

# SITKA SCHOOL BOARD SPECIAL MEETING

October 11, 2019 – 6:00 p.m.

Sitka School District

*Superintendent: Dr. Mary Wegner*

## **CALL TO ORDER**

The Sitka School Board meeting was called to order by Vice President Elias Erickson at 6:00 p.m. in the District Office Board Room. 300 Kostrometinoff St, Sitka, AK 99835

## **ROLL CALL**

Members present were Eric Van Cise, Amy Morrison, Elias Erickson. Dionne Brady-Howard attended telephonically. The meeting was quorate.

## **APPROVAL OF PROPOSED AGENDA**

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

## **SWEARING NEW BOARD MEMBER**

Paul Rioux was sworn in by School Board Secretary, Ruth Joens.

## **ELECTION OF NEW BOARD OFFICERS**

Superintendent Wegner stated that nomination ballots would be distributed and if one person received three or more votes that person would be eligible for nomination to the elected office.

Vice President Erickson relinquished the gavel to Superintendent Wegner.

For the office of president, the majority of the Board members voted to nominate Elias Erickson. Ms. Morrison moved, Mr. Van Cise seconded to approve the selection of Mr. Erickson as President of the School Board.

A Roll Call vote was required.

Yes - Erickson, Rioux, Van Cise, Brady-Howard, and Morrison

Motion carried.

Superintendent Wegner presented the gavel to President Erickson.

Nominations were taken for the office of Vice President, the majority of Board members voted to nominate Amy Morrison. Mr. Van Cise moved, Mr. Rioux seconded to approve the selection of Ms. Morrison.

A Roll Call vote was required.

Yes - Erickson, Brady-Howard, Rioux, Van Cise, and Morrison

Motion carried.

Lastly, nominations were taken for the office of Clerk, the majority of Board members voted to nominate Eric Van Cise. Ms. Morrison moved, Mr. Rioux seconded to approve the selection of Mr. Van Cise.

A Roll Call vote was required.

Yes - Brady-Howard, Rioux, Van Cise, Morrison, and Erickson

Motion carried.

## **NEW BUSINESS**

- **SELECTION OF SCHOOL LIAISONS**

President Erickson reminded the board which schools the members were liaisons to the previous year. Each member requested a school. The liaisons for this year are as follows:

Baranof Elementary School – Ms. Morrison  
Keet Gooshi Heen Elementary School – Paul Rioux  
Blatchley Middle School – Mr. Erickson  
Sitka High School – Mr. Van Cise  
Pacific High School/REACH – Ms. Brady-Howard

- **SELECTION OF LEGISLATIVE LIAISONS**

Mr. Erickson and Ms. Morrison requested to be the liaisons for the legislature. Mr. Van Cise and Mr. Rioux are alternates.

- **DISCUSSION OF COMMITTEES**

A list of all the committees that School Board members are currently attending was presented. The board reviewed the committees' responsibilities and self-selected which committees that they were interested in.

Policy Committee – Mr. Erickson and Ms. Morrison  
Activities Committee – Mr. Van Cise and Mr. Rioux  
Technology Committee – Ms. Morrison and Mr. Rioux  
Strategic Planning – Ms. Morrison and Mr. Rioux  
Educator Evaluation – Ms. Brady-Howard  
Sitka Tribe of Alaska Liaisons – Ms. Brady-Howard  
Assembly Meeting Liaison – Mr. Erickson, Mr. Van Cise (alternate), and Ms. Morrison (alternate)

## **ADJOURNMENT**

Meeting adjourned at 6:41 p.m.

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Elias Erickson, President

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Eric Van Cise, Clerk