The Sitka School Board meeting was called to order by President Jennifer Robinson at 6:03 p.m.

Members present were, Jennifer Robinson, President, Tim Fulton, Clerk; Cass Pook, Jennifer McNichol, Deborah Yearwood, student and Tom Conley.

Mr. Fulton moved, Ms. Pook seconded to approve the agenda as presented.

Mr. Fulton presented a plaque to the Sitka High School Boys’ Cross Country team. He congratulated them on their Region V and State wins. He also congratulated Ayla McNeilley for making it to State.

Lauren Havens, Sitkans Against Family Violence (SAFV), reminded the school board that SAFV is available to help with trainings for the new Alaska State Children’s Act.

Lyle Sparrowgrove, Sitka High School Principal, informed the board that the Alaska Math and Science Conference will be in Sitka October 23-25, 2015 and encouraged the board and the public to attend.

Mr. Fulton announced that a parent requested that a Wooch.een card be presented to Jeff Clay, Blatchley Middle School math teacher, for his outstanding teaching methods.

President Robinson asked members of the board if they had any reports.

Mr. Fulton informed the board that he had not been able to set up any meeting for the activities or policy committees. He also stated that he attended the tribal council meeting and the Sitka High School parent advisory committee meeting. Lastly he informed the board that he has been working on the superintendent evaluation and it seems that the process may take longer than anticipated.

Ms. Yearwood announced that the student council now has all of
their members and have begun the meetings.

Ms. Robinson said that she had voted.

CONSENT AGENDA

- **APPROVAL OF SEPTEMBER 29, 2015 MINUTES**
  - Mr. Fulton moved, Mr. Conley seconded to remove items 9.a. and 9.b. from the agenda. Motion carried.

- **APPROVAL OF REVISION TO BP 6010 STUDENT ACHIEVEMENT – SECOND READING**
  - Mr. Fulton moved, Mr. Conley seconded to approve items 9.c. and 9.d. Motion carried.

NEW BUSINESS:

- **APPROVAL OF SEPTEMBER 15, 2015 MINUTES**
  - Mr. Fulton moved, Mr. Conley seconded to approve September 15, 2015 minutes. Ms. McNichol abstained from voting due to her not being on the school board at that time. Motion carried.

- **APPROVAL OF SEPTEMBER 21, 2015 MINUTES**
  - Mr. Fulton moved, Mr. Conley seconded to approve September 21, 2015 minutes. Ms. McNichol abstained from voting due to her not being on the school board at that time. Motion carried.

- **APPROVAL OF BLATCHLEY MIDDLE SCHOOL MUSIC TRAVEL**
  - Mr. Fulton moved, Ms. Pook seconded to approve Blatchley Middles School music travel to Lafayette, California. There was a brief question and answer period. Motion carried.

- **APPROVAL OF BOARD TO ATTEND AASB ANNUAL CONFERENCE**
  - Mr. Fulton moved, Mr. Conley seconded to approve the board to attend the AASB Annual Conference in Anchorage Alaska. There was discussion from the board. Mr. Fulton requested this item be on the agenda due to the need as stated in the board bylaws. Superintendent Wegner gave the board an estimated cost of the trip.

  A roll call vote was required.

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Motion carried.
Mr. Conley moved, Ms. Pook seconded to approve the written charges for the activities committee presented to the board by administration. There was a brief discussion it was decided that Jennifer McNichol would be the new board member on the committee and Tim Fulton would step aside. Motion carried.

Mr. Conley moved, Mr. Fulton seconded to approve the written charges for the policy committee presented to the board by administration with the order of policy review being: 6000, 0000, 1000, 2000, 4000, 3000 and 5000. Mr. Fulton requested that the board add two community members to the committee. Mr. Fulton moved, Mr. Conley seconded to approve adding two community members to the committee. Motion carried to add community members to the committee. Motion carried for the original motion.

President Robinson requested that a committee of a couple of board members and the superintendent review the board bylaws rather than having them go to committee. Mr. Conley and President Robinson agreed to be on the committee.

Mr. Fulton explained the purpose of the joint committee with Sitka Tribe of Alaska. He stated that they were envisioning a way to collaborate with a small group of Sitka Tribe of Alaska members to come up with and accomplish goals. There were comments from the board.

Superintendent Wegner informed the board that the enrollment is holding steady. She also informed the board that there are currently 39 intensive students in the district with 6 of those being new claims.

Cassee Olin, Business Manager, explained the budget. There was a brief question and answer session.

Superintendent Wegner congratulated the Boys’ Cross Country team for the Region V and State tournament win.

Superintendent Wegner updated the board on the road construction, rural CTE Focus group, and Community Schools. She also informed the board that the teachers are being trained on the new educator evaluation system and creating Student Learning Objectives.

Superintendent Wegner also informed the board that the school district is rolling out a new gradebook system for online resources for students and parents called Schoology. She explained that
things are in process and parents will be receiving information soon.

She welcomed Jennifer McNichol and Debbie Yearwood to the school board.

Superintendent Wegner stated that the Alaska’s Measures of Progress test results will be announced in late October. She also announced that she will be presenting to Rotary.

Superintendent Wegner thanked all of the K-5 teachers for their work and dedication during the piloting of the English Language Arts curriculum.

She also reminded the board and the public about the different calendar this year.

Lastly, Superintendent Wegner informed the board that she would be traveling for the CTE Focus Group and the AASB conference.

CORRESPONDENCE AND INFORMATION

UPCOMING EVENTS

• WORK SESSION W/ASSEMBLY - OCTOBER 20, 2015 – LEGISLATIVE PRIORITIES

• AASB ANNUAL MEETING – NOVEMBER 5-8, 2015

ADJOURNMENT

Ms. Pook moved, Ms. Robinson seconded to adjourn the meeting at 7:39 p.m.

Jennifer Robinson, President

Tim Fulton, Clerk