Sitka School Board Meeting
March 6, 2019
6:00 p.m. – School Board Meeting
Sitka High School Library

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2018-19 Goals and Objectives

The Sitka School District will:

- Close the achievement gap for each demographic.
- Improve the positive response rates on the School Climate and Connectedness Survey in the areas of respectful climate, school safety, student involvement, and parent involvement.

2018-19 Self-Improvement Plan:

1. Work to improve communication
2. Work to update the Superintendent evaluation process

GUIDING PRINCIPLES FOR THE BOARD

1. The Board’s primary focus is student achievement and success.
2. Every effort will be made to maintain a comprehensive educational program.
3. Securing adequate resources is essential to the district’s ability to support its program.
4. The Board will promote the shared responsibility of education with parents, community and students.
5. There will be a consistent effort to eliminate barriers to learning for all students.
6. The Board will maintain an awareness of the impact of change on staff as they make decisions for the district.
7. The Board will implement a technology supported educational program that promotes creativity, individualism and diversity.
8. The Board recognizes the importance and value of early childhood development and education on student achievement and success.
9. We believe that a systematic, transparent budgeting process is foundational to the operation of our public schools.
10. Professional learning opportunities are essential for all staff.
1. Call to Order
2. Flag Salute
3. Roll Call
4. Approval of the Proposed Agenda
5. Recognitions
   a. Recognize the Sitka High School Drama, Debate and Forensic Team
6. Persons To Be Heard
7. Reports
   b. Report on the February AASB Fly-in
8. Board Member Reports
9. Administrative Reports
   a. Budget Update – Cassee Olin
   b. Enrollment Update – Mary Wegner
   c. Superintendent Update – Mary Wegner
10. Consent Agenda (These items will be considered in a single motion and will not be discussed unless an item is requested to be taken off the consent agenda by a Board Member)
    a. Approval of February 4, 2019 Minutes
    b. Approval of February 6, 2019 Minutes
    c. Approval of February 20, 2019 Minutes
11. New Business
    a. Acceptance of Pamela Stahla-Kerin’s Long Term Leave of Absence Request
    b. Approval of the Secure Rural Schools Reauthorization Resolution
    c. Approval of the Resolution to Oppose Proposed Reductions in Educational Funding
    d. Approval of E-Rate Internet Services
    e. Discussion of the FY20 Budget
12. Correspondence and Information (Separate Packet)
13. Future Agenda Items/Upcoming Events
    a. Budget Hearings
       ▪ March 11, 2019 – 6:00 p.m. - Work Session - SHS Library
       ▪ March 18, 2019 – 6:00 p.m. to 8:30 p.m. – Raven Radio Call-in
       ▪ April 1, 2019 – 6:00 p.m. – Budget Hearing & Work Session - SHS Library
       ▪ April 4, 2019 – 6:00 p.m. – Budget Work Session with the Assembly – HCH
       ▪ April 17, 2019 – 6:00 p.m. - Final Budget Hearing & Final Budget Approval – SHS Library
    b. ACSA Legislative Fly-In - March 24-27, 2019 - Juneau
    c. Next Regular School Board Meetings
       ■ April 3, 2019 - SHS Library
       ■ May 1, 2019 – SHS Library
14. Executive Session to Discuss Union Negotiations
15. Adjournment
Meeting time requirement wording:

Meetings will adjourn at 10:30 p.m. Alaska Standard Time (or Alaska Daylight Standard Time) unless by a majority vote of the board the meeting is extended 30 minutes to 11:00 p.m. Further 30 minute extensions will require each a separate motion that will require a unanimous vote of those members present and constituting a quorum.

**Recognitions**

5.a. Recognize SHS Drama, Debate and Forensics Team

**Reports**

7.a. Report from SHS United Nations Team
7.b. Report on the February AASB Fly-in

**Consent Agenda**

10.a. Approval of the February 4, 2019 Minutes
10.b. Approval of the February 6, 2019 Minutes
10.c. Approval of the February 20, 2019 Minutes

“I move to approve the consent agenda as presented.”

**New Business**

11.a Acceptance of Pamela Stahla-Kernin’s Long Term Leave of Absence

“I move to approve Pamela Stahla-Kernin’s request for a long Term Leave of Absence for the 2019-2020 school year.”

A Roll Call Vote is Required

11.b. Approval of the Secure Rural Schools Reauthorization Resolution

11.c. Approval of the Resolution to Oppose Proposed Reductions in Educational Funding

11.d. Approval of E-rate Internet Services

“I move to approve GCI School Access be awarded the Internet Services Contract for a term of five years.”

A Roll Call Vote is Required

11.e. Discussion of the FY20 Budget

14. Executive Session to Discuss Union Negotiations

“I move to go into Executive Session in accordance with and under the provisions of AS 44.62.310 (c)(1) & (4), the immediate knowledge of which would clearly have an adverse effect upon the finances of the district. The matters to be discussed are the Sitka Education Association and Sitka Educational Support Professional Association negotiations. Dr. Wegner and Cassee Olin are invited.”

Upon Return from Executive Session

“I move to come out of Executive Session”
Sitka School Board Calendar

The dates of some items may vary. Some items are not addressed by the Board annually.

July

August

September

Validation of New Teachers’ Contracts
Validation of New Administrators’ Contracts
Educational Plan Development
Fall Boardsmanship Academy
Goal Setting

October

Oath of Office
Election of Board Officers
Budget Development Guidelines
Principal Appreciation Month
SHS Student Government Meeting Oct/Nov
Sitka Tribe of Alaska Work Session Oct/Nov

November

AASB Annual Conference

December

Audit Report/Letter to Management
Winter Boardsmanship Academy

January

Budget Revision
AASB Legislative Fly-In and Leadership Training
Superintendent’s Evaluation/Contract Renewal

February

Budget Public Hearings
Board Appreciation Month
Sitka Tribe of Alaska Work Session Feb/Mar
AASB Legislative Fly-In

March

Budget Public Hearings
AASB Legislative Fly-In and Spring Boardsmanship Academy

April

Budget Approval
Budget Due to City Assembly
Strategic Plan Report/Review
Add/update Policies as recommended by AASB

May

Teacher Appreciation Week

June

Budget Revision
Assistant Superintendent Contract
Validation of Administrators’ Contracts
Validation of Teachers’ Contracts
Legislative Priorities
Review Crisis Response Plan
Pool Fees every 2 years - 2015