Sitka School Board Meeting
June 30, 2021
6:00 p.m. – District Office Boardroom

Mission

The Sitka School District will intentionally develop

Haa Latseení
(Our Strength of Mind, Body, and Spirit)

to inspire and prepare students to be compassionate, empowered, and equipped critical thinkers within a global community.

STRATEGIES
(The broadly stated means of deploying resources to achieve the organization’s Goals.)

1. We will Identify strategies to close learning gaps.
2. We will Strengthen culturally responsive programing.
3. We will Expand and strengthen partnerships.
4. We will produce a Professional Development/Mentorship/Induction program for SSD staff.
5. We will develop an internal and external District communication plan.
6. We will expand opportunities and remove participation barriers for students.
Sitka School District Mission:
“Sitka Schools: Discovering potential, nurturing growth, and inspiring lifelong curiosity.”

Sitka School Board Meeting
June 30, 2021
6:00 p.m. – District Office Board Room

Proposed Agenda

1. Call to Order
2. Flag Salute
3. Roll Call
4. Approval of the Proposed Agenda and Consent Agenda
   (All items listed under Agenda & Consent Agenda are considered routine by the School Board and will be approved in one motion. Items may be removed at the request of a School Board Member.)
   Consent Agenda
   a. May 5, 2020 Minutes
   b. Approval of Tenure Teacher & Administrator Contracts
   c. Approval of BP 3515.5 Restrictions on Sex Offenders on Campus - 2nd Reading
   d. Approval of BP 6115 Ceremonies and Observances - 2nd Reading
   e. Approval of BP 6146.3 College and Career Readiness Assessments - 2nd Reading
   f. Approval of BP 1340 Access to District Records - 2nd Reading
5. Special Reports: Government to Government
6. Persons to Be Heard
7. Board Member Reports
8. Administrative Reports
   a. Superintendent Update – John Holst
   b. Review of Superintendent Evaluation Tool
   c. Tentative plan for the Teachers first Week
   d. CARES Act Summary
9. New Business
   a. Approval of FY21 Final Budget Revision
   b. Approval of Ventures Fee Increase
   c. Approval of lifeguard Wage Rates at BMS Pool
   d. Approval of Blatchley Pool User Fee Increase
   e. Approval of Purchasing Furniture for Sitka High School (CARES Act)
   f. Approval of Purchase of Air Purification Equipment (CARES Act)
   g. Review of AR 5145.3 Transgender & Gender Nonconforming Students
   h. Approval of Mentoring MOA with John Holst
   i. Approval of Strategic Plan MOA with John Holst
   j. Approval of 2021-22 Sitka School Board Calendar
10. Correspondence and Information (Separate Packet)
11. Future Agenda Items/Upcoming Events
   a. Next Regular School Board Meeting 6:00 p.m. August 18, 2021 – District Office Board Room
   b. First Day of School August 23, 2021

Adjournment

The School Board reserves the right to go into executive session as and to the extent permitted by AS 44.62.310 and Board Bylaw 9321. An executive session may be called to consider the following subjects: (1) matters, the immediate knowledge of which would clearly have an adverse
effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; and (4) matters involving consideration of government records that by law are not subject to public disclosure. The motion to go into executive session must clearly specify the subject of the proposed session without defeating the purpose of addressing the subject in executive session.

Meeting time requirement wording:

Meetings will adjourn at 10:30 p.m. Alaska Standard Time (or Alaska Daylight Standard Time) unless by a majority vote of the board the meeting is extended 30 minutes to 11:00 p.m. Further 30-minute extensions will require each a separate motion that will require a unanimous vote of those members present and constituting a quorum.

Consent Agenda

4.a. Approval of May 5, 2021 Minutes
4.b. Approval of Tenure Teacher & Administrator Contracts
4.c. Approval of BP 3515.5 Restrictions on Sex Offenders on Campus - 2nd Reading
4.d. Approval of BP 6115 Ceremonies and Observances - 2nd Reading
4.e. Approval of BP 6146.3 College and Career Readiness Assessments - 2nd Reading
4.f Approval of BP 1340 Access to District Records - 2nd Reading

A Roll Call Vote is required

New Business

10.a. Approval of FY21 Final Budget Revision
“I move to approve the FY21 Final Budget Revision as presented”

10.b. Approval of Ventures Fee Increase
We have gone through significant changes in our Ventures Daycare operation. With a new Director, Annette Evans, who came to us with twelve years of experience in running her own private for-profit Daycare and Montessori Preschool, she is uniquely qualified to make improvements. She has compared our rates with those of other day care providers in Sitka and is bringing us into summer alignment with other daycare rate structures. She currently has a full three-room operation and has the maximum number of students for the space and staffing. I gave tentative approval of these changes pending your formal action in adopting the new summer rate schedule. - John Holst

“I move to approve the Ventures fee increase as presented”

A Roll Call Vote is required

10.c. Approval of Lifeguard Wage Rate increase at BMS Pool
“I move to approve the Lifeguard wage rate increase as presented”

A Roll Call Vote is required

10.d. Approval of Blatchley Pool User Fee Increase
“I move to approve the Blatchley Pool user fee increase as presented”

A Roll Call Vote is required
10.e. Approval of Purchasing Furniture for Sitka High School (CARES Act)
“I move to approve of using $25,000 in CARES funds to purchase furniture for Sitka High School.”

**A Roll Call Vote is required**

10.f. Approval of Purchase of Air Purification Equipment (CARES Act)
“I move to approve using CARES funds to purchase of air purification equipment”

**A Roll Call Vote is required**

10.g. Review of AR 5145.3 Transgender & Gender Nonconforming Students
This AR is being updated to include gender nonconforming students.

10.h. Approval of Mentoring MOA with John Holst
“I move to approve the Mentoring MOA with John Holst as presented”

**A Roll Call Vote is required**

10.i. Approval of Strategic Plan MOA with John Holst
“I move to approve the Strategic Plan MOA with John Holst as presented”

**A Roll Call Vote is required**

10.j. Approval of 2021-22 School Board Calendar
“I move to approve the 2021-22 School Board Calendar as presented”
Sitka School Board Calendar

The dates of some items may vary. Some items are not addressed by the Board annually.

July

August

September
Validation of New Teachers’ Contracts
Validation of New Administrators’ Contracts
Educational Plan Development
Fall Boardsmanship Academy
Goal Setting

October
Oath of Office
Election of Board Officers
Budget Development Guidelines
Principal Appreciation Month
SHS Student Government Meeting Oct/Nov
Sitka Tribe of Alaska Work Session Oct/Nov

November
AASB Annual Conference

December
Audit Report/Letter to Management
Winter Boardsmanship Academy

January
Budget Revision
AASB Legislative Fly-In and Leadership Training
Superintendent’s Evaluation/Contract Renewal

February
Budget Public Hearings
Board Appreciation Month
Sitka Tribe of Alaska Work Session Feb/Mar
AASB Legislative Fly-In

March
Budget Public Hearings
AASB Legislative Fly-In and Spring Boardsmanship Academy

April
Budget Approval
Budget Due to City Assembly
Strategic Plan Report/Review
Add/update Policies as recommended by AASB

May
Teacher Appreciation Week

June
Budget Revision
Assistant Superintendent Contract