

SITKA SCHOOL BOARD MEETING

November 5, 2018 – 6:00 p.m.

Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board meeting was called to order by Jennifer McNichol, President at 6:01 p.m. in the Sitka High School Library.

ROLL CALL

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

APPROVAL OF PROPOSED AGENDA

Ms. Brady-Howard moved, Mr. Pate seconded to approve the board agenda as presented. Motion carried.

RECOGNITIONS

- **RECOGNIZE SITKA HIGH SCHOOL GIRLS SWIM TEAM** President McNichol recognized Sitka High School Girls Swim team as winners of the 2018 Region V Swim championship, and runners up at the ASAA 2018 State Swim Championships.
- **RECOGNIZE CYNTHIA DUNCAN AS ALASKA FINALIST FOR PAEMS** President McNichol presented a certificate and a plaque to Cynthia Duncan for being one of Alaska's finalist for the Presidential Award for Excellence in Mathematics and Science Teaching.

PERSONS TO BE HEARD

Rebecca Poulson expressed her concerns about the use of the MAPS testing in the Sitka School District.

REPORTS

- **REPORT ON PEAKS AND MAP GROWTH** Co-Superintendent Sarah Ferreny gave a report on Performance Evaluation for Alaskan Schools (PEAKS) and the Alaska Science Assessment. There was a brief question and answer session.

BOARD MEMBER REPORTS

Ms. Brady-Howard announced that November is Native American Heritage Month.

President McNichol thanked the Sitka High School staff for their work during parent teacher conferences.

President McNichol participated in the recent Activities Committee meeting in which ASAA policies were reviewed. She also stated that there are a number of scholarships available for activity participation.

Mr. Pate traveled to Juneau for a Drama, Debate and Forensics competition. He encouraged attendance at upcoming competitions in Sitka and stated that there is a need for judges.

Ms. Morrison met with Laura Rogers, principal of Sitka High to tour the school and meet the teachers. She commented about the positive things happening at the school, including 27 students going to Honor Fest and the Best Buddies program. Ms. Morrison also participated in an AASB new board member webinar and is looking forward to going to the annual AASB meeting in Anchorage.

Mr. Van Cise also met with the Activities Committee and is pleased with the progress being made. He met with Ben White, principal, of Blatchley Middle School and commented on the positive results BMS is having with the student cell phone ban. Mr. Van Cise will be out of town November 17-21st.

ADMINISTRATIVE REPORTS:

- **BUDGET UPDATE – CASSEE OLIN** Cassee Olin, Business Manager gave an overview of the budget update.
- **ENROLLMENT UPDATE – MARY WEGNER** Superintendent Wegner informed the board that the official enrollment is 1205 students.
- **SUPERINTENDENT REPORT –MARY WEGNER**

Superintendent Wegner congratulated the Sitka High School Girls Swim team for winning the Region V championship. She also congratulated Cindy Duncan for being selected as an Alaska Finalist in mathematics for the Presidential Award for Excellence in Mathematics and Science Teaching.

Superintendent Wegner congratulated Jeremy Strong for being awarded the U.S. Track & Field and Cross Country Coaches Association Alaska Girl’s Coach of the Year. She also congratulated Sondra Lundvick’s who was awarded Region V Assistant Principal of the Year.

Superintendent Wegner announced that the STEPS Grant Sitka Early Childhood Survey is happening now through December 14th.

Superintendent Wegner thanked Co-Superintendent Sarah Ferrency for her hard work on the PEAKS and ASA report.

Superintendent Wegner announced that after a lot of hard work with UAS Sitka Campus and Mt. Edgecumbe High School, SHS

Math Teacher Janine Jorgenson will offer a dual credit Statistics class in January.

Lastly, she reminded the board that her complete report is available on line.

CONSENT AGENDA

- **APPROVAL OF OCTOBER 3, 2018 MINUTES** Mr. Van Cise moved, Ms. Brady-Howard seconded to approve the consent agenda as presented. Motion carried.
- **APPROVAL OF OCTOBER 15, 2018 MINUTES**
- **APPROVAL OF NON-TENURE TEACHER CONTRACT**

A roll call vote was required.

<u>Yes</u>	<u>No</u>
Morrison	
Van Cise	
Erickson	
Brady-Howard	
McNichol	

Motion carried.

NEW BUSINESS

- **APPROVAL OF SAFER SMARTER HEALTH CURRICULUM** Mr. Van Cise moved, Mr. Pate seconded to approve the Safer Smarter Health Curriculum. There was a brief explanation of the curriculum and then the motion carried.
- **REVIEW OR AR 5113 ABSCENCES AND EXCUSES** Mr. Van Cise moved, Mr. Pate seconded to approve AR 5113 Absences and Excuses. Motion carried.
- **REVIEW OF AR 5111.2 PART-TIME ENROLLMENT PROCEDURES** Mr. Van Cise moved, Mr. Pate seconded to approve AR 5111.2 Part-time Enrollment Procedures. Motion carried.
- **APPROVAL OF CHARLIE SKULTKA, JR.'S TYPE M LIMITED TEACHING CERTIFICATE** Ms. Brady-Howard moved, Mr. Pate seconded to approve a Type M Limited Teaching Certificate for Charlie Skultka, Jr. Motion carried.

- **APPROVAL OF THE 2018-19 SCHOOL BOARD GOALS**

Ms. Morrison moved, Ms. Brady-Howard seconded to approve the 2018-19 School Board Goals. Motion carried.

- **DISCUSSION OF NEW AND AMENDED AASB RESOLUTIONS**

Ms. Brady-Howard moved, Mr. Van Cise seconded to approve amended AASB resolution 2.49 Requesting Evaluation of Single Payer Healthcare Plan for Alaska.
A roll call vote was taken.

<u>Yes</u>	<u>No</u>
Van Cise	Brady-Howard
Morrison	McNichol
Pate	

Motion carried.

Ms. Brady Howard moved, Ms. Morrison seconded to approve amended AASB resolution 2.50 Inflation-proofed Base Student Allocation (BSA) Investments. A roll call vote was taken.

<u>Yes</u>	<u>No</u>
Brady-Howard	
Pate	
Morrison	
Van Cise	
McNichol	

Motion carried.

Ms. Brady-Howard moved, Mr. Van Cise seconded to approve amended AASB resolution 4.17 Addressing the Paraprofessional Shortage. A roll call vote was taken.

<u>Yes</u>	<u>No</u>
Brady-Howard	
Pate	
Morrison	
Van Cise	
McNichol	

Motion carried.

CORRESPONDENCE AND INFORMATION

The AASB June Nelson Memorial Scholarship e-mail was reviewed.
President McNichol informed the board of an invitation to a PAC event being coordinated by Alaska Arts Southeast on November 17th.

UPCOMING EVENTS

- AASB ANNUAL MEETING
NOVEMBER 8-11, 2018 –
ANCHORAGE
- SCHOOL BOARD
ANNUAL MEETING WITH
THE AUDITOR –
NOVEMBER 8, 2018
- AASB EQUITY IN
EDUCATION/WINTER
ACADEMY DECEMBER 7-
8, 2018

ADJOURNMENT

Meeting adjourned at 8:58 p.m.

Jennifer McNichol, President

Eric Van Cise, Clerk