

SITKA SCHOOL BOARD SPECIAL MEETING

March 16, 2020 - 6:45 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 6:46 p.m. in the Sitka High School Library, 1000 Lake St, Sitka, AK 99835

ROLL CALL

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

APPROVAL OF PROPOSED AGENDA

President Erickson entertained a motion to amend the proposed agenda to read: 5.a. Discussion of Interim Superintendent Process 5.b. Discussion of Public Participation in Interim Superintendent Process. Ms. Morrison so moved; Ms. Brady-Howard seconded.

Public Comment

No comments were offered.

Motion passed.

DISCUSSION OF INTERIM SUPERINTENDENT PROCESS

President Erickson outlined and clarified the process that has been taken to search for an Interim Superintendent to date. A discussion among board members ensued.

DISCUSSION OF PUBLIC PARTICIPATION IN INTERIM SUPERINTENDENT PROCESS

President Erickson entertained a motion to accept public comment on desired traits, qualities, and characteristics of an Interim Superintendent by utilizing an AASB facilitated online survey, in which AASB will take in responses, and deliver them to the board. The closing period for members of the public to fill out this survey will be 12:00 p.m. March 19th.

Public Comment

Rebecca Himschoot

Roxann Gagner

Cathy Hope Erickson

Tim Pike

Mike Vieira

Casey Demmert

Mr. Van Cise moved; Ms. Morrison seconded to amend the motion to move the closing date of the public survey to 12:00 p.m. March 26th.

Public Comment

No comments were offered.

Motion passed.

President Erickson entertained a motion to amend the amendment to read, on Thursday March 26th the School Board will hold a special meeting with an Executive Session where the board members will discuss the results of the AASB survey, comparing and contrasting Interim Superintendent candidates. Mr. Rioux so moved, Ms. Brady-Howard seconded.

Public Comment

No comments were offered

Motion passed.

Mr. Van Cise moved, Ms. Morrison seconded to approve the motion as amended to accept public comment on desired traits, qualities and characteristics of an Interim Superintendent by utilizing AASB to facilitate the online survey, in which AASB will take in responses, and deliver them to the board. The closing period for members of the public to fill out the AASB survey will be 12:00 p.m. March 26th. The School Board will be holding a Special Meeting March 26th, and results of the survey will be discussed among the board in Executive Session, where the board will compare and contrast Interim Superintendent candidates.

Public Comment

Mike Vieira

Tim Pike

Motion passed.

ADJOURNMENT

Meeting adjourned at 8:37 p.m.

Elias Erickson, President

Eric Van Cise, Clerk