Chatham School District Mission:

We support students to become independent adults by promoting exceptional education and cultural experiences.

Superintendent: David Langford

Special School Board Meeting

September 22, 2026 | 6:00 p.m.

1. CALL TO ORDER	The regular meeting of the Chatham School District School Board was called to order at 6:11 p.m. by Board President Stacey Proctor.
2. ROLL CALL	Board members in attendance: Jenn Todd, LeAnn Weikle (joined at 7:00 p.m.), Albert Kookesh, Jack Strong, and President Stacey Proctor. The meeting was quorate.
3. APPROVAL OF THE PROPOSED AGENDA AND CONSENT AGENDA **a. SEPTEMBER 8, 2026 MINUTES** **b. SEPTEMBER 10, 2026 MINUTES** **c. PERSONNEL REPORT**	**Ms. Todd** moved, and **Mr. Strong** seconded to approve the proposed agenda and consent agenda, as presented. The motion PASSED unanimously.
4. PUBLIC COMMENT ON AGENDA OR NON-AGENDA ITEMS	**Liesl Barker** thanked the board for their service. She requested a direct link to the meeting agenda be added to the district website, as well as information on how to attend via Zoom. Ms. Barker encouraged the board to find funding to hire a CTE instructor.
5. ACTION ITEMS **a. APPROVE THE NEGOTIATED AGREEMENT BETWEEN CSD AND CHATHAM-NEA FOR 2026-2029**	**Mr. Strong** moved, and **Ms. Todd** seconded to approve the contract revision between Chatham School District and Chatham NEA, from 2026-2029.

	The motion PASSED unanimously.
b. APPROVAL OF CARVER CONSTRUCTION PROPOSAL FOR GUSTAVUS SCHOOL REPAIRS	**Mr. Kookesh** moved, and **Mr. Strong** seconded to approve the contract with Carver Construction, LLC in the amount of $33,698.85 for repair work on Gustavus School. **Superintendent Langford** explained that the contractor found no structural damage during his inspection. The motion PASSED unanimously.
c. ACCEPTANCE OF THE PRESIDENTIAL FITNESS GRANT	**Mr. Kookesh** moved, and **Ms. Todd** seconded to accept the Presidential Fitness grant in the amount of $70,000. The motion PASSED unanimously.
d. EXTRA DUTY CONTRACTS	**Ms. Todd** moved, and **Mr. Kookesh** seconded to approve the extra duty contracts, as presented. The motion PASSED unanimously.
e. APPROVE LEASE AGREEMENT FOR TEACHER HOUSING WITH TLIGIT AND HAIDA	**Mr. Strong** moved, and **Ms. Todd** seconded to approve the Lease Agreement for Teacher Housing with Tlingit and Haida, as presented. The motion PASSED unanimously.
f. APPROVE PANHANDLE FIRE PROTECTION SERVICE AGREEMENT	**Mr. Kookesh** moved, and **Mr. Strong** seconded to approve the Service Agreement between CSD and Panhandle Fire Protection, as presented. The motion PASSED unanimously.
g. EXECUTIVE SESSION FOR SUPERINTENDENT EVALUATION	**Ms. Todd** moved, and **Mr. Strong** seconded to go into Executive Session in accordance with and under the provision of AS

44.62.310 (c) (2) subjects that tend to prejudice the reputation and character of any person. The subject of the executive session was Superintendent Langford's evaluation.

The motion PASSED unanimously.

The board entered Executive Session at 7:01 p.m. and resumed the special meeting at 7:34 p.m.

h. <u>BOARD MEMBER COMMENT</u>

There was no board member comment at this meeting.

i. <u>ADJOURNMENT</u>

The meeting adjourned at 7:36 p.m.

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Stacey Proctor, President

Dawn Georgia, Board Clerk