

SITKA SCHOOL BOARD MEETING

October 6, 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, Deborah Yearwood, student and Tom Conley.

APPROVAL OF PROPOSED AGENDA

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

RECOGNITIONS

- **RECOGNIZE SITKA HIGH SCHOOL CROSS COUNTRY TEAM**

Mr. Fulton presented a plaque to the Sitka High School Boys' Cross Country team. He congratulated them on their Region V and State wins. He also congratulated Ayla McNeilley for making it to State.

PERSONS TO BE HEARD

Lauren Havens, Sitkans Against Family Violence (SAFV), reminded the school board that SAFV is available to help with trainings for the new Alaska State Children's Act.

Lyle Sparrowgrove, Sitka High School Principal, informed the board that the Alaska Math and Science Conference will be in Sitka October 23-25, 2015 and encouraged the board and the public to attend.

REPORTS

- **WOCH.EEN REPORT**

Mr. Fulton announced that a parent requested that a Woch.een card be presented to Jeff Clay, Blatchley Middle School math teacher, for his outstanding teaching methods.

BOARD MEMBER REPORTS

President Robinson asked members of the board if they had any reports.

Mr. Fulton informed the board that he had not been able to set up any meeting for the activities or policy committees. He also stated that he attended the tribal council meeting and the Sitka High School parent advisory committee meeting. Lastly he informed the board that he has been working on the superintendent evaluation and it seems that the process may take longer than anticipated.

Ms. Yearwood announced that the student council now has all of

- **APPROVAL OF WRITTEN CHARGE FOR ACTIVITIES COMMITTEE**

Mr. Conley moved, Ms. Pook seconded to approve the written charges for the activities committee presented to the board by administration. There was a brief discussion it was decided that Jennifer McNichol would be the new board member on the committee and Tim Fulton would step aside. Motion carried.

- **APPROVAL OF WRITTEN CHARGE FOR POLICY COMMITTEE**

Mr. Conley moved, Mr. Fulton seconded to approve the written charges for the policy committee presented to the board by administration with the order of policy review being: 6000, 0000, 1000, 2000, 4000, 3000 and 5000. Mr. Fulton requested that the board add two community members to the committee. Mr. Fulton moved, Mr. Conley seconded to approve adding two community members to the committee. Motion carried to add community members to the committee. Motion carried for the original motion.

- **REVIEW PROCESS OF BOARD BYLAWS REVIEW**

President Robinson requested that a committee of a couple of board members and the superintendent review the board bylaws rather than having them go to committee. Mr. Conley and President Robinson agreed to be on the committee.

- **DISCUSSION OF JOINT TRIBAL COUNCIL SITKA SCHOOL BOARD COMMITTEE**

Mr. Fulton explained the purpose of the joint committee with Sitka Tribe of Alaska. He stated that they were envisioning a way to collaborate with a small group of Sitka Tribe of Alaska members to come up with and accomplish goals. There were comments from the board.

ADMINISTRATIVE REPORTS:

- **ENROLLMENT – DR. MARY WEGNER**

Superintendent Wegner informed the board that the enrollment is holding steady. She also informed the board that there are currently 39 intensive students in the district with 6 of those being new claims.

- **BUDGET UPDATE – CASSEE OLIN**

Cassee Olin, Business Manager, explained the budget. There was a brief question and answer session.

- **SUPERINTENDENT REPORT – DR. MARY WEGNER**

Superintendent Wegner congratulated the Boys' Cross Country team for the Region V and State tournament win.

Superintendent Wegner updated the board on the road construction, rural CTE Focus group, and Community Schools. She also informed the board that the teachers are being trained on the new educator evaluation system and creating Student Learning Objectives.

Superintendent Wegner also informed the board that the school district is rolling out a new gradebook system for online resources for students and parents called Schoology. She explained that

things are in process and parents will be receiving information soon.

She welcomed Jennifer McNichol and Debbie Yearwood to the school board.

Superintendent Wegner stated that the Alaska's Measures of Progress test results will be announced in late October. She also announced that she will be presenting to Rotary.

Superintendent Wegner thanked all of the K-5 teachers for their work and dedication during the piloting of the English Language Arts curriculum.

She also reminded the board and the public about the different calendar this year.

Lastly, Superintendent Wegner informed the board that she would be traveling for the CTE Focus Group and the AASB conference.

CORRESPONDENCE AND INFORMATION

UPCOMING EVENTS

- **WORK SESSION
W/ASSEMBLY-
OCTOBER 20, 2015 –
LEGISLATIVE
PRIORITIES**
- **AASB ANNUAL
MEETING –
NOVEMBER 5-8, 2015**

ADJOURNMENT

Ms. Pook moved, Ms. Robinson seconded to adjourn the meeting at 7:39 p.m.

Jennifer Robinson, President

Tim Fulton, Clerk