

## **SITKA SCHOOL BOARD SPECIAL MEETING**

April 15, 2020 - 6:30 p.m.

Sitka School District

*Superintendent: Dr. Mary Wegner*

### **CALL TO ORDER**

The Sitka School Board Special Meeting was called to order by President Elias Erickson at 6:30 p.m. on the remote video conferencing service ZOOM.

### **ROLL CALL**

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

### **APPROVAL OF PROPOSED AGENDA**

Ms. Morrison moved; Ms. Brady-Howard seconded to approve the board agenda as presented. Motion carried.

#### Public Comment

No public comment was offered.

The motion PASSED by a unanimous roll call vote of all members present.

### **PERSONS TO BE HEARD**

There were no persons to be heard.

### **EXECUTIVE SESSION**

At 6:35 p.m. Mr. Van Cise moved; Mr. Rioux seconded to go into Executive Session in accordance with and under the provision of AS 44.62.310 (c)(2); so as not to prejudice the reputation and character of any person. Mr. Holst is invited, and the School Board may choose to invite Cassee Olin into the meeting.

#### Public Comment

No public comment was offered.

The motion PASSED by a unanimous roll call vote of all members present.

At 7:39 p.m. Mr. Van Cise moved; Mr. Rioux seconded to reconvene as the School Board in Special Meeting.

The motion PASSED by a unanimous roll call vote of all members present.

**NEW BUSINESS**

- **APPROVAL OF  
SUPERINTENDENT  
CONTRACT**

Ms. Morrison moved; Mr. Van Cise seconded to approve John Holst's Interim Superintendent contract for \$150,500 a year, with 215 contract days, effective July 1, 2020.

Public Comment

No public comment was offered.

The motion PASSED by a unanimous roll call vote of all members present.

**ADJOURNMENT**

Meeting adjourned at 7:43 p.m.

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Elias Erickson, President

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Eric Van Cise, Clerk