

SITKA SCHOOL BOARD SPECIAL MEETING

October 15, 2018 – 6:00 p.m.

Sitka School District

Co-Superintendent: Phil Burdick

CALL TO ORDER

The Sitka School Board meeting was called to order by President, Jennifer McNichol at 6:01 p.m.

ROLL CALL

Members present were, Jennifer McNichol, President; Eric Van Cise, Clerk; Dionne Brady-Howard, and Elias Erickson.

APPROVAL OF PROPOSED AGENDA

Ms. Brady-Howard moved, Mr. Erickson seconded to approve the board agenda as presented. Motion carried.

SWEARING IN OF NEW BOARD MEMBERS

Amy Morrison and Eric Van Cise were sworn in by Ruth Joens, School Board Secretary.

ELECTION OF NEW BOARD OFFICERS

Co-Superintendent Burdick 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 McNichol relinquished the gavel to Co-superintendent Burdick.

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

Co-Superintendent Burdick presented the gavel to President McNichol.

Nominations were taken for the office of Vice-president, the majority of Board members voted to nominate Elias Erickson. Mr. Van Cise moved, Ms. Brady-Howard seconded to approve the selection of Elias Erickson as Vice-president. Motion carried.

Lastly, nominations were taken for the office of Clerk, the Board members voted to nominate Eric Van Cise. Mr. Erickson moved, Ms. Brady-Howard seconded to approve the selection of Eric Van Cise as Clerk. Motion carried.

Technology Committee – Mr. Erickson
Strategic Planning – Ms. Brady-Howard and Ms. Morrison
Educator Evaluation – Ms. Brady-Howard
Assembly Meeting Liaison – President McNichol and Mr. Van Cise (Alternate)
Sitka Tribe of Alaska Liaisons – Ms. Brady-Howard and President McNichol (Alternate)

ADJOURNMENT

Meeting adjourned at 6:41 p.m.

Jennifer McNichol, President

Eric Van Cise, Clerk