

SITKA SCHOOL BOARD SPECIAL MEETING

October 12, 2016

Sitka School District Board Room

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board meeting was called to order by Vice-President Cass Pook at 6:02 p.m.

ROLL CALL

Members present were, Cass Pook, Vice-President; Eric VanCise, Clerk; Tom Conley, and Jennifer McNichol. Elias Erickson, Student Representative was absent and excused.

APPROVAL OF PROPOSED AGENDA

Ms. McNichol moved, Mr. Van Cise seconded to approve the proposed agenda as presented.

SWEARING IN OF NEW BOARD MEMBERS

Jennifer McNichol and Dionne Brady-Howard were sworn in by School Board Secretary, Laurie Seehafer.

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 Pook relinquished the gavel to Superintendent Wegner.

For the office of president, the majority of the Board members voted to nominate Cass Pook. Ms. McNichol moved, Mr. VanCise seconded to approve the selection of Cass Pook as President. Motion carried.

Superintendent Wegner presented the gavel to President Pook.

Nominations were taken for the office of vice-president the board voted to nominate Jennifer McNichol. Mr. VanCise moved, Mr. Conley seconded to approve the selection of Jennifer McNichol as Vice-President.

Lastly, nominations were taken for the office of clerk and the board voted to nominate Eric VanCise. Ms. McNichol moved, Mr. Conley seconded to approve the selection of Eric VanCise as Clerk. Motion carried.

NEW BUSINESS

- **SELECTION OF SCHOOL LIAISONS**

President Pook reminded the board what school each member was a liaisons the previous year. Then each member requested a different school. The school liaisons for this year is as follows:

Baranof Elementary School – Tom Conley
Keet Gooshi Heen Elementary School – Eric VanCise
Blatchley Middle School – Dionne Brady-Howard
Sitka High School – Jennifer McNichol
Pacific High School/REACH – Cass Pook

- **SELECTION OF LEGISLATIVE LIAISONS**

President Pook along with Mr. Conley requested to be the liaisons for the legislature.

- **DISCUSSION OF COMMITTEES**

Superintendent Wegner created a list of all of the current committees that school board members are attending. The board reviewed the committees' responsibilities and self-selected which committees that they would be interested in.

Policy Committee – Mr. Conley and Ms. McNichol
Wooch.een for Student Success – Ms. Brady-Howard and Mr. Conley

Activities Committee – Mr. VanCise and Ms. McNichol

Technology Committee – Mr. Conley

Strategic Planning – Mr. Conley and Ms. Pook

Educator Evaluation – Ms. Brady-Howard

Assembly Meeting Liaisons – Mr. Conley

Sitka Tribe of Alaska Liaisons – Ms. Brady-Howard

ADJOURNMENT

Ms. McNichol moved, Ms. Brady-Howard seconded to adjourn the meeting at 6:52 p.m.

Cathleen Pook, President

Eric Van Cise, Clerk