

SITKA SCHOOL BOARD MEETING

November 4, 2013, 7:00 p.m.

Sitka School District

Superintendent: Steve Bradshaw

CALL TO ORDER

The Sitka School Board meeting was called to order by President Lon Garrison at 7:05 p.m.

ROLL CALL

Members present were, President, Lon Garrison, Vice-President, Cass Pook, Clerk, Tim Fulton, Tom Conley, and JD Murphy, Student Representative. Tonia Rioux was absent.

APPROVAL OF PROPOSED AGENDA

Mr. Fulton moved and Ms. Robinson seconded to approve the agenda as presented.

SWEARING IN OF NEW BOARD MEMBER

Lon Garrison was sworn in by city attorney, Robin Koutchak.

ELECTION OF BOARD OFFICERS

Superintendent Bradshaw 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 Garrison relinquished the gavel to Superintendent Bradshaw.

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

Superintendent Bradshaw presented the gavel to President Garrison.

Nominations were taken for the office of vice-president the board voted to nominate Ms. Robinson and Mr. Fulton. The board then nominated Ms. Robinson. Mr. Fulton moved, Ms. Pook seconded to approve the selection of Jennifer Robinson as Vice-President.

Lastly, nominations were taken for the office of clerk and the board voted to nominate Mr. Fulton. Ms. Robinson moved, Ms. Pook seconded to approve the selection of Tim Fulton as Clerk. Motion carried.

RECOGNITIONS

- **RECOGNITION OF NATIONAL MERIT SEMI-FINALIST –**

President Garrison presented a plaque to Chaya Pike for her accomplishment of being selected as a national merit semi-finalist for her outstanding test scores above the 96th percentile on her

CHAYA PIKE

PSAT during her junior year.

PERSONS TO BE HEARD

Lorraine Lill, Nurse, would like the board to discuss Chronic Traumatic Encephalopathy (CTE) and the possibility of offering alternatives to contact type sports.

Lyle Sparrowgrove, math consortium member, informed the board about the Alaska Math Science conference possibly being held in Sitka during the 2015 school year. He stated that there may be a request for a possible inservice day during the conference to allow for as many staff to attend the conference.

Phil Burdick, Pacific High School Co-Principal, informed the board regarding the progress of Sitka's Together for Meth Free Sitka. The next meeting will be at Harrigan Centennial Hall on November 12th at 6 p.m. He encouraged all members of the community to attend.

Ann Marie Parker, homeschool parent, expressed her concern regarding how home school students are and are not included in the Sitka School District. She requested that the board write a district wide policy on the continuity of expectations for home school students in the schools throughout the district that are not at the discretion of the principals.

**BOARD MEMBER
REPORTS**

Mr. Fulton was in agreement with Annemarie Parker regarding the creation of a new policy regarding the Home School student inclusion. He also informed the board that he attended the Assembly meeting.

Ms. Robinson expressed her enthusiasm for attending the AASB Conference.

President Garrison stated that he was pleased with the work session with Timi Tullis regarding the public process for the hiring of the superintendent. He also stated that the board will be conducting interviews on February 12th and 13th.

CONSENT AGENDA

- **APPROVAL OF
OCTOBER 1, 2013
MINUTES**
- **APPROVAL OF
REVISION OF BP 1312.1
PUBLIC COMPLAINTS
CONCERNING SCHOOL**

Ms. Robinson moved, Mr. Fulton seconded to approve the consent agenda as presented. Motion carried.

PERSONNEL – SECOND READING

- **APPROVAL OF REVISION OF BP 3515.2 VISITORS ON CAMPUS – SECOND READING**
- **APPROVAL OF REVISION**

NEW BUSINESS:

- **APPROVAL OF ELA** Ms. Robinson moved, Mr. Fulton seconded to approve the selection of the common core standards for English Language Art (ELA) standards. Motion carried.
- **APPROVAL OF BP 4162.4 FMLA** Mr. Fulton moved, Ms. Robinson seconded to approve BP 4151.4 Family and Medical Leave in first reading. Motion carried.
- **REVIEW OF AR4161.4 FMLA** There were no changes requested.
- **APPROVAL OF BP 5125.2 CHALLENGING STUDENT RECORDS** Ms. Robinson moved, Mr. Fulton seconded to approve BP 5125.2 Challenging Student Records in first reading. Motion carried.
- **DISCUSSION OF 5 YEAR STRATEGIC BUDGET COMMITTEE** President Garrison informed the board that the 5 year Strategic Budget Committee would begin meeting preferably prior to the holiday break. He explained that this committee would attempt to create a 5 year budget outlook. He stated that the committee would be small made up of two board members, Superintendent Bradshaw, Cassee Olin, Business Manager, a parent, a certified staff member and a classified staff member. Ms. Robinson volunteered to be the other board member on the committee.
- **SELECTION OF SCHOOL LIAISONS** After a brief discussion the board members each elected to stay at the same school as the liaisons.

Baranof Elementary/REACH – Tim Fulton
Keet Gooshi Heen Elementary – Tonia Rioux
Blatchley Middle School – Lon Garrison
Sitka High School – Jennifer Robinson
Pacific High School – Cass Pook
- **SELECTION OF LEGISLATIVE** President Garrison expressed his desire to continue to be legislative liaisons for the board and so did Ms. Robinson.

LIAISONS

ADMINISTRATIVE REPORTS:

- ENROLLMENT
UPDATE – STEVE
BRADSHAW
- BUDGET UPDATE-
CASSEE OLIN
- SUPERINTENDENT
REPORT – STEVE
BRADSHAW

Superintendent Bradshaw informed the board that the enrollment during the count period was 1334 which is up from the number that the board had used to create the budget.

Ms. Olin stated that the budget is right on track and that the budget revision will be either in December or January.

Superintendent Bradshaw informed the board that October was principal appreciation month.

He also stated that even though there has been an increase in the enrollment that means that there has also been an increase in the special education needs and those increases will be needed to cover those needs. He also reminded the board that there will be budget revisions to the superintendent search, teacher evaluation tool creation, and the changes in the English Language Arts and Math Curriculums. There are a lot of increases needed.

Superintendent Bradshaw also stated that he would be recommending increasing the daily per diem for meals and incidentals at a future board meeting.

Superintendent Bradshaw clarified with the board that they want the administration to continue on with the math pilot program and bring recommendations back to the board.

CORRESPONDENCE AND INFORMATION

There was no additional correspondence.

BOARD COMMENTS

Ms. Pook expressed her appreciation to the teachers regarding the information on the English Language Arts Standards report.

Mr. Fulton stated that he was looking forward to the AASB Conference later in the week.

Mr. Murphy liked the fact that the core standards are the same as the other districts and the forward thinking of the District.

Mr. Garrison thanked the English Language Arts Committee and teachers. He also thanked Ms. Wegner, Assistant Superintendent for her vision and mapping of the curriculum. He also stated that he was glad it was time for the AASB Conference.

**FUTURE AGENDA ITEMS
AND MEETING DATES**

- **RAVEN RADIO
INTERVIEW**
- **AASB ANNUAL
CONFERENCE,
NOVEMBER 5, 2013**
- **LEGISLATIVE
PRIORITIES WORK
SESSION, NOVEMBER
19, 2013 AT 6:00 P.M.**

ADJOURNMENT

Ms. Robinson moved, Mr. Fulton seconded to adjourn the meeting at 8:31 p.m. Motion carried.

Lon Garrison, President

Tim Fulton, Clerk