

# SITKA SCHOOL BOARD MEETING

May 7, 2015, 7:00 p.m.

Sitka School District

*Superintendent: Dr. Mary Wegner*

## **CALL TO ORDER**

The Sitka School Board meeting was called to order by President Lon Garrison at 7:02 p.m.

## **ROLL CALL**

Members present were, Lon Garrison, president; Jennifer Robinson, vice-president, Cass Pook and Kaya Duguay, student representative. Tom Conley and Tim Fulton were absent and excused.

## **APPROVAL OF PROPOSED AGENDA**

President Garrison requested adding Sitka High School Accreditation in reports. Ms. Robinson moved, Ms. Pook seconded to approve the agenda as amended. Motion carried.

## **RECOGNITIONS**

- **RECOGNIZE DRAMA, DEBATE AND FORENSICS** Stefanie Ask and Cassidy Patnoe DDF coaches attended the meeting and informed the board of the students who won.
- **RECOGNIZE VINCENT DAVID – IT CERTIFICATIONS** President Garrison presented a plaque to Vincent David for his success at successfully passing exams for two industry standard Information Technology certifications: CompTIA A+ and CompTIA Network+. Mikolas Bekeris, Sitka High School computer teacher, also announced that Mr. David has recently received another certification.
- **RECOGNIZE JUNIOR DUCK STAMP WINNERS** Ms. Robinson presented plaques to the junior duck stamp art winners including Grace Harang, Fiona Raasch, Romy Bekeris and Misha Bekeris.
- **RECOGNIZE SUBSISTENCE ART CONTEST WINNERS** Ms. Pook presented plaques to students who won for the subsistence art contest. Ilene Fernandez and Nicolo Calsada both won honorable mention for the art.
- **RECOGNIZE BOYS BASKETBALL** President Garrison presented a plaque to the Sitka High School Boys Basketball team for their success at the Region V tournament and their time at the state tournament.
- **RECOGNIZE GIRLS BASKETBALL** President Garrison presented a plaque to the Sitka High School Girls Basketball team for their success at the Region V tournament and being the first Sitka High School Girls Basketball team to win the state tournament.

- **RECOGNIZE KAYA DUGUAY – STUDENT REPRESENTATIVE**

President Garrison presented a plaque to Kaya Duguay for her time with the school board. Each board member thanked Kaya for her input during the year.

**PERSONS TO BE HEARD**

There were no persons to be heard.

**REPORTS**

- **REPORT ON SITKA HIGH SCHOOL ACCREDITATION – KAREN MACKLIN**

Karen Macklin, SHS Principal, gave a report on the exit interview from AdvanceED on Sitka High School’s accreditation. She explained all of the findings and also informed the board that it is not the final report but just the exit findings. She also stated that the school will be working towards changes that are recommended by the findings.

**BOARD MEMBER REPORTS**

Ms. Duguay thanked the board and stated that the student government had their last meeting.

Ms. Pook thanked everyone who attended the budget meetings including staff and community members. She also stated that she went to the Sitka High School concert and was impressed with the way it was done.

President Garrison agreed with Ms. Pook in thanking everyone for their input during the budget hearings. He also wanted to commend everyone involved with the healthy discussions and respect that was given. He also thanked people for their notes and emails. He announced that the good news is that secure rural schools has come through but the reorganizing and reauthorizing push needs to begin immediately.

**CONSENT AGENDA**

- **APPROVAL OF APRIL 6, 2015 MINUTES**
- **APPROVAL OF APRIL 7, 2015 MINUTES**
- **APPROVAL OF APRIL 15, 2015 MINUTES**
- **APPROVAL OF APRIL 22, 2015 MINUTES**

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

**NEW BUSINESS:**

- **APPROVAL OF 2015-16 CALENDAR CHANGES**

Ms. Robinson moved, Ms. Pook seconded to approve the 2015-16 calendar changes which include adding 10 minutes to each school day except to Blatchley Middle School as presented. Superintendent Wegner gave an explanation of the idea of adding

10 minutes a day and then adding a couple of district initiative in-service days to support the idea of professional development improvement. Motion carries

- **APPROVAL OF FOOD SERVICE RFP**

Ms. Robinson moved, Ms. Pook seconded to award NANA Management Services, the 1 year contract, with renewal options for four years, to perform the District Food Services. Cassee Olin, business manager, gave an explanation of the food service process. There was a brief question and answer session.

A roll call vote was required.

Yes    No  
Robinson  
Pook  
Duguay  
Robinson

Motion carried.

- **APPROVAL OF LUNCH PRICE INCREASES**

Ms. Robinson moved, Ms. Pook seconded to approve the authorization of \$.15 per meal increase in all paid lunch prices for the FY2016 school year. Ms. Olin answered questions from the board and clarifying the changes.

A roll call vote was required.

Yes    No  
Robinson  
Pook  
Duguay  
Robinson

Motion carried.

**ADMINISTRATIVE REPORTS:**

- **ENROLLMENT UPDATE**

Ms. Olin gave an explanation of the budget after questions from the board.

- **BUDGET UPDATE**

Superintendent Wegner explained that we are increasing in student numbers.

- **SUPERINTENDENT REPORT – DR. MARY WEGNER**

Superintendent Wegner thanked Kaya for her time on the board. She also congratulated the teams that won at southeast basketball and the girls who won state. She also congratulated Nancy Douglas for being selected for the Sitka Woman of the Year.

Superintendent Wegner thanked Sitka High School and Karen Macklin for their work on getting Sitka High School Accreditation completed.

Superintendent Wegner also informed the board that the Sitka Native Education Program (SNEP) end of year celebration was a great time and some of the kids danced in robes made by Teri Rofkar. She also announced that a group of community members got together to make paddles in the Sitka High School wood shop for the Gathering of Canoes which has now been pushed back for 2 years.

Superintendent Wegner stated that the activities committee has been meeting and students have been surveyed and will have a recommendation to the board at an upcoming board meeting.

Superintendent Wegner updated the board on the strategic planning process and that the committee is still working on action research.

Lastly, she reminded the board of the Sitka High School Technology Education Center dedication on Friday, May 8<sup>th</sup>. She also reminded the board of the upcoming graduation dates and the rites of passage for the 8<sup>th</sup> graders.

#### **CORRESPONDENCE AND INFORMATION**

There are no additional correspondence.

#### **FUTURE AGENDA ITEMS AND MEETING DATES**

- **SCHOOL BOARD WORKSESSION, MAY 19, 2015 – BUDGET PROCESS**
- **SITKA HIGH SCHOOL AWARDS CEREMONY, MAY 11, 2015 – 2:00 P.M.-3:20 P.M. – PAC**
- **PACIFIC HIGH SCHOOL GRADUATION, MAY 21, 2015 – 7:00 P.M.**
- **SITKA HIGH SCHOOL GRADUATION, MAY 26, 2015- 7:00 P.M. – SITKA HIGH SCHOOL GYM**

**ADJOURNMENT**

Ms. Robinson moved, Ms. Pook seconded to adjourn the meeting at 9:27 p.m. Motion carried.

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Lon Garrison, President

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Tim Fulton, Clerk