

# SITKA SCHOOL BOARD MEETING

August 7, 2019 – 6:00 p.m.

Sitka School District

*Superintendent: Dr. Mary Wegner*

## **CALL TO ORDER**

The Sitka School Board meeting was called to order by President McNichol at 6:07 p.m. in the District Office Board Room.

## **ROLL CALL**

Members present were, President Jennifer McNichol, Vice-President Elias Erickson, Amy Morrison, and Eric Van Cise. Dionne Brady-Howard was absent and excused. 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**

There were no persons to be heard.

## **BOARD MEMBER REPORTS**

Mr. Erickson did not have anything to report.

Ms. Morrison traveled to Minneapolis, MN to attend the K12 Innovation Summit on Strategic Planning for schools. She also announced that Venneberg Insurance is sponsoring a Back to School Supply Drive.

Mr. Van Cise informed the board that he will be out of town August 8-19, 2019. Mr. Van Cise reported that he had a nice compliment from a Coast Guard family on the high quality of education in Sitka.

President McNichol stated that she has been working with AASB to set up a future session to guide the Board in working with district staff and the superintendent. President McNichol thanked all the staff and individuals who reached out to express their support as she was deciding whether to run for another term on the Board.

## **ADMINISTRATIVE REPORTS:**

- **SUPERINTENDENT REPORT – MARY WEGNER**

Superintendent Wegner announced that in June & July Baranof Kids Camps were offered to incoming K and 1<sup>st</sup> grade students. This was an opportunity designed to help the students prepare for the school year. Also, in partnership with Sitka Tribe of

Alaska, Culture Camps were offered over the summer. More than 100 students participated in a variety of Camps. She also announced that the STA Back to School Fair will be held August 9<sup>th</sup>, from 4-7 p.m. at Sitka High School.

Superintendent Wegner gave a FY20 Budget Update.

Lastly, Superintendent Wegner noted that her full report is available on the web site to read in its entirety.

### **CONSENT AGENDA**

- **APPROVAL OF JUNE 19, 2019 MINUTES**

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

A roll call vote was required.

- **APPROVAL OF NON-TENURED TEACHER CONTRACTS**

<u>Yes</u>	<u>No</u>
McNichol	
Morrison	
Van Cise	
Erickson	

Motion carried.

### **NEW BUSINESS**

- **APPROVAL OF COMMUNITY SCHOOLS CONTRACT**

Mr. Erickson moved, Mr. Van Cise seconded to approve the Community Schools contract as presented. There was a brief discussion.

A roll call vote was required.

<u>Yes</u>	<u>No</u>
Erickson	
McNichol	
Van Cise	
Morrison	

Motion carried.

- **DISCUSSION/APPROVAL OF FY20 BUDGET UPDATE ACTION**

After a lengthy discussion, the Board directed Superintendent Wegner to find additional options to cover the budget shortfall. This item was then tabled until the Special Board Meeting on August 13, 2019.

- **APPROVAL OF THE DISTRICT'S 6-YEAR CAPITAL IMPROVEMENT PLAN** Ms. Morrison moved, Mr. Van Cise seconded to approve the FY 2021-2026 Six-year Capital Improvement plan as presented. Motion carried.
- **REVIEW AR 4112.5, 4212.5, AND 4313.5 BACKGROUND INFORMATION HANDLING AND PERSONNEL SANCTIONS** Review of AR 4112.5, 4212.5, and 4313.5 Background Information Handling and Personnel Sanctions.
- **APPROVAL OF BP 4118 SUSPENSION/DISCIPLINARY ACTION – FIRST READING** Ms. Morrison moved, and Mr. Erickson seconded to approve BP 4118 Suspension/Disciplinary Action in First Reading. Motion carried.
- **APPROVAL OF BP 4218 DISMISSAL /SUSPENSION/DISCIPLINARY ACTION** Mr. Van Cise moved, Ms. Morrison seconded to approve BP 4218 Dismissal/Suspension/Disciplinary Action in First Reading. After a brief discussion Mr. Erickson moved, Ms. Morrison seconded to send BP 4218 back to the Policy Committee for further review. Motion carried.
- **APPROVAL OF BP 0530 DISCONTINUATION OR CLOSURE OF SCHOOLS – FIRST READING** Mr. Erickson moved, Ms. Morrison seconded to approve BP 0530 Discontinuation or Closure of Schools in First Reading. Motion carried.
- **APPROVAL OF 2019-2020 SCHOOL BOARD MEETING DATES** Mr. Van Cise moved, Ms. Morrison seconded to approve the 2019-2020 School Board Meeting dates as presented. After a brief discussion Mr. Erickson moved, Ms. Morrison seconded to table the motion until the August 13<sup>th</sup> Special Meeting. Motion carried.

**CORRESPONDENCE AND INFORMATION**

No correspondence was received.

**UPCOMING EVENTS**

- **SPECIAL BOARD MEETING** Special Board Meeting 6:00 p.m. August 13, 2019 in the District Office Board Room.

- **NEXT REGULAR SCHOOL BOARD MEETING** Regular Board Meeting 6:00 p.m. September 3, 2019 in the Sitka High School Library.
- **SCHOOL BOARD GOAL SETTING RETREAT** School Board Goal Setting Retreat October 25 & 26, 2019.
- **AASB ANNUAL CONFERENCE** AASB Annual Conference November 7-10, 2019 in Anchorage, Alaska.

**ADJOURNMENT**

Meeting adjourned at 8:29 p.m.

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Jennifer McNichol, President

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Eric Van Cise, Clerk