

# **SITKA SCHOOL BOARD MEETING**

December 2, 2014, 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 Lon Garrison at 6:02 p.m.

## **ROLL CALL**

Members present were, Lon Garrison, president; Jennifer Robinson, vice-president (telephonically), Tim Fulton, Clerk; Cass Pook and Kaya Duguay, student representative. Tom Conley was absent and excused.

## **APPROVAL OF PROPOSED AGENDA**

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

## **RECOGNITIONS**

- **RECOGNIZE WATER ART CONTEST WINNER – CARLA COLOMA**

President Garrison introduced Justin Stoddard Respect Water Respect Life over 100 entries. She won \$100 in classroom supplies

## **PERSONS TO BE HEARD**

Rich Krupa, coach and parent, expressed his concern regarding the amount of money that is now given to each activity which is \$6,000 as compared to \$10,000 10 years ago.

Ed Gray, parent expressed his concern regarding the amount of home games for our girls' basketball program. He also expressed his concerns regarding the Sitka School District opting for common core standards. He informed the board that a group would be going to the legislature opposing the teaching to common core standards.

Elle Gray, senior at Sitka High School expressed her concern about lack of funding for activities. She explained that students need to be studying and working on their activities rather than fundraising.

Students from the Sitka Youth Leadership Committee that focuses on healthy relationships. Justice Lysons, SHS Student; Debbie Yearwood, SHS Student and Reba Dundas, Mt. Edgecumbe High School student encouraged other students to join the Sitka Youth Leadership Committee. They also requested students to join the Choose Respect cause.

Julia Smith, Sitkans Against Family Violence prevention director, informed the board about the updated web site with hopes to encourage people to review the resources.

## **REPORTS**

- **REPORT ON SITKA  
HIGH SCHOOL  
SCIENCE**

Rob Parsons, Science Teacher gave a presentation on what the science program looks like in the Sitka School District. Mr. Parsons showed the board robots, a drone and a trebuchet that was built in the fab lab in partnership with the science and technology class. Mr. Parsons shared data showing how Sitka School District students perform on tests. There were questions from the board.

- **REPORT ON SITKA  
HIGH SCHOOL  
ACTIVITIES**

LieuDell Goldsberry, Activities Director, presented monetary figures to the board in regards to the activities budget over the past several years. He explained that the activities budget has been steady for many years and with the addition of two additional sports the amount for each team has decreased from \$10,000 to \$6,500 which means that the parents and the coaches have to do more fund raising. He also stated that with the increasing costs of players fees and fundraising students are being excluded due to the costs. There were questions from the board.

- **CLERK'S REPORT**

M Mr. Fulton informed the board that he had sent out Woocheen Yei Jigxtoonei notes to the following people: Ian Crane and Jason Eisenbeisz for their outstanding work on the district's infrastructure and their willingness to be helpful when called, Karla Horner-Raffaele for her caringness and wonderful work in the Venture's Program, and lastly he congratulated Mandy Evans, Special Education Director for her and her staffs outstanding work with the special education students in the district. Mr. Fulton read an email from SESA commending the Sitka School District and specifically Mandy Evans for her work with our students.

## **BOARD MEMBER REPORTS**

### **CONSENT AGENDA**

- **APPROVAL OF  
NOVEMBER 4, 2014  
MINUTES**
- **APPROVAL OF BP 5136  
GANGS – SECOND  
READING**
- **APPROVAL OF BP5138  
PORTABLE**

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

**ELECTRONIC  
DEVICES, INCLUDING  
CELLULAR PHONES –  
SECOND READING**

**NEW BUSINESS:**

- **APPROVAL OF  
LEGISLATIVE  
PRIORITIES**

Mr. Fulton moved, Ms. Pook seconded to approve the legislative priorities as presented. There was discussion that the board would like to include Sitka Multi-Purpose Track and Field Improvements. Mr. Fulton moved, Ms. Pook seconded to include the Sitka Multi-Purpose Track and Field Improvements in the Sitka Legislative Priorities. Motion carried on the amended motion and the original motion.

- **APPROVAL OF AUDIT**

Mr. Fulton moved, Ms. Pook seconded to accept the 2013-14 audit. A roll call vote was taken.

Yes   No  
Garrison  
Fulton  
Duguay  
Robinson

Motion carried.

- **APPROVAL OF BP 5137  
POSITIVE SCHOOL  
CLIMATE – FIRST  
READING – PC**

Mr. Fulton moved BP 5137 Positive School Climate forward from the policy committee. After some discussion the board agreed to remove the wording is prohibited. Motion carried.

- **APPROVAL OF BP  
5131.63 ANABOLIC  
STEROIDS – FIRST  
READING – PC**

Mr. Fulton moved BP 5131.63 Anabolic Steroids forward from the policy committee. After a brief discussion motion carried.

- **APPROVAL OF BP  
5131.7 WEAPONS IN  
SCHOOL – FIRST  
READING – PC**

Mr. Fulton moved BP 5131.7 Weapons in School forward from the policy committee. Mr. Fulton explained that this policy was also reviewed by the attorney. Motion carried with one opposition.

- **REVIEW OF AR 5131.7**

The board accepted the changes to the Administrative Regulation

**WEAPONS IN SCHOOL**

with no recommended changes.

- **APPROVAL OF BP 0520 SCHOOL ACCOUNTABILITY SCHOOL IMPROVEMENT – FIRST READING – PC**

Mr. Fulton moved BP 0520 School Accountability School Improvement forward from the policy committee. Motion carried.

- **APPROVAL OF BP 4119.11 HARASSMENT IN EDUCATION – FIRST READING**

Mr. Fulton moved, Ms. Pook seconded to approve BP4119.11 Harassment in Education in first reading. It was requested that District’s Title IX Officer be added to the reporting list. Motion carried.

- **APPROVAL OF BP 5131.43 BULLYING – FIRST READING**

Mr. Fulton moved, Ms. Pook seconded to approve BP 5131.43 Bullying in first reading. Motion carried.

- **REVIEW OF AR 5131.43 BULLYING**

There were no recommended changes.

- **APPROVAL OF BP 5144 DISCIPLINE – FIRST READING**

Mr. Fulton moved, Ms. Pook seconded to approve BP5144 Discipline in first reading. Motion carried.

- **REVIEW OF AR 5144 DISCIPLINE**

There were no recommended changes.

**ADMINISTRATIVE REPORTS:**

- **ENROLLMENT UPDATE**

The enrollment was finalized at 1314.525 with 43 intensive students.

- **BUDGET UPDATE**

The budget is where it needs to be at this time.

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

Superintendent Wegner congratulated Carla Coloma for her win and her teacher Karoline Bekeris.

She also thanked the students for testifying about the activity funding. She also thanked LieuDell Goldsbury, Karen Macklin, Sondra Lundvick and Teri Loree for their effort in the activities funding discussion.

Superintendent Wegner also thanked the Sitka High School Science Teachers for their informative presentation.

She also thanked the policy committee.

Superintendent Wegner informed the public that she was in Washington, D.C. representing Sitka.

As part of her entry plan Superintendent Wegner will be spending the day at Pacific High School. She explained that she has visited all sites with the exception of Baranof Elementary, which she is hoping to do before winter break.

Superintendent Wegner congratulated Lon Garrison for his accomplishment of being selected for the Carl Rose Award from AASB and the Don McKinnon Award from the Superintendent Association.

**CORRESPONDENCE AND INFORMATION**

There was no additional correspondence.

**FUTURE AGENDA ITEMS AND MEETING DATES**

- **DECEMBER WORK SESSION – DECEMBER 15, 2014 -PERFORMING ARTS CENTER WALK THRU**

**ADJOURNMENT**

Ms. Robinson moved, Mr. Fulton seconded to adjourn the meeting at 8:28 p.m. Motion carried.

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Lon Garrison, President

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Tim Fulton, Clerk