SITKA SCHOOL BOARD MEETING  
June 14, 2012, 7:00 p.m.  
Sitka School District

Superintendent: Steve Bradshaw

CALL TO ORDER  The Sitka School Board meeting was called to order by President Lon Garrison at 7:10 p.m.

ROLL CALL  Members present were, President, Lon Garrison, Vice-President, Cass Pook, Clerk, Tim Fulton, Tom Conley and Tonia Rioux

APPROVAL OF PROPOSED AGENDA  President Garrison requested removal of 6.a. Planned Parenthood Presentation to be postponed to the August meeting. Mr. Fulton moved, Mr. Conley seconded to approve the agenda as amended.

PERSONS TO BE HEARD  There were no persons to be heard at this time.

SPECIAL REPORTS

- REPORT OF SMOKING CESSATION PROGRAM – RYAN KAUFFMAN  Mr. Kauffman presented a video on tobacco use in Alaska. He also gave an update the tobacco portion of the Youth Risk Behavior Survey. He also gave a presentation on proposed new language and the reason for the changes.

- REPORT ON CONFUCIUS CLASSROOM – PJ FORD SLACK  Dr. Ford Slack explained that there are two students that will be traveling to China for the Confucius Program. She gave an overview of the program. Next she explained the Confucius classroom and the possibility in bringing a teacher from China to teach in a Confucius classroom. John Holst and David Knapp explained the reason for the report and would like the board to give direction on whether the Sitka School District is interested in the program.

CONSENT AGENDA

- APPROVAL OF MAY 1, 2012 MINUTES  Mr. Conley moved, Ms. Rioux seconded to approve the consent agenda as presented.

- APPROVAL OF NON-TENURED TEACHER CONTRACTS  A roll call vote was required.

- APPROVAL OF REVISION OF BP 3542 ROLES AND DUTIES OF SCHOOL BUS DRIVERS- SECOND READING

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NEW BUSINESS:

- **APPROVAL OF ADDING BOY’S AND GIRL’S VARSITY SOCCER TO SHS ACTIVITIES**

  Mr. Conley moved, Ms. Pook seconded to approve adding a girl’s and boys’ varsity soccer to Sitka High School Activities. Elliot Bruhl, parent volunteer, gave an overview of the current soccer program cost and participation. Mr. Bruhl also encouraged the board to give financial support to the soccer program. Mr. Fulton moved, Mr. Conley seconded for the school district to hire 2 head coaches for the soccer team. After a lengthy discussion a roll call vote was required for the hiring of the 2 head coaches.

  Yes  No
  Garrison
  Fulton
  Conley
  Rioux
  Pook

  Motion failed.

  Several parents and students spoke on behalf of supporting the program. Many of the students also believe that there is a need for a girls’ varsity soccer team so that the girls don’t have to play on the boys’ team. There was also discussion regarding the administrative responsibility that will occur by adding another activity to Sitka High School.

  President Garrison requested a roll call vote on approving adding girls’ and boys’ varsity soccer to Sitka High School Activities.

  Yes  No
  Conley
  Pook
  Fulton
  Garrison
  Rioux

  Motion carried.

- **APPROVAL OF CONCUSSION GUIDELINES**

- **APPROVAL OF TRANSFERING FUNDS TO ACTIVITIES**

  After receiving information from the school district attorney the board requested that this be placed on the August agenda.

  Mr. Fulton moved, Ms. Pook seconded to approve transferring $50,000 to the activities account. There was a brief discussion. A roll call vote was required.
• **APPROVAL OF FY2012 BUDGET REVISION**
  Mr. Conley moved, Ms. Rioux seconded to approve FY2012 Final Budget Revision as presented. There was a brief discussion.
  A roll call vote was required.
  
  Yes  No
  Garrison
  Fulton
  Conley
  Rioux
  Pook
  Motion carried.

• **APPROVAL OF LUNCH PRICE INCREASES**
  Mr. Conley moved, Mr. Fulton seconded to approve lunch price increase of ten cents per meal.
  A roll call vote was required.
  
  Yes  No
  Garrison
  Fulton
  Conley
  Rioux
  Pook
  Motion carried.

• **APPROVAL OF RESOLUTION 2012-05 PROCUREMENT CARDS**
  Mr. Fulton moved, Ms. Rioux seconded to approve resolution 2012-05 and authorize the Superintendent to enter into an agreement with the Bank of Montreal for the provision of procurement cards. Superintendent Bradshaw explained the process of the procurement cards.
  A roll call vote was required.
  
  Yes  No
  Garrison
  Fulton
  Motion carried.
Motion carried.

- **REVIEW OF AR 6165 STUDENT ACCESS TO NETWORKED INFORMATION AND PLANNING**

  There were no recommended changes by the board for AR 6165 Student Access to Networked Information and Planning.

- **DISCUSSION OF ACTIVITIES FUNDING COMMITTEE**

  Mr. Fulton explained that the activities funding committee has had little growth. He expressed his concern about the funding of activities; however the committee was unable to decide on a viable option.

- **SET AUGUST SCHOOL BOARD MEETING DATE**

  After a lengthy discussion the board will be holding their regular board meeting on August 21, 2012 at 7:00 p.m. in the district office board room.

**ADMINISTRATIVE REPORTS:**

- **ENROLLMENT UPDATE – STEVE BRADSHAW**

  The enrollment is holding steady for the end of the year.

- **SUPERINTENDENT REPORT – STEVE BRADSHAW**

  Superintendent Bradshaw presented a video of the accomplishments of the district. Superintendent Bradshaw congratulation the girls’ softball team on their win at the State tournament. He also announced that Nancy Douglas would be returning as the Cultural Director for the district. He explained that the Pacific High School project would have to go to the assembly for 95% design approval and that the Board may have to have a special meeting to approve the 95% design also. Superintendent Bradshaw informed the board that he had received a letter of concern from the State of Alaska regarding the remodel of Pacific High and the amount of space that would be new. He also announced that the covered shop at Sitka High School monies would be possibly coming directly to the Sitka School District. Superintendent Bradshaw thanked parents for their help during the activities. Lastly he had Mary Wegner, Assistant Superintendent give an overview of the math team that has been working on alignment of math standards. She explained that there is a team of teachers from each grade level working on this project. She also explained that the math audit would be available in August for review.
CORRESPONDENCE AND INFORMATION

BOARD COMMENTS

There were no additional correspondence

Mr. Conley expressed concern regarding students time out of class due to activities. He agreed with Dr. Ford Slack’s concern of missed class time and poor academic performance.

Mr. Fulton thanked Ms. Wegner for the web page. He also expressed his disappointment in Pacific High School not applying for the Farm to School Grant. He informed the board that Stefanie Ask was granted Josten’s National Yearbook award for the Sitka High School Year book. He also thanked Ryan Kauffman for his presentation on the tobacco program. Lastly he congratulated the softball team for their outstanding season.

Ms. Pook stated that she was pleased with the soccer team support and thanked Superintendent Bradshaw for his video presentation.

Ms. Rioux thanked the community for the opportunity for being on the board this year. She also stated that she enjoyed the video from Superintendent Bradshaw.

Mr. Garrison thanked Ms. Wegner and Superintendent Bradshaw for the excellent video. He stated that he enjoyed Sitka High School graduation and that he was able to attend his nephew’s graduation. Lastly, he explained that there would be an AASB meeting being hosted in Sitka July 26-28, 2012.

FUTURE AGENDA ITEMS AND MEETING DATES

- **RAVEN RADIO INTERVIEW**
  - There was no need for the board to attend Raven Radio.

- **BOARD GOAL SETTING**
  - Board goal setting needed to be changed to September due to lack of board participation.

ADJOURNMENT

Mr. Conley moved, Ms. Rioux seconded to adjourn the meeting at 10:36 p.m. Motion carried.

Lon Garrison, President

Tim Fulton, Clerk