

Regular Meeting

Tuesday, September 10, 2024 6:00 PM

MS/HS Library, 109 Charles W St, Petersburg, AK 99833

Carey Case: Present

Sarah Holmgrain: Present

Katie Holmlund: Present

Jay Lister: Present

Niccole Olsen: Present

All members present

1. CALL TO ORDER

Discussion: President Holmgrain called the meeting to order at 6pm

2. DETERMINE QUORUM

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

Jay Lister: Yea

Niccole Olsen: Yea

Voting Summary: Yea: 5, Nay: 0

5. Presentation: Pillar Hiltrop

Discussion:

Pillar Hilltrop is from the National Institute for Excellence in Teaching (NIET). Pillar's collaboration with our district is part of the three-year Raising the Bar for Alaska Schools (RTBAK) grant, and we are now entering year two of this important initiative.

NIET's mission is grounded in a core belief: "Knowing that teacher quality is the single biggest in-school factor for student success, the National Institute for Excellence in Teaching (NIET) builds educator excellence to give all students the opportunity for success. Our vision is that every student in America is taught by an excellent teacher and supported by effective leaders every year—and that has been the foundation of our work for the past two decades. We believe intentional, sustained, and high-

quality investments in educators directly result in success for all students and are essential to eliminating equity gaps. We have optimism about what every teacher and student is capable of, and we see them rise to new levels of success every day."

Pillar will be on site over the next few days to support our instructional leadership team as we strengthen our Professional Learning Community (PLC) structure and planning. This work will further align with our district's focus on Visible Learning, enhancing both our common language and professional practices as we move forward together.

6. CORRESPONDENCE

Discussion: None

7. COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS

Discussion: None

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 Niccole Olsen, Passed.

Voting Detail:

Carey Case: Yea
Sarah Holmgrain: Yea
Katie Holmlund: Yea
Jay Lister: Yea
Niccole Olsen: Yea

Voting Summary: Yea: 5, Nay: 0

10.1. August. 13, 2024, regular board meeting minutes

10.2. Personnel Action Report

11. ADMINISTRATIVE REPORTS

11.1. Superintendent's report

Discussion: See attached report

Presenter:

Superintendent Taylor

11.2. Elementary Principal's Report

Discussion: See attached report

Presenter: Principal Heather Conn

11.3. MS/HS Principal's Report

Discussion: See attached report

Presenter: Principal Brad King

11.4. Director of Activities Report

Discussion: AD Cabral reported that Cross Country and Swim were halfway through their seasons. Swims regions will be in Petersburg Nov 1 & 2. Volleyball is starting soon. MS basketball and

Cheer and HS Wrestling start October 2. MMS Cross Country was hosting their meet in Sept 14th with Kake, and Wrangell attending. AD Cabral also mentioned Genius Jam and Gym Jam which is a filler time for Middle Schoolers hosted by Jaime and Rachel.

11.5. Food Service Director Report

Discussion: See attached report

11.6. Facilities and Maintenance Director Report

Discussion: See attached report

12. **SCHOOL BOARD COMMITTEE REPORTS**

Discussion: Wellness committee reported that there was a meeting Sept 18th, Curriculum reported that they would be reviewing math this year.

13. **SPECIAL RECOGNITION**

Discussion: Jay Lister was appointed to the Petersburg School Board in April 2013 to serve a 1-year term. He ran for office in the October 2014 election for a three-year seat and has served on the Board since. For those counting at home that is a total of 11+ years. He has been a long standing Facility and Technology committee member. Jay is fiscally minded and has always been a good sounding board for financial decisions. He has attended many board trainings over the years and achieved "experienced board member" status. He has served through four superintendents, helping hire three of them. Jay will be missed very much. Thank you for your time and dedication to the students and staff of the Petersburg School District.

14. **OLD BUSINESS**

14.1. Action: Policy Updates - Second Reading

Action(s):

Approve the policy updates as presented in the second and final reading. This motion, made by Sarah Holmgrain and seconded by Jay Lister, Passed.

Voting Detail:

Carey Case:	Yea
Sarah Holmgrain:	Yea
Katie Holmlund:	Yea
Jay Lister:	Yea
Niccole Olsen:	Yea

Voting Summary: Yea: 5, Nay: 0

Discussion: A public hearing was held, no one was present to testify.

15. **NEW BUSINESS**

15.1. Action: Policy Updates - First Reading

Action(s):

approve the updates to BP 5000, BP 5111, AR 5111.2. This motion, made by Sarah Holmgrain and seconded by Carey Case, Passed.

Voting Detail:

Carey Case: Yea

Sarah Holmgrain: Yea

Katie Holmlund: Yea

Jay Lister: Yea

Niccole Olsen: Yea

Voting Summary: Yea: 5, Nay: 0

15.2. Presentation: Spring 2024 AK Star data

Discussion: See the attached presentations

16. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**

Discussion: None

17. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**

18. **FUTURE AGENDA ITEMS**

Discussion: Policies in second reading, more policies in first reading, Swearing in of new board members.

19. **OTHER NEW BUSINESS**

Discussion: None

20. **ADJOURNMENT**

Action(s):

adjourn. This motion, made by Sarah Holmgrain and seconded by Niccole Olsen, Passed.

Voting Detail:

Carey Case: Yea

Sarah Holmgrain: Yea

Katie Holmlund: Yea

Jay Lister: Yea

Niccole Olsen: Yea

Voting Summary: Yea: 5, Nay: 0

Discussion: Meeting was adjourned at 6:47pm

Board President

Board Secretary