPONDENCE AND  
INFORMATION**

**FUTURE AGENDA ITEMS  
AND MEETING DATES**

- **RAVEN RADIO  
INTERVIEW**

**ADJOURNMENT**

Ms. Robinson moved, Mr. Fulton seconded to adjourn the meeting at 10:01 p.m. Motion carried.

---

Lon Garrison, President

---

Tim Fulton, Clerk