

SITKA SCHOOL BOARD MEETING

September 29, 2015, 6:00 p.m.

Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board meeting was called to order by President Jennifer Robinson at 6:03 p.m.

ROLL CALL

Members present were, Jennifer Robinson, President, Tim Fulton, Clerk; Cass Pook Jennifer McNichol and Tom Conley.

APPROVAL OF PROPOSED AGENDA

Mr. Fulton moved, Mr. Conley seconded to approve the proposed agenda as presented.

HEARING:

• **SESPA GRIEVANCE
2015-03 APPEAL**

President Robinson explained the process.

The school board heard testimony from NEA representative, Monica Southworth testified on the behalf of SESPA for the grievance and Attorney, Lael Harrison testified on behalf of the school district. There were questions throughout the hearing.

EXECUTIVE SESSION:

• **SESPA GRIEVANCE
2015-03 APPEAL
DELIBERATION**

Mr. Fulton moved, Ms. Pook seconded that the board go in that the board go into executive session in accordance with and under the provisions of **AS 44.62.310 (c) (1) & (4)**, matters which by law, municipal charter, or ordinance are required to be confidential. The matter to be discussed is SESPA Grievance 2015-03 Appeal deliberations.

Tom Hesse, Daily Sitka Sentinel reminded the board that they will need to notify the media with the outcome of the deliberations.

President Robinson informed the public that they will not need to come out of executive session and vote due to the fact that they have 5 days to present their findings.

ADJOURNMENT

Mr. Fulton moved, Mr. Conley seconded to adjourn the meeting.

Jennifer Robinson, President

Tim Fulton, Clerk