

SITKA SCHOOL BOARD SPECIAL MEETING

May 23, 2019
Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board special meeting was called to order by President Jennifer McNichol at 12:27 p.m. in the District Office Board Room

ROLL CALL

Members present were, President Jennifer McNichol, Vice-President Elias Erickson, and Amy Morrison. Eric Van Cise and Dionne Brady-Howard were absent and excused. The meeting was quorate.

APPROVAL OF PROPOSED AGENDA

Mr. Erickson moved, Ms. Morrison seconded to approve the board agenda as presented. Motion carried.

NEW BUSINESS

- **SITKA EDUCATIONAL SUPPORT PROFESSIONAL ASSOCIATION NEGOTIATED AGREEMENT**

Ms. Morrison moved, Mr. Erickson seconded to approve the Sitka Educational Support Professional Association Negotiated Agreement as presented.

A roll call vote was required.

<u>Yes</u>	<u>No</u>
McNichol	
Morrison	
Erickson	

Motion carried.

ADJOURNMENT

Meeting adjourned at 12:31 p.m.

Jennifer McNichol, President

Eric Van Cise, Clerk