SITKA SCHOOL BOARD MEETING
February 15, 2018 - 6:30 p.m.
Sitka School District

Superintendent: Mary Wegner

CALL TO ORDER
The Sitka School Board meeting was called to order by President, Jennifer McNichol at 6:42 p.m.

ROLL CALL
Members present were, President, Jennifer McNichol; Vice-President, Cass Pook; Clerk, Eric Van Cise; Dionne Brady-Howard and Elias Erickson. Student Representative, Quinlyn Holder was absent and excused.

APPROVAL OF PROPOSED AGENDA
Mr. Van Cise moved, Mr. Erickson seconded to approve the agenda as presented. Motion carried.

PERSONS TO BE HEARD
No persons to be heard.

EXECUTIVE SESSION
Ms. Pook moved, Mr. Van Cise seconded to approve the board go into executive session in accordance with and under the provisions of AS 44.62.310 (c)(1) &(4). The matters to be discussed is superintendent evaluation and contract, the immediate knowledge of which could have an adverse effect on the financial status of the district and subjects that tend to prejudice the reputation and character of the superintendent. The matters to be discussed are the superintendent evaluation and contract. Motion carried.

Ms. Brady-Howard moved, Mr. Erickson seconded that the board out of executive session.

NEW BUSINESS

- APPROVAL OF SUPERINTENDENT EVALUATION
  Mr. Van Cise moved, Ms. Pook seconded to approve the superintendent evaluation s presented. Motion Carried

- APPROVAL OF SUPERINTENDENT CONTRACT
  Mr. Erickson moved, Mr. Van Cise seconded to approve the superintendent contract with a 1% salary increase effective July 1, 2018 and a 1 year contract extension to include the 2020-21 school year.

A roll call vote was required.

Yes      No
Erickson
Van Cise
McNichol
Brady-Howard
Pook

Motion carried.

**ADJOURNMENT**
Ms. Pook moved, Mr. Van Cise seconded to adjourn the meeting at 9:23 p.m. Motion carried.

Jennifer McNichol, President

Eric Van Cise, Clerk