

SITKA SCHOOL BOARD SPECIAL MEETING

October 17, 2017

Sitka School District Board Room

Superintendent: Dr. Mary Wegner

CALL TO ORDER

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

ROLL CALL

Members present were, Cass Pook, President; Jennifer McNichol , Vice-President; Eric Van Cise, Clerk, Dionne Brady-Howard and Quinlyn Holder, student representative.

APPROVAL OF PROPOSED AGENDA

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

SWEARING IN OF NEW BOARD MEMBERS

Elias Erickson 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.

President Pook relinquished the gavel to Superintendent Wegner.

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

Superintendent Wegner presented the gavel to President McNichol.

Nominations were taken for the office of vice-president the board voted to nominate Cass Pook. Ms. McNichol moved, Mr. Van Cise seconded to approve the selection of Cass Pook as Vice-President.

Lastly, nominations were taken for the office of clerk and the board voted to nominate Eric Van Cise. Mr. Erickson moved, Ms. Pook seconded to approve the selection of Eric Van Cise as Clerk. Motion carried.

NEW BUSINESS

- **SELECTION OF SCHOOL LIAISONS**

President McNichol 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 – Elias Erickson
Keet Gooshi Heen Elementary School – Eric Van Cise
Blatchley Middle School – Dionne Brady-Howard
Sitka High School – Jennifer McNichol
Pacific High School/REACH – Cass Pook

- **SELECTION OF LEGISLATIVE LIAISONS**

President McNichol along with Ms. Pook 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. Van Cise and Ms. McNichol

Activities Committee – Mr. Erickson and Ms. McNichol

Technology Committee – Mr. Erickson

Strategic Planning – Ms. Pook

Educator Evaluation – Ms. Brady-Howard and Ms. Pook (Alternate)

Assembly Meeting Liaisons – Ms. McNichol

Sitka Tribe of Alaska Liaisons – Ms. Brady-Howard

ADJOURNMENT

Ms. McNichol moved, Ms. Brady-Howard seconded to adjourn the meeting at 6:32 p.m.

Jennifer McNichol, President

Eric Van Cise, Clerk