

SITKA SCHOOL BOARD MEETING

June 24, 2020

Sitka School District

Interim Superintendent: John R. Holst

CALL TO ORDER

The Sitka School Board meeting was called to order by Vice President Morrison at 6:00 p.m.

ROLL CALL

Members present were, Amy Morrison, Eric Van Cise, and Paul Rioux. The meeting was quorate.

APPROVAL OF PROPOSED AGENDA

Mr. Van Cise moved; Mr. Rioux seconded to approve the Agenda and Consent agenda as presented.

Motion PASSED by a unanimous vote of all members present.

CONSENT AGENDA

- **APPROVAL OF THE MAY 6, 2020 MINUTES**
- **APPROVAL OF TENURE TEACHER CONTRACTS**
- **APPROVAL OF NON-TENURE TEACHER CONTRACTS**
- **APPROVAL OF ADMINISTRATOR CONTRACTS**

PERSONS TO BE HEARD

There were no persons to be heard.

BOARD MEMBER REPORTS

Mr. Rioux noted he had attended a ZOOM meeting with DEED Commissioner, Michael Johnson regarding *Smart Start School Reopening Framework*.

Mr. Van Cise reported attending the Assembly meeting where the Secure Rural Schools was approved. The Cares Act funding passed 5/2 on 1st reading. 2nd reading will be at the June 30th Assembly meeting.

Ms. Morrison announced there would be a Smart Start Task Force meeting at 6:00 p.m. June 25, 2020 at Centennial Hall. She

also thanked the 5 candidates who applied for the vacant School Board seats.

NEW BUSINESS

- **ACCEPT ELIAS ERICKSON'S RESIGNATION**

Mr. Van Cise moved; Mr. Rioux seconded to accept Elias Erickson's resignation as presented.

Public Comment
Cathleen Pook

Motion PASSED by a unanimous vote of all members present.

- **APPROVAL OF SELECTION OF NEW BOARD MEMBERS**

Mr. Rioux moved; Mr. Van Cise seconded to nominate Blossom Twitchell, Mitch Mork, Andrew Hames, Mary Suminski and Cathleen Pook to serve on the Sitka School Board until the October 6th regular election.

Public Comment
Mike Vieira
Mary Suminski
Blossom Twitchell

Blossom Twitchell and Andrew Hames were appointed to the vacant School Board seats.

Motion PASSED by a unanimous vote of all members present.

- **REORGANIZE THE SCHOOL BOARD**

Mr. Rioux moved; Mr. Van Cise seconded to reorganize the School Board effective June 24, 2020.

Vice President Morrison 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.

For the office of president, the majority of the board members voted to nominate Amy Morrison.

For the office of vice president, the majority of the board members voted to nominate Eric Van Cise .

For the office of clerk, the majority of the board members voted to nominate Mr. Rioux .

Motion PASSED by a unanimous vote of all members present.

- **DISCUSS SMART START TASK FORCE** Interim Superintendent Holst discussed the Smart Start Task Force being utilized to start the 2020-21 school year.

- **APPROVAL OF THE REVISED 2020-21 SCHOOL CALENDAR** Mr. Rioux moved; Mr. Van Cise seconded to approve the revised 2020-21 School Calendar as proposed.

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

- **APPROVAL OF FY20 FINAL BUDGET REVISION** Mr. Van Cise moved; Mr. Rioux seconded to approve the FY20 Final Budget Revision in the amount of \$21,230,620.

Cassie Olin, Business Manager, briefed the School Board and took questions on the budget revision.

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

- **APPROVAL OF SCHOOL LUNCH PRICE INCREASE** Mr. Rioux moved; Mr. Hames seconded to approve the School Lunch fee increase in the amount of \$.10.

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

- **APPROVAL OF THE 2020-21 SCHOOL BOARD CALENDAR** Mr. Van Cise moved; Ms. Twitchell seconded to approve the 2020-21 School Board Calendar as presented.

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

- **SET AUGUST SCHOOL BOARD DATE** The August 19, 2020 was selected.

CORRESPONDENCE AND INFORMATION

- **UNIVERSITY OF ALASKA SOUTHEAST LETTER**
- **LETTER OF RESIGNATION - ELIAS ERICKSON**
- **LETTER OF RESIGNATION - JANINE JORGENSEN**

UPCOMING EVENTS

- **SCHOOL BOARD**
MEETING JULY 01, 2020
- **JULY 11, 2020 MINI**
SCHOOL BOARD
RETREAT
- **SCHOOL BOARD**
MEETING AUGUST 19,
2020
- **SCHOOL STARTS**
AUGUST 27, 2020

ADJOURNMENT

Meeting adjourned at 8:07 p.m.

Amy Morrison, President

Paul Rioux, Clerk