SITKA SCHOOL BOARD MEETING
September 11, 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 7:05 p.m.

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

APPROVAL OF PROPOSED AGENDA
President Garrison to add Nomination of AASB Board of Directors to New Business item f. Mr. Fulton moved, Ms. Rioux to add Nomination of AASB Board of Directors. Motion carried.

SWEAR IN JESSECA BARTELD’S – STUDENT REPRESENTATIVE
Superintendent Bradshaw swore in new Student Representative, Jesseca Bartelds.

RECOGNITIONS

- RECOGNIZE GIRLS SOFTBALL
  Mr. Fulton presented an award to the Sitka High School Girls Fastpitch for their 3rd consecutive state title win.

- INTRODUCTION OF NEW TEACHERS
  Each of the principals introduced their new teachers.
  
  Michelle introduced Baranof Elementary staff:
  
  Jeff Hole – 1st Grade
  Katherine Jones – Music
  Rachel Sorokin – Kindergarten
  Deborah Hirst- Special Education
  Robin McNeilley – Speech

  Casey Demmert introduced the Keet Gooshi Heen Staff:
  
  Natalie Voron- Special Education
  Kirstin Karsunky – 4th Grade
  Kristine Hole – 4th Grade
  Jacklynn Horton – 3rd Grade

  Joe Robidou introcuted the Blatchley Middle School:
  
  Cassidy Patnoe – Special Education
  Matt Love – Math
  Greta Churillo – Speech

  Sitka High School teacher Keri Gray was attending the Sitka High
School open house.

PERSONS TO BE HEARD

There were no persons to be heard at this time.

SPECIAL REPORTS

- REPORT ON AYP RESULTS – STEVE BRADSHAW
- REPORT ON GOAL SETTING

Superintendent Bradshaw gave a PowerPoint presentation on the AYP results for the Sitka School District.

CONSENT AGENDA

- APPROVAL OF AUGUST 21, 2012 MINUTES
- APPROVAL OF REVISION OF BP 4112.5 BACKGROUND CHECK ON PERSONNEL – SECOND READING
- APPROVAL OF REVISION OF BP 4112.6 PERSONNEL RECORDS– SECOND READING
- APPROVAL OF NEW TEACHER CONTRACTS

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

Mr. Fulton moved, Mr. Conley seconded to approve Sandra

NEW BUSINESS:

- APPROVAL OF BOARD GOALS

2012-13 Board Goals

1. The Board will engage the community in defining and implementing a valued public education.
2. The School District will work towards closing the achievement gap for students who qualify as low income.
3. Define the process for which curriculum is reviewed and reported.
4. The Board will support staff in tangible ways to further develop their skills in the art and science of teaching.

There was a lengthy discussion regarding the board goals.

- APPROVAL OF LONG

Mr. Fulton moved, Ms. Rioux seconded to approve Sandra
TERM SUB

Fontaine as a long term substitute for Sarah Eddy.

A roll call vote was required

Yes  No
Garrison
Conley
Fulton
Rioux
Pook
Bartelds

Motion carried.

• APPROVAL OF 2013 LEGISLATIVE PRIORITIES

Ms. Rioux moved, Mr. Fulton seconded to approve the FY2013 Legislative Priorities as presented. There was a lengthy discussion. Mr. Fulton proposed to amend the priorities by adding replacing the roof on the Keet Gooshi Heen covered play area with the cost to be determined. Motion carried on the amendment to add the roof on the covered play area. Motion carried on the original motion with a 5 to 1 vote.

• DISCUSSION OF AASB RESOLUTIONS

Each board member discussed the individual sections of the resolutions. President Garrison moved, Mr. Fulton seconded to approve changing the wording of resolution 2.3 Secure Rural Schools to include a continuation statement and who is affected by the funding. Motion carried.

President Garrison moved, Ms. Rioux seconded to add resolution 3.24 Tobacco-Free Schools, which is being encouraged to be added from the Alaska Association Student Government. After a brief discussion, motion carried.

• APPROVAL OF ADDING MONTHLY WORK SESSION

Mr. Fulton moved, Ms. Pook seconded to approve adding a monthly work session on the 3rd Tuesday of each month with the exception of July. There was a discussion on which day of the week would be the best for the board. After a brief discussion, motion carried.

• NOMINATION OF AASB BOARD OF DIRECTORS – LON GARRISON

Mr. Conley moved, Mr. Fulton seconded to nominate Lon Garrison to the AASB Board of Directors. Motion carried.

ADMINISTRATIVE REPORTS:

• ENROLLMENT UPDATE

Enrollment is continuing to remain steady.
Superintendent Bradshaw announced that Superintendent Steve Atwater was selected as Alaska Superintendent of the Year. He also informed the board that there were four contractors at the Pacific High School pre-bid meeting. Blatchley Middle School is in the process of getting new windows installed, along with many other projects to help get closer to finishing up the project. He reminded the board that both of the unions would be negotiating this year and that the Board will be needing to give administration direction.

There was no additional correspondence or information.

Mr. Fulton thanked the principals and staff for their work at BES and KGH in making AYP this year. He welcomed Jesseca Bartelds to the board. He also announced that he would be attending meetings at Sitka Tribe and the Assembly later this month. Lastly he thanked Jennifer Robinson for running for office.

Ms. Rioux welcomed Ms. Bartelds to the board. She was excited about the goal setting and that the school year has begun.

Ms. Pook also welcomed Ms. Bartelds to the board. She also stated that the goal setting session was very productive and enjoyable.

Mr. Conley welcomed Ms. Bartelds. He also expressed his regret for missing the goal setting. Lastly he thanked Jennifer Robinson for running for school board as a write in.

Ms. Bartelds thanked the board for the opportunity to be on the board. She also stated that she is excited that she will be able to represent the student body as a member of the school board.

Mr. Garrison explained that board goal setting was very productive and appreciated input from Superintendent Bradshaw and Assistant Superintendent Mary Wegner. He announced to the board that he and Cass would be attending the AASB Fall Boardsmanship Academy in Fairbanks.
• AASB ANNUAL CONFERENCE, NOVEMBER 1-4, 2012

ADJOURNMENT

Mr. Conley moved, Mr. Fulton seconded to adjourn the meeting at 9:46 p.m. Motion carried.

Lon Garrison, President

Tim Fulton, Clerk