

Regular Meeting

Tuesday, February 18, 2025 6:00 PM

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

Carey Case: Present

Sarah Holmgrain: Present

Katie Holmlund: Present

Niccole Olsen: Present

Kari Petersen: Present

Quorum was present

1. CALL TO ORDER

Discussion: Meeting was called to order at 6:01pm

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 Niccole Olsen, Passed.

Voting Detail:

Carey Case: Yea

Sarah Holmgrain: Yea

Katie Holmlund: Yea

Niccole Olsen: Yea

Kari Petersen: Yea

Voting Summary: Yea: 5, Nay: 0

5. INSURANCE PRESENTATION

Discussion: Susan Erickson from Petersburg Wrangell Insurance presented about insurance trends.

6. STUDENT REPRESENTATIVE REPORT

Discussion: Elias Ward stepped in for Heide Brantuas to report on ASB activities. A student rep from each building read letters of appreciation to the Board.

7. CORRESPONDENCE

Discussion: None

8. COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS

Discussion: None

9. COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS

Discussion: None

10. COMMENTS FROM BOARD MEMBERS

Discussion: None

11. CONSENT AGENDA

Action(s):

Approve Consent Agenda. This motion, made by Sarah Holmgrain and seconded by Katie Holmlund, Passed.

Voting Detail:

Carey Case: Yea
Sarah Holmgrain: Yea
Katie Holmlund: Yea
Niccole Olsen: Yea
Kari Petersen: Yea

Voting Summary: Yea: 5, Nay: 0

- 11.1. JAN, 2025, Monthly accounting report, bills, payroll, and electronic fund transfers, Fundraised Student Activities Summary Report and P-Card statements in the amount of \$919,707.27
- 11.2. JAN. 21, 2025, regular board meeting minutes
- 11.3. PERSONNEL ACTION REPORT

12. ADMINISTRATIVE REPORTS

- | | |
|---|-------------------------------------|
| 12.1. Superintendent's report | Presenter: |
| Discussion: See Attached | Superintendent Taylor |
| 12.2. Elementary Principal's Report | Presenter: Principal |
| Discussion: See Attached | Heather Conn |
| 12.3. MS/HS Principal's Report | Presenter: Principal |
| Discussion: See Attached | Brad King |
| 12.4. Director of Activities Report | |
| Discussion: See Attached | |
| 12.5. SPED Director and District Testing Coordinator Report | |
| Discussion: See Attached | |
| 12.6. Director of Facilities and Maintenance Report | Presenter: Aaron Buller |
| Discussion: See Attached | |
| 12.7. Director of Nutrition Services | |
| Discussion: See Attached | |
| 12.8. Director of Technology Report | Presenter: Jon Kludt-Painter |
| Discussion: See Attached | |

13. SCHOOL BOARD COMMITTEE REPORTS

Discussion: None

14. SPECIAL RECOGNITION

Discussion:

The Association of Alaska School Boards Board of Directors has declared February to be School Board Appreciation Month - a special time to honor and recognize the dedication of our local school board members.
School boards play a pivotal role in a representative democracy, shaping policies that

directly impact our children's future. However, their responsibilities often go unnoticed. As citizen advocates, they navigate complex challenges, making critical decisions that affect our schools and communities.

We invite all Alaskans to acknowledge the invaluable contributions of these public servants. Their commitment to education enriches our lives and shapes the next generation. Thank you for your unwavering support and dedication to education.

15. OLD BUSINESS

15.1. Action: Board Policy update - 2nd and Final Reading

Action(s):

Approve BP 1250 and AR 1250 Volunteer Assistance in the second and final reading. This motion, made by Sarah Holmgrain and seconded by Carey Case, Passed.

Voting Detail:

Carey Case: Yea

Sarah
Holmgrain: Yea

Katie Holmlund: Yea

Niccole Olsen: Yea

Kari Petersen: Yea

Voting Summary: Yea: 5, Nay: 0

16. NEW BUSINESS

16.1. Action: Non-Tenured Teacher Contracts

Action(s):

Approve the Non-Tenured Teacher contracts as listed. This motion, made by Sarah Holmgrain and seconded by Katie Holmlund, Passed.

Voting Detail:

Carey Case: Yea

Sarah
Holmgrain: Yea

Katie Holmlund: Yea

Niccole Olsen: Yea

Kari Petersen: Yea

Voting Summary: Yea: 5, Nay: 0

16.2. Action: Out-of-State Travel - MS Robotics

Action(s):

Approve the out-of-state travel for the MS robotics team. This motion, made by Sarah Holmgrain and seconded by Carey Case, Passed.

Voting Detail:

Carey Case: Yea

Sarah
Holmgrain: Yea

Katie Holmlund: Yea

Niccole Olsen: Yea

Kari Petersen: Yea

Voting Summary: Yea: 5, Nay: 0

16.3. Executive Session - Superintendent
Evaluation

Discussion: Board recessed to Executive Session to discuss the Superintendent Evaluation at 7:04 pm, all members present. No action was taken during executive session. The board adjourned out of executive session at 7:30pm, all members still present.

17. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**

18. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**

19. **FUTURE AGENDA ITEMS**

20. **OTHER NEW BUSINESS**

21. **ADJOURNMENT**

Action(s):

Adjourn. This motion, made by Sarah Holmgrain and seconded by Kari Petersen, Passed.

Voting Detail:

Carey Case: Yea

Sarah
Holmgrain: Yea

Katie Holmlund: Yea

Niccole Olsen: Yea

Kari Petersen: Yea

Voting Summary: Yea: 5, Nay: 0

Board Secretary