

SITKA SCHOOL BOARD MEETING

June 17, 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 7:10 p.m.

ROLL CALL

Members present were, President, Lon Garrison, Clerk, Tim Fulton, and Cass Pook. Tonia Rioux and Jennifer Robinson were absent and excused.

APPROVAL OF PROPOSED AGENDA

Mr. Fulton moved, Ms. Pook seconded to approve the agenda as presented. Motion carried.

RECOGNITIONS

- **RECOGNIZE BOYS BASEBALL TEAM**

Mr. Fulton presented a plaque to the Sitka High School Baseball Team for their win at the SouthEast Baseball Tournament and their win at the State Tournament that was held in Sitka. The board thanked the coaches for all of their years of service with the Sitka High School Baseball since they all will be retiring from their positions.

PERSONS TO BE HEARD

Ed Gray, parent, expressed his disappointment in the board for not allowing the policy regarding prohibiting abortion providers or affiliates to provide instruction in the Sitka School District that he had proposed be added to the agenda.

Ann Bills, grandparent also expressed her concerns about the policy not being considered.

BOARD MEMBER REPORTS

Mr. Fulton stated that he held the last policy review committee meeting. He also stated that they were unable to get to the drug testing policy.

Ms. Pook apologized for missing the meeting in May.

Mr. Garrison explained that he will be attending a meeting that will focus on home school and secure rural schools. He also informed the board that he and Ms. Pook will be attending the AASB meeting in Homer in July.

CONSENT AGENDA

- **APPROVAL OF MAY 5, 2014 MINUTES**
- **APPROVAL OF MAY 12, 2014 MINUTES**

Mr. Fulton moved, Ms. Pook seconded to approve the consent agenda with removal of Item 8.g. Promotions, Acceleration and Retention – First Reading

- **APPROVAL OF NON-TENURED CONTRACTS** A roll call vote was required.
- **APPROVAL OF ADMINIISTRATOR CONTRACTS** Yes No
Garrison
- **APPROVAL OF BP 5111.2 PART-TIME ENROLLMENT-SECOND READING** Pook
Fulton
Motion carried.
- **APPROVAL OF BP 5118 TRANSFERS - SECOND READING**
- **APPROVAL OF REVISION OF BP 5131.1 BUS CONDUCT – SECOND READING**

NEW BUSINESS:

- **APPROVAL OF BP 5123 PROMOTION, ACCELERATION AND RETENTION – FIRST READING** Mr. Fulton explained the changes that the policy committee recommended along with changes recommended by the board. The board approved the policy in first reading.

- **APPROVAL OF K-8 INSTRUCTIONAL MATERIAL** Mr. Fulton moved, Ms. Pook seconded to approve purchasing and implementation of curriculum in the amount no greater than \$212,585 for enVisionMATH for K-5 and Math in Focus 6-8, in addition to hiring a trainer coach in the amount of no greater than \$100,000. Lyle Sparrowgrove, math facilitator, gave an overview of the process of the review and selection of the K-8 Math Instructional Materials. He facilitated questions from the Board. Mr. Fulton amended and Ms. Pook seconded to hire a trainer coach for no more than \$120,000.

A roll call vote was required on the amendment.

Yes No
Garrison
Pook
Fulton

Motion carried.

A roll call vote was required on the original motion.

Yes No
Garrison
Pook

Fulton

Motion carried.

- **APPROVAL OF FY14
FINAL BUDGET
REVISIONS**

Mr. Fulton moved, Ms. Pook seconded to approve the FY14 Final Budget Revision as presented. Cassee Olin, business manager gave an overview of the line items and the monetary amounts.

A roll call vote was required.

Yes No
Garrison
Pook
Fulton

Motion carried.

- **REVIEW OF AR1331
FACILITY USE**

President Garrison asked Ms. Olin to give an overview of the facility use administrative regulation. There were questions from the board.

- **APPROVAL OF TYPE M
TEACHING
CERTIFICATION
APPLICATION**

Mr. Fulton moved, Ms. Pook seconded to approve Karl Jordan for a Type M Teaching position for the Industrial Arts Position at Blatchley Middle School.

A roll call vote was required.

Yes No
Garrison
Pook
Fulton

Motion carried.

- **APPROVAL OF
SUPERINTENDENT
CONTRACT
MODIFICATION**

President Garrison added superintendent contract modification to the agenda to request that the board pay for the superintendent endorsement program for Superintendent Wegner in the amount of \$10,000. Mr. Fulton moved, Ms. Pook seconded to approve to modify the superintendent's contract to add an educational opportunity to pay for the superintendent's endorsement program in the amount of \$10,000. Ms. Pook expressed her concern about the cost and the fairness with other staff members. Mr. Fulton also expressed his concern regarding modifying the contract so early on in the contract. Mr. Garrison gave an explanation on why he supports Superintendent Wegner's request. There was a lengthy question and answer session between the board and administration.

A roll call vote was required.

Yes No
Garrison
Pook
Fulton

Motion failed.

Mr. Fulton moved, Mr. Garrison seconded to cover 50% the superintendent endorsement program upfront and the other 50% with a satisfactory evaluation.

A roll call vote was required.

Yes No
Garrison
Pook
Fulton

Motion failed.

Mr. Fulton moved, Ms. Pook seconded to approve to pay for \$2,500 for Superintendent Wegner's superintendent endorsement program.

A roll call vote was required.

Yes No
Garrison
Pook
Fulton

Motion carried.

- **APPROVAL OF CUSTODIAL RFP**

Mr. Fulton moved, Ms. Pook seconded to approve Nana Management services, the 1 year contract, with renewal options for four years, in the amount of \$453,285.06 to provide custodial services for the Sitka School District. There was a brief discussion and explanation from business manager Cassee Olin.

A roll call vote was required.

Yes No
Garrison
Pook
Fulton

Motion carried

- **SET AUGUST BOARD MEETING DATE**

The board agreed that August 25th would be the date of the next school board meeting.

ADMINISTRATIVE REPORTS:

- **ASSISTANT SUPERINTENDENT REPORT – MARY WEGNER**

Dr. Wegner, Assistant Superintendent informed the board the end of the school year was a success and she wished the retirees well on their retirement.

She also stated that she believes that the Sitka School District is fortunate to have supportive parents, coaches and medical personnel supporting our students, which was shown during the state baseball tournament that was held in Sitka at the end of May.

Dr. Wegner announced a few projects that will be done during the summer including the closure of the Blatchley Middle School pool until August 1st for maintenance on tiles and mechanical. She also explained that the Sitka High School gym will be closed for floor finishing. The exterior of Blatchley Middle School will also be completed this summer.

CORRESPONDENCE AND INFORMATION

BOARD COMMENTS

Dr. Wegner explained that there are many different activities also occurring in the district. The cultural program will be offering camps at Pacific High School and in the SEACC Building. As always we will be holding extended school year for our special education students. Ventures will also be at Baranof again this summer.

Lastly, Dr. Wegner announced that she has been working with the city administration on different services that are provided by the city and school district. The discussions are about not duplicating services like the IT departments and community schools. There is talk about shifting staff possibly if it is a more cost effective measure.

FUTURE AGENDA ITEMS AND MEETING DATES

- **RAVEN RADIO INTERVIEW**
- **BOARD GOAL SETTING AUGUST 22-23, 2014**
- **STAFF WELCOMING – AUGUST 26, 2014**

ADJOURNMENT

Mr. Fulton moved, Ms. Pook seconded to adjourn the meeting at 8:36 p.m. Motion carried.

Lon Garrison, President

Tim Fulton, Clerk