CALL TO ORDER
The Sitka School Board meeting was called to order by President Amy Morrison at 6:01 p.m. in Centennial Hall, 330 Harbor Dr., Sitka, AK 99835.

ROLL CALL
Members present were Blossom Twitchell, Andrew Hames, Paul Rioux, Eric Van Cise, and Amy Morrison. The meeting was quorate.

APPROVAL OF PROPOSED AGENDA AND CONSENT AGENDA
Mr. Van Cise moved, Ms. Twitchell seconded to approve the board agenda and consent agenda as presented.

• APPROVAL OF AUGUST 19, 2020 MINUTES
• APPROVAL OF BP 1000 CONCEPTS AND ROLES 2ND READING
• APPROVAL OF 1312 PUBLICK COMPLAINTS CONCERNING THE SCHOOLS 2ND READING
• APPROVAL OF BP 3510 MAINTENANCE 2ND READING
• APPROVAL OF BP 4218 DISMISSAL/SUSPENSION/DISCIPLINARY ACTION 2ND READING
• APPROVAL OF BP 4313.1 LOAD/SCHEDULING/HOURS OF EMPLOYMENT 2ND READING
• APPROVAL OF NON-TENURE TEACHER CONTRACTS

Motion PASSED by a roll call vote of all members present.
RECOGNITIONS

- **LESLIE YOUNG - SUMMER LUNCH PROGRAM**
  Mr. Rioux congratulated Leslie Young for her key role in the Summer Lunch Program.

- **RECOGNIZE ARTS CULTURE TECHNOLOGY PEER MENTORS**
  Eric Van Cise congratulated Jennifer Reid, Kirstin Karsunky, Megan Pepper, Andrea Colvin, Megan Pepper, and Rachael Sorokin for completing the 2019-20 professional learning course in Arts Culture and Technology Integrated Teaching.

- **RECOGNIZE PACIFIC HIGH SCHOOL - USFS 2019 SERVICE CULTURAL DIVERSITY AWARD**
  President Morrison congratulated Pacific High School Principal and students for winning the 2019 USFS 2019 Volunteers and Service Cultural Diversity Award. The key partners in the project are Michelle Putz, USFS partner, Tammy Young, Sitka Tribe, Maggie Gallin, Bridgette Reynolds, PHS Science teacher, and the many past and current PHS students.

PERSONS TO BE HEARD

Heather Thompson, Youth Development Coordinator at SAFV, encouraged youth to participate in the upcoming virtual “Boys on the Run” program.

SCHOOL HIGHLIGHTS

Jule Peterson, Cultural Director, gave an overview of the partnership with Sitka Tribe of Alaska and the way forward for the Sitka Native Education Program (SNEP) program.

Principals, Jill Lecrone, Casey Demmert, Ben White, Sondra Lundvick and Mandy Summer gave a brief overview of how the first week of school is going.

BOARD MEMBER REPORTS

Ms. Twitchell encouraged all to attend the *Racial Equity & Justice in Southeast Alaska* online speaker series September 2020.

Mr. Van Cise noted that all the BMS parents he had spoken to were appreciative of how school was progressing so far.

Mr. Hames has kids in 3 schools and noted the positive beginning to the school year.

Mr. Rioux thanked the staff and community partners for all the hard work to get school open; he especially noted Island Bus Co.

President Morrison also congratulated staff, principals, AmeriCorps and the administration team for their hard work to get school started under new guidelines.
ADMINISTRATIVE REPORTS:

- **SUPERINTENDENT REPORT - JOHN HOLST**

  Mr. Holst reported that the Smart Start Plan continues to be updated as necessary. He noted that he is working on the protocols for when there is a COVID case in the schools. COVID testing for all staff is this week, then it will be on a staggered schedule by building. Mr. Holst noted that all the ipads have arrived and Mr. Crane is busy preparing them for distribution. And lastly, he expressed his appreciation to Sarah Lawrie, the AmeriCorps coordinator, for recruiting 19 top quality volunteers for the school district.

NEW BUSINESS

- **DISCUSSION OF THE 2021 AASB RESOLUTIONS**

  The school board discussed reviewing the 2021 AASB Resolutions. It was decided that the sections would be reviewed as follows:

  - Mr. Rioux - Programs
  - Ms. Twitchell - Child Advocacy
  - Ms. Morrison - Governance
  - Mr. Van Cise - Personnel
  - Mr. Hames - Funding

- **APPROVAL OF BP 3541.1 SCHOOL-RELATED TRIPS - 1ST READING**

  Mr. Van Cise moved, Mr. Rioux seconded to approve BP 3541.1 School-Related trips in 1st reading as presented.

  Public Comment
  None offered

  Motion carried.

- **APPROVAL OF BP 4000 CONCEPTS AND ROLES - 1ST READING**

  Mr. Rioux moved, Mr. Hames seconded to approve BP 4000 Concepts and Roles in 1st reading as presented.

  Public Comment
  None offered

  Motion carried.

- **APPROVAL OF BP 6141.3 MULTICULTURAL EDUCATION - 1ST READING**

  Mr. Rioux moved, Mr. Van Cise seconded to approve BP 6141.3 Multicultural Education in 1st reading as presented.

  Public Comment
  None offered

  After a short discussion, Mr. Rioux moved, Mr. Hames seconded to table BP 6141.3 Multicultural Education in 1st reading.
UPCOMING EVENTS

• NEXT REGULAR SCHOOL BOARD MEETING, OCTOBER 7, 2020
• SPECIAL SCHOOL BOARD MEETING, OCTOBER 14, 2020
• SCHOOL BOARD GOAL SETTING RETREAT, OCTOBER 9 & 10, 2020
• AASB ANNUAL CONFERENCE, NOVEMBER 6-8, 2020 - ZOOM

ADJOURNMENT

Meeting adjourned at 7:53 p.m.

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Amy J. Morrison, President

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Paul G. Rioux, Clerk