

SITKA SCHOOL BOARD MEETING

August 15, 2013, 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 7:08 p.m.

ROLL CALL

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

APPROVAL OF PROPOSED AGENDA

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

PERSONS TO BE HEARD

There were no persons to be heard.

SPECIAL REPORTS

- **REPORT ON AASB ACTIVITIES – LON GARRISON AND CASS POOK**

Mr. Garrison and Ms. Pook are on the AASB board of directors and attended the summer meeting in Fairbanks. They described some of the events that occurred during their meeting. Mr. Garrison explained that the board will be honoring Carl Rose by changing the school board member of the year award to the Carl Rose Governance Scholarship and the current AASB Boardmanship Awards Program to the Carl Rose School Board Governance Program. Ms. Pook also will be creating the design and crafting the robe to present to Carl Rose at the November conference. Ms. Pook also announced that the June Nelson scholarship will now include two scholarships for vocational education students. She also announced that there will be a different rubric for students who come from the bush communities.

Mr. Garrison also attended the National School Board Association Pacific Region meeting in Boise in June and was elected to represent the pacific region in the resolutions committee.

CONSENT AGENDA

- **APPROVAL OF JUNE 18, 2013 MINUTES**

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

NEW BUSINESS:

- **APPROVAL OF**

Mr. Fulton moved, Ms. Pook seconded to approve increasing

**INCREASING
LUNCH PRICES**

the school lunches by fifteen cents. There were questions and comments from the board. A roll call vote was required.

- Yes No
Fulton
Pook
Rioux
Garrison

Motion carried.

• **APPROVAL OF
TEEN OUTREACH
PROGRAM**

Mr. Fulton moved, Ms. Rioux seconded to approve offering the Teen Outreach Program in the Sitka School District. Emily Reilly reviewed the program with the board. There was a lengthy discussion with questions from the board and comments from the audience. Motion carried.

• **DISCUSSION OF
2014 LEGISLATIVE
PRIORITIES**

President Garrison suggested that the priorities be discussed at Board Goal Setting and have approval at the September board meeting. The board was in agreement. Mr. Fulton recommended possibly adding girl's softball field, BMS pool failing pipes, and sustainable food including a greenhouse.

• **DISCUSSION OF
AASB
RESOLUTIONS**

President Garrison asked each board member which section of the AASB resolutions they would like to report on at the September meeting. Mr. Fulton, personnel, Ms. Rioux, advocacy; Ms. Pook, education programs and President Garrison or Ms. Robinson will discuss governance or funding. These resolutions will be discussed at the September meeting.

• **SET 2013-14
SCHOOL BOARD
AND WORK
SESSION
MEETING DATES**

The Board reviewed the dates and discussed if there would be conflicts with the dates.

• **DISCUSSION OF
CITY'S
SELECTION OF
NEW
ADMINISTRATOR**

President Garrison explained that Ms. Robinson had sat through all of the candidates and was very concerned that there were no questions regarding education. She was wondering if there is a way that the board could communicate with the assembly. President Garrison concerned with the school board interfering in assembly business and vice versa the assembly getting into the school business. The consensus of the board was that if they wished to speak to the assembly regarding the importance of adding an education question that they do so individually.

**ADMINISTRATIVE
REPORTS:**

• **SUPERINTENDENT**

Superintendent Bradshaw introduced Johnnie Cotton, new

**UPDATE – STEVE
BRADSHAW**

vice-principal at Sitka High School and Robyn Taylor, new vice-principal at Blatchley Middle School.

He informed the board that due to the lack of players the Sitka High Football program will be cancelling some of their games until they can get some more players.

Superintendent Bradshaw gave the board the dates that he will be out of town for SERRC Board meeting, Special Education Hearing and meet with Senator Dunleavy.

He stated that enrollment at the kindergarten level was looking good with 126 students which will be 18 students per class.

Superintendent Bradshaw informed the board that Mary Wegner, Assistant Superintendent completed her dissertation. He also informed them that Carol Comeau will be the speaker at the opening ceremonies.

Superintendent Bradshaw gave an overview of the administrator retreat that was held at the golf course. The team worked on a variety of items including discussions about teacher and administrative evaluations.

Lastly, Superintendent Bradshaw submitted his letter of resignation effective June 30, 2014.

**CORRESPONDENCE AND
INFORMATION:**

There were no correspondence.

BOARD COMMENTS:

Ms. Rioux stated that she was excited about the amazing tour at Pacific High School and was proud to be on the building design committee and see it through to the finish. She also was pleased with the improvements at Blatchley Middle School.

Ms. Pook was excited about the improvements at Blatchley Middle School including the artsy look that is being done. She was pleased to be introduced to Ms. Taylor and Mr. Cotton. She thanked Superintendent Bradshaw for his time with the district.

Mr. Fulton also expressed his appreciation for Pacific High School remodel. He thanked President Garrison and Ms. Pook for their service on the AASB Board of Directors. He congratulated Ms. Wegner for her completion of her dissertation. He welcomed Mr. Cotton and Ms. Taylor to the district. Lastly, he explained that he was excited to begin a new year on the school board.

President Garrison informed the board that he completed and

turned in his reelection packet. He welcomed the new administrators. He stated that the board has a tremendous amount of work to do at the board goal setting.

**FUTURE AGENDA ITEMS
AND MEETING DATES:**

- **RAVEN RADIO
INTERVIEW**
- **BOARD GOAL
SETTING,
SEPTEMBER 6
AND 7, 2013**
- **FALL
BOARDSMANSHIP
ACADEMY,
SEPTEMBER 21
AND 22, 2013**
- **AASB FALL
CONFERENCE,
NOVEMBER 7-10,
2013**

ADJOURNMENT

Mr. Fulton moved, Ms. Pook seconded to adjourn the meeting at 8:44 p.m. Motion carried.

Lon Garrison, President

Cass Pook, Clerk