Regular Meeting

Tuesday, September 15, 2026 6:00 PM
MS/HS Library, 109 Charles W St, Petersburg, AK 99833

Carey Case:	Present
Sarah Holmgrain:	Present
Katie Holmlund:	Present
Kari Petersen:	Present
Marc Taylor:	Present

All members present

1. **CALL TO ORDER**
   Discussion: Meeting was called to order at 6 pm by President Holmgrain
2. **DETERMINE QUORUM**
   Discussion: all members present
3. **PLEDGE OF ALLEGIANCE**
   Discussion: President Holmgrain led the group in the Pledge of Allegiance
4. **APPROVAL OF AGENDA**
   Action(s):
   Approve agenda as written. This motion, made by Sarah Holmgrain and seconded by Katie Holmlund, Passed.
   Voting Detail:

Carey Case:	Yea
Sarah Holmgrain:	Yea
Katie Holmlund:	Yea
Kari Petersen:	Yea
Marc Taylor:	Yea

   Voting Summary: Yea: 5, Nay: 0
5. **STUDENT REPRESENTATIVE REPORT**
   Discussion: Mette reported about ASB filling all their class officers, There is a canned food drive, no spirit rep, but now there will be a club, led by Emi A.
6. **CORRESPONDENCE**
7. **COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS**
   Discussion: Aaron Hankins spoke, requesting a review of the activities' accident procedures.
8. **COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS**
   Discussion: None
9. **COMMENTS FROM BOARD MEMBERS**
   Discussion: None
10. **CONSENT AGENDA**
    Action(s):
    Approve Consent Agenda. This motion, made by Sarah Holmgrain and seconded by Carey Case, Passed.
    Voting Detail:

Carey Case:	Yea
Sarah Holmgrain:	Yea
Katie Holmlund:	Yea
Kari Petersen:	Yea
Marc Taylor:	Yea

Voting Summary: Yea: 5, Nay: 0

10.1. AUGUST, 18, 2026, regular board meeting minutes

10.2. Personnel Action Report

11. **ADMINISTRATIVE REPORTS**

11.1. Superintendent's report — **Presenter:** Superintendent Taylor
Discussion: See attached

11.2. Elementary Principal's Report — **Presenter:** Principal Heather Conn
Discussion: See attached

11.3. MS/HS Principal's Report — **Presenter:** Principal Brad King
Discussion: See attached

11.4. Director of Activities Report — **Presenter:** AD Jaime Cabral
Discussion: See attached

11.5. Director of Technology Report
Discussion: See attached

11.6. Director of Food Service Report
Discussion: See attached

11.7. Director of Special Education Report
Discussion: See attached

12. **SCHOOL BOARD COMMITTEE REPORTS**
Discussion: Crisis will meet in October to review Bloodborne Pathogens procedures
Facilities met with the general contractors about the door access project not being complete
Policy will be meeting to present policies for first review
Wellness has a meeting on Sept 21.

13. **OLD BUSINESS**

14. **NEW BUSINESS**

14.1. Action: Grant Acceptance
Action(s):
Accept the 2026-27 Grant awards. This motion, made by Sarah Holmgrain and seconded by Kari Petersen, Passed.
Voting Detail:

Carey Case:	Yea
Sarah Holmgrain:	Yea
Katie Holmlund:	Yea
Kari Petersen:	Yea
Marc Taylor:	Yea

Voting Summary: Yea: 5, Nay: 0

14.2. Informational: AKSTAR and Science testing results — **Presenter:** Testing Coordinator Cyndy Fry
Discussion: Director Fry presented the AKSTAR and Alaska Science testing results.

14.3. Informational: Audit Plan

Discussion: The Audit plan was presented.

15. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**

16. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**

17. **FUTURE AGENDA ITEMS**

18. **OTHER NEW BUSINESS**

19. **ADJOURNMENT**

Action(s):
Adjourn. This motion, made by Sarah Holmgrain and seconded by Katie Holmlund, Passed.

Voting Detail:

Carey Case:	Yea
Sarah Holmgrain:	Yea
Katie Holmlund:	Yea
Kari Petersen:	Yea
Marc Taylor:	Yea

Voting Summary: Yea: 5, Nay: 0

Discussion: Meeting was adjourned at 6:50pm

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Board Secretary

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Board President