

SITKA SCHOOL BOARD MEETING

May 17, 2016, 6:00 p.m.

Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board meeting was called to order by Vice-President Cass Pook at 6:02 p.m.

ROLL CALL

Members present were, President, Tim Fulton; Vice-President, Cass Pook, Clerk, Eric Van Cise, Tom Conley and Jennifer McNichol. President Fulton was at the meeting via telephone.

APPROVAL OF PROPOSED AGENDA

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

A roll call vote was required.

<u>Yes</u>	<u>No</u>
Conley	
Pook	
Fulton	
McNichol	
Van Cise	

Motion carried.

NEW BUSINESS

- **APPROVAL OF PURCHASING ENGLISH LANGUAGE ARTS CURRICULUM**

Ms. McNichol moved, Mr. Conley seconded to approve purchasing the K-8 English Language Arts Curriculum not to exceed \$300,000 out of the FY16 funds. There was a brief question and answer session.

A roll call vote was required.

<u>Yes</u>	<u>No</u>
Conley	
Pook	
Fulton	
McNichol	
Van Cise	

Motion carried.

- **APPROVAL OF SITKA EDUCATIONAL SUPPORT**

Ms. McNichol moved, Mr. Conley seconded to approve the Sitka Educational Support Association Negotiated Agreement. Superintendent Wegner gave an overview of the changes.

**ASSOCIATION
NEGOTIATED
AGREEMENT**

A roll call vote was required.

Yes No
Conley
Pook
Fulton
McNichol
Van Cise

Motion carried.

ADJOURNMENT

Ms. McNichol moved, Mr. Van Cise seconded to adjourn the meeting at 6:42 p.m.

A roll call vote was required.

Yes No
Conley
Pook
Fulton
McNichol
Van Cise

Motion carried.

Tim Fulton, President

Eric Van Cise, Clerk