

SITKA SCHOOL BOARD SPECIAL MEETING

March 26, 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 Superintendent Elias Erickson at 6:31 p.m. in the GoToMeeting platform at: <https://www.gotomeet.me/RuthJoens/march26th/specialschoolboard>

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

Ms. Morrison moved; Mr. Van Cise seconded to approve the proposed agenda as presented.

Motion PASSED by the following Roll Call Vote:

Yes - Brady-Howard, Rioux, Morrison, Van Cise, Erickson.

EXECUTIVE SESSION

At 6:39 p.m. Mr. Rioux moved; Mr. Van Cise 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, Timi Tullis and Lakrisha Johnson are invited. The School Board may also choose to invite the applicants into the Executive Session.

The motion PASSED by the following Roll Call Vote:

Yes - Rioux, Erickson, Brady-Howard

No - Van Cise, Morrison

At 8:02 p.m. Ms. Morrison moved; Mr. Rioux seconded to reconvene in as the School Board in Special Meeting.

The motion PASSED by the following Roll Call Vote:

Yes - Morrison, Brady-Howard, Rioux, Van Cise, Erickson.

SELECTION OF INTERIM SUPERINTENDENT

Ms. Brady-Howard moved; Mr. Van Cise seconded to table agenda item 6.a. *Selection of Interim Superintendent until the March 30th Special School Board Meeting.*

The Motion PASSED by the following Roll Call Vote:

Yes: Van Cise, Erickson, Rioux, Brady-Howard, Morrison

ADJOURNMENT

Meeting adjourned at 8:07 p.m.

Elias Erickson, President

Eric Van Cise, Clerk