SITKA SCHOOL DISTRICT BOARD MEETING
District Office Board Room, 300 Kostrometinoff St., Sitka, AK
June 19, 2019 – 6:00 p.m.

Co-Assistant Superintendent: Phil Burdick

CALL TO ORDER

The Sitka School Board meeting was called to order by President, Jennifer McNichol at 6:04 p.m.

ROLL CALL

Members present were, President Jennifer McNichol, Vice-President Elias Erickson, Clerk Eric Van Cise, Dionne Brady-Howard and Amy Morrison. The meeting was quorate.

APPROVAL OF PROPOSED AGENDA

Mr. Erickson moved, Ms. Morrison seconded to approve the board agenda as presented. Motion carried.

PERSONS TO BE HEARD

No persons to be heard.

REPORTS

- **REPORT ON THE EMERGENCY OPERATIONS PLAN**

Pamela Stahla-Kernin gave an update on the progress of the Emergency Operations Plan.

- **REPORT ON MULTI-TIERED SYSTEMS OF SUPPORT**

Co-Assistant Superintendent Phil Burdick gave a year-end review report on the Multi-tiered Systems of Support work being done in the district.

BOARD MEMBER REPORTS

Ms. Brady-Howard expressed her appreciation for the Social Emotional Learning and Trauma Informed work being done in the district. She also noted that Sitka Native Education Program (SNEP) is offering place-based culturally-relevant learning opportunities this summer.

Mr. Van Cise noted that he has had a variety of positive conversations with parents about schools and education in Sitka.

Mr. Erickson attended the Baranof Elementary School end-of-year BBQ.

Ms. Morrison reported that the SHS Graduation was the highlight of the year. She congratulated Teri Loree on her retirement after 31 years with the district. Ms. Morrison noted she will be

traveling to Minnesota for training to implement the InnovateK12 strategic planning model.

President McNichol attended a reception for the Alaska Children's Trust, the SHS graduation, and the Regions and State Track meets. President McNichol, Dr. Wegner, and Cassee Olin interviewed John Sedor of the Sedor Wendlandt Evans & Filippi Law Firm regarding representing the district in legal matters.

ADMINISTRATIVE REPORTS:

- **SUPERINTENDENT REPORT –MARY WEGNER**

Co-Assistant Superintendent Phil Burdick shared some highlights of Dr. Wegner's Superintendent Report. The full report is on the SSD web site for all to read in its entirety.

CONSENT AGENDA

- **APPROVAL OF May 1, 2019 MINUTES**
- **APPROVAL OF THE MAY 6, 2019 MINUTES**
- **APPROVAL OF THE MAY 23, 2019 MINUTES**
- **APPROVAL OF TENURE TEACHER CONTRACTS**
- **APPROVAL OF ADMINISTRATOR CONTRACTS**
- **APPROVAL OF CO-ASSISTANT SUPERINTENDENTS CONTRACT**
- **APPROVAL OF BP 0410 NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES**
- **APPROVAL OF BP 4112.4, 4212.4, 4312.4 HEALTH EXAMINATIONS**

Mr. Erickson moved, Mr.Van Cise seconded to approve the consent agenda as presented.

A roll call vote was required

Yes	No
Erickson	
Brady-Howard	
Van Cise	
McNichol	
Morrison	

Motion carried.

President McNichol called for a 5-minute break at 7:12 p.m.; at that time Ms. Brady-Howard excused herself from the meeting.

NEW BUSINESS

- **APPROVAL OF RETURNING 2018-19 FRIENDS OF THE PERFORMING ARTS DONATION**

Mr. Erickson moved, Ms. Morrison seconded to move to approve returning the Friends of the Performing Arts 2018-19 $10,000 donation, given to support the operation of the PAC, by withdrawing $10,000 from the Unassigned Reserves to fund the transaction. There was a brief discussion

A roll call vote was required.

Yes	No
Van Cise	
Erickson	
McNichol	
Morrison	

Motion carried.

- **APPROVAL OF VENTURES SALARY MEMO**

Mr. Van Cise moved, Mr. Erickson seconded to approve the Ventures Salary memo as presented.

A roll call vote was required.

Yes	No
Van Cise	
McNichol	
Morrison	
Erickson	

Motion carried.

- **APPROVAL OF BMS POOL RATE INCREASE**

Ms. Morrison moved, Mr. Van Cise seconded to approve the BMS Pool rate increased as presented. There was a brief discussion.

A roll call vote was required.

Yes	No
McNichol	
Morrison	
Erickson	
Van Cise	

Motion carried.

- **APPROVAL OF LUNCH RATE INCREASE**

Ms. Morrison moved, Mr. Erickson seconded to approve the Lunch Rate increase as presented. There was a brief discussion.

A roll call vote was required.

Yes	No
Morrison	
Erickson	
Van Cise	
McNichol	

Motion carried.

- **APPROVAL OF SHS COACHING ACTIVITIES SALARIES MEMO**

Mr. Erickson moved, Mr. Van Cise seconded to accept the SHS Activities Salary memo as presented. There was a brief discussion.

A roll call vote was required.

Yes	No
Van Cise	
Erickson	
McNichol	
Morrison	

Motion carried.

- **DISCUSSION OF THE COMMUNITY SCHOOLS CONTRACT**

The board discussed the Community Schools request for proposals. Due to no response to the RFP, administration has reached out to individuals and organizations who expressed interest in submitting a proposal but did not do so.

- **APPROVAL OF STUDENT TRANSPORTATION CONTRACT**

Ms. Morrison moved, Mr. Van Cise seconded to award the Student Transportation contract to Prewitt Enterprises as presented. There was a brief discussion.

A roll call vote was required.

Yes	No
Van Cise	
McNichol	
Morrison	
Erickson	

Motion carried

- **APPROVAL OF THE CUSTODIAL CONTRACT**

Ms. Morrison moved, Mr. Erickson seconded to award the Custodial Contract to Nana Management Services as presented. There was a discussion by the board and comments from staff and the audience.

A roll call vote was required.

Yes	No
McNichol	
Morrison	
Erickson	
Van Cise	

Motion carried.

- **APPROVAL OF THE FY19 FINAL BUDGET REVISION**

Ms. Morrison moved, Mr. Van Cise seconded to approve the FY19 Final Budget Revision as presented. Business Manager Cassee Olin provided an overview of the final budget revision. There was a brief discussion.

A roll call vote was required.

Yes	No
Erickson	
Van Cise	
McNichol	
Morrison	

Motion carried.

- **SET AUGUST SCHOOL BOARD MEETING DATE**

After a short discussion, August 7th was set as the next regular School Board Meeting.

UPCOMING EVENTS

- **STAFF WELCOMING AUGUST**

Staff welcoming is August 15, 2019 at 11:00 a.m. in the SHS commons

ADJOURNMENT

Meeting adjourned at 8:57 p.m.

Jennifer McNichol, President

Eric Van Cise, Clerk