CALL TO ORDER
The Sitka School Board meeting was called to order by President Lon Garrison at 7:04 p.m.

ROLL CALL
Members present were, President, Lon Garrison, Vice-President, Cass Pook; Clerk, Tim Fulton; Tonia Rioux, Tom Conley and Student Representative, Nicole Seehafer.

APPROVAL OF PROPOSED AGENDA
Mr. Fulton moved, Ms. Rioux seconded to approve the proposed agenda as presented.

PERSONS TO BE HEARD
Troop leader from troop #4140 approached the board about the energy use in Keet Gooshi Heen. There was a brief question and answer and session with the board and the girl scouts.

RECOGNITIONS

- RECOGNIZE DRAMA, DEBATE AND FORENSICS TEAM
  President Garrison presented a plaque to the Drama, Debate and Forensics team for their outstanding performance at State.

- RECOGNIZE SUBSISTENCE STUDENT ART CONTEST WINNERS
  Ms. Rioux and Ms. Pook presented awards to the students for their art work in the Federal Subsistence Student Art Contest.

  Kaycee Lanza – 1st place
  Ardel Wilkinson – honorable mention
  Delainey Steffes – honorable mention
  Gianna Culbert – honorable mention
  Keely Vonscheerschmidt – honorable mention
  Noah Blackman – honorable mention
  Romy Bekeris – honorable mention
  Michael Bekeris – honorable mention
  Richard Bekeris – honorable mention

- RECOGNIZE MOCK TRIAL STUDENTS
  Sitka High School Mock Trial students won 1st place in the State of Alaska. The team The students who are on the team were:

  Zephyr Feryok
  Justine Webb
  Sam Woolsey
  Ryan Apathy
  Soren White
  Ben Gordon
  Evan Harrington
  Chaya Pike
TJ Agne was selected for the Alaska Society for Technology in Education (ASTE) High School Student of the Year Award, which recognizes an Alaskan student who is using technology in unique or significant ways.

Richard Bekeris and Sam Woolsey were recognized as National Merit Finalists. Ms. Rioux presented plaques to both Mr. Bekeris and Mr. Woolsey.

Mr. Garrison presented a plaque to Richard Bekeris for his nomination of the 2012 presidential scholar.

Chaya Pike was presented a plaque for her outstanding performance for 2nd place at the State Poetry Out-Loud contest and her 1st place win at the writing of a poem.

Ms. Pook and Ms. Seehafer presented a plaque to the girl’s basketball. Rich Krupa, Sitka High School girl’s basketball coach gave an overview of the outstanding season that the basketball team had during the 2011-12 season. The team won the Region V 3A basketball tournament and won 2nd at the 3A State tournament.

Mr. Fulton presented a plaque to the boy’s basketball team for their Region V 3A basketball tournament. Bob Potrzuski, assistant basketball coach introduced the players.

Mark Bautista, Maintenance Director, updated the board on the energy audit. He listed a few areas where improvements could be made.

Mary Wegner, Assistant Superintendent, explained that the math audit will be available no later than the middle of June.

Mr. Conley and Mr. Garrison attended the AASB Fly-In. During their time in Juneau they were able to talk to many legislators about education funding.

Mr. Fulton moved, Mr. Conley seconded to approve the consent agenda as presented.

A roll call vote was required.
NEW BUSINESS:

- **APPROVAL OF OUT OF STATE TRAVEL FOR MOCK TRIAL**
  Mr. Fulton moved, Ms. Rioux seconded to approve the Sitka High School Mock Trial members to travel to Albuquerque New Mexico for the national mock trial event. The board asked questions and the motion carried.

- **EMISSIONS GUIDELINE DISCUSSION**
  Doug Osborne made a brief presentation to the board on his proposition for decreasing emissions at school buildings. The board directed administration to purchase idle free zone signage for each of the schools.

- **APPROVAL OF ADDITIONAL IN-SERVICE DAY**
  Mr. Fulton moved, Ms. Seehafer seconded to approve an additional in-service day on May 4th for a teacher in-service on Discovery Streaming. Motion carried.

- **APPROVAL OF TRANSPORTATION RFP**
  Mr. Fulton moved, Ms. Seehafer seconded to approve a two year initial contract with five optional extension years to Prewitt Enterprises at the daily rate of $2,973.06. A brief question and answer period ensued.

  A roll call vote was required.

- **APPROVAL OF AUDIT RFP**
  Mr. Fulton moved, Mr. Conley seconded to approve Mikunda, Cottrell & Co. for the three year contract to perform the annual District audit in the amount of $70,710. Questions were directed to David Arp, business manager.
A roll call vote was required.

Yes  No
Garrison
Pook
Fulton
Conley
Rioux
Seehafer

Motion carried.

Mr. Conley moved, Ms. Seehafer seconded to approve revision of BP 5131.1 Bus Conduct in first reading.

The board made minor changes to the administrative regulation to include teasing and bullying to behavior distractions. They also added sexual behavior under severe misconduct. Lastly, they removed the final paragraph that stated that students must have a note to ride a different bus than their normal bus.

Mr. Conley moved, Mr. Fulton seconded to approve revision of BP 3542 Roles and Duties of School Bus Drivers in first reading. Mr. Fulton recommended a change to add safety of the students. Administration will check with the district’s attorney and bring back a recommendation if there is a change. Motion carried to pass BP 3542 in first reading.

After a lengthy discussion the board requested that the administration create a document in a simpler format to be used. They requested that it be brought back to the June board meeting.

Enrollment has not had any major changes.

Mr. Arp explained to the board that the budget is still right on track for the end of the year.

Superintendent Bradshaw informed the board that the Assembly will be voting on the school district budget on April 24th. He also thanked the Assembly for the $300,000.

ADMINISTRATIVE REPORTS:

• ENROLLMENT UPDATE – STEVE BRADSHAW

• BUDGET UPDATE – DAVID ARP

• SUPERINTENDENT REPORT – STEVE BRADSHAW
He also informed the board that there had been three resignations from Ginny Blackson, Marty Blackson and Betty Richter.

Superintendent Bradshaw informed the board the Blatchley Middle School would be converting their schedule to a 7 period schedule and there would need to be a conversation regarding having student K-8th grade on the same bus.

Superintendent Bradshaw thanked Mark Bautista, maintenance director for he and his crew’s work on their audit.

Lastly, he thanked the board for their support and willingness to have extra meetings.

There was no additional correspondence.

CORRESPONDENCE AND INFORMATION

BOARD COMMENTS

Ms. Seehafer thanked members of the community, staff and Superintendent Bradshaw and Superintendent Hawk for their help with the joint basketball game with Mt. Edgecumbe High School. She stated that the event earned $2000.

Mr. Fulton stated that he would be speaking under persons to be heard on the Assembly agenda since the agenda was too full for him to do his normal report. He also thanked Mary Wegner, Cindy Duncan, and Kelly Buxton for their presentation to the Assembly on the Promethean boards and their utilization in the classroom. Mr. Fulton stated that the presentation went well. He also informed the board that he attended the Clan conference for part of the time. He informed the board that he and Mike Vieira made a report to the Chamber on the activities funding in the district. He also thanked the girl scout troop for their report to the board. He also informed the board that he attended the Sitka Tribe of Alaska meeting, and the National Honor Society induction ceremony. He also requested that the board revisit the emergency plan due to his concerns regarding disabled students and their evacuation.

Mr. Conley informed the board about the Crossett grant that was granted to Pacific High School.

Ms. Pook stated that she has been impressed with the art work that has been completed by the Sitka School District students. She also thanked the community and staff for their input in the budget.

Mr. Garrison thanked Tim and Mary for their presentation at the Assembly meeting. He also expressed his support for the STEM Program. He also informed the board that Muriel Sadlier Hart was one of the students awarded the June Nelson AASB Scholarship. He also thanked everyone for their time during the budget work sessions.
FUTURE AGENDA ITEMS
AND MEETING DATES

• RAVEN RADIO
  INTERVIEW
• JOINT SCHOOL
  BOARD/ASSEMBLY
  WORK SESSION,
  APRIL 12, 2012 @ 6:00
  P.M. AT HARRIGAN
  CENTENNIAL HALL

ADJOURNMENT

Ms. Pook moved, Mr. Fulton seconded to adjourn the meeting at
11:16 p.m. Motion carried.

 Lon Garrison, President

 Tim Fulton, Clerk