

SITKA SCHOOL BOARD SPECIAL MEETING

October 15, 2020 – 6:00 p.m.

Sitka School District

Interim Superintendent: John R. Holst

CALL TO ORDER

The Sitka School Board meeting was called to order by President Morrison at 6:02 p.m. in Centennial Hall, 330 Harbor Dr., Sitka, AK 99835

ROLL CALL

Members present were Blossom Teal-Olsen, Andrew Hames, Paul Rioux, Eric Van Cise, and Amy Morrison. The meeting was quorate.

APPROVAL OF PROPOSED AGENDA

Ms. Morrison moved; Mr. Hames seconded to approve the board agenda as presented. Motion carried.

SWEARING NEW BOARD MEMBERS

Andrew Hames and Blossom Teal-Olsen were sworn in as Sitka School Board members by Superintendent John Holst.

ELECTION OF NEW BOARD OFFICERS

Superintendent Holst stated that nomination ballots would be distributed and if one person received three or more votes that person would be eligible for nomination to the elected office.

President Morrison relinquished the gavel to Superintendent Holst.

For the office of president, the majority of the board members voted to nominate Amy Morrison. Mr. Van Cise moved, Ms. Teal-Olsen seconded to approve the selection of Ms. Morrison as President of the Sitka School Board.

The motion PASSED by a unanimous roll call vote of all members present.

Superintendent Holst presented the gavel to President Morrison.

Nominations were taken for the office of Vice President, the majority of board members voted to nominate Eric Van Cise. Mr. Hames moved, Mr. Rioux seconded to approve the selection of Mr. Van Cise as Vice President of the Sitka School Board.

The motion PASSED by a unanimous roll call vote of all members present.

Nominations were taken for the office of Clerk, the majority of board members voted to nominate Paul Rioux. Mr. Hames

moved, Ms. Teal-Olsen seconded to approve the selection of Mr. Rioux as the Clerk of the Sitka School Board.

The motion PASSED by a unanimous roll call vote of all members present.

NEW BUSINESS

• **SELECTION OF SCHOOL LIAISONS**

President Morrison reminded the board which schools the members were liaisons to the previous year. Each member requested a school. The liaisons for this year are as follows:

Baranof Elementary School – Paul Rioux
Keet Gooshi Heen Elementary School – Amy Morrison
Blatchley Middle School – Eric Van Cise
Sitka High School – Blossom Teal-Olsen
Pacific High School/REACH – Andrew Hames

• **SELECTION OF LEGISLATIVE LIAISONS**

Ms. Morrison and Ms. Teal-Olsen requested to be the liaisons for the legislature. Mr. Rioux and Mr. Van Cise are alternates.

• **DISCUSSION OF COMMITTEES**

A list of all the committees that School Board members are currently attending was presented. The board reviewed the committees' responsibilities and self-selected which committees that they were interested in.

Policy Committee – Mr. Hames, Ms. Teal-Olsen
Activities Committee – Ms. Morrison, Ms. Teal-Olsen
Technology Committee – Mr. Rioux, Mr. Hames
Strategic Planning – TBD
Educator Evaluation – Ms. Morrison, Mr. Hames (alternate)
Sitka Tribe of Alaska Liaisons – Mr. Rioux, Ms. Morrison
Assembly Meeting Liaison – Mr. Van Cise, Ms. Morrison, Ms. Teal-Olsen(alternate)

ADJOURNMENT

Meeting adjourned at 6:52 p.m.

Amy J. Morrison, President

Paul G. Rioux, Clerk