

## SITKA SCHOOL BOARD SPECIAL MEETING

March 30, 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 6:37 p.m. on the remote video conferencing service ZOOM.

### **ROLL CALL**

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

### **APPROVAL OF PROPOSED AGENDA**

Mr. Van Cise moved; Ms. Morrison seconded to amend the agenda by adding: 4.a. Release the names of the Interim Superintendent candidates.

#### Public comment

No public comment was offered

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

Ms. Morrison moved; Mr. Van Cise seconded to amend the agenda by adding: 4.b. Persons to be Heard.

#### Public comment

No public comment was offered

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

President Erickson moved; Ms. Morrison seconded to change the order of the agenda by moving 4.b. to 4.a. and vice versa.

#### Public comment

No public comment was offered

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

Ms. Morrison move; Mr. Rioux seconded to approve the agenda as amended.

#### 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.

**RELEASE INTERIM  
SUPERINTENDENT  
CANDIDATE'S NAMES**

Ms. Morrison moved; Mr. Van Cise seconded to release the names of the Interim Superintendent candidates.

Public comment

No public comment was offered

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

President Erickson gave the names of the candidates: Sarah Ferreny, Phil Burdick, and John Holst.

**EXECUTIVE SESSION**

At 7:39 p.m. Ms. Morrison moved; Mr. Rioux seconded to go into Executive Session in accordance with and under the provision of AS 44.62.310 (c)(1)&(2); so as not to prejudice the reputation and character of any person. The board may choose to invite the candidates into the Executive Session.

Public comment

No public comment was offered

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

At 10:28 p.m. Ms. Brady-Howard 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. Ms. Brady-Howard moved; Ms. Morrison seconded to table item 6.a. *Selection of Interim Superintendent* to the regular School Board Meeting April 1, 2020

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

**ADJOURNMENT**

Meeting adjourned at 10:34 p.m.

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Elias Erickson, President

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Eric Van Cise, Clerk