

Regular Meeting

Tuesday, November 19, 2024 6:00 PM

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

Carey Case: Present
Sarah Holmgrain: Present
Katie Holmlund: Absent
Niccole Olsen: Present
Kari Petersen: Present

1. CALL TO ORDER

Discussion: President Holmgrain called the meeting to order at 6:02pm

2. DETERMINE QUORUM

Discussion: Quorum was present to do business

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. STUDENT REPRESENTATIVE REPORT

Discussion: None

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: President Holmgrain reported about the AASB conference that she attended and noted several good speakers. Encouraged all board members to plan to go while serving on the board.

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
Niccole Olsen: Yea
Kari Petersen: Yea

Voting Summary: Yea: 5, Nay: 0

- 10.1. OCT, 2024 Monthly accounting report, bills, payroll, and electronic fund transfers, Fundraised Student Activities Summary Report and P-Card statements in the amount of \$1,052,017.23
- 10.2. OCT. 15, 2024, regular board meeting minutes
NOV. 12th, 2024, special meeting minutes
- 10.3. 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
Discussion: See attached
- 11.5. Director of Facilities and Maintenance Report **Presenter:** Aaron Buller
Discussion: See attached
- 11.6. Special Education/ District Testing Coordinator
Discussion: See attached
- 11.7. Director of Food Service/Nutrition
Discussion: See attached

12. SCHOOL BOARD COMMITTEE REPORTS

Discussion: Member Olsen reported about the Wellness Committee meeting. Reported about the need for swimsuits and gym shoes if people care to donate items. There might be an AMSEA class in December. They discussed that PMC will administer a community health survey soon.

Member Petersen volunteered to be on the Technology Committee and the Budget Committee.

13. OLD BUSINESS

- 13.1. Action: Policy Updates - Second Final Reading
Action(s):
Approve the updates to BP 5112.2, BP 4112.1, BP

6161.2 and Remove AR 0520, BP 5125.3, and Exhibit 6171. This motion, made by Sarah Holmgrain and seconded by Carey Case, Passed.

Voting Detail:

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

Voting Summary: Yea: 4, Nay: 0, Absent: 1

14. **NEW BUSINESS**

14.1. Action: Out of State Travel Request

Action(s):

Approve the out of state travel for August 2026. This motion, made by Sarah Holmgrain and seconded by Niccole Olsen, Passed.

Voting Detail:

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

Voting Summary: Yea: 4, Nay: 0, Absent: 1

Discussion: High School English teacher Elsa Wintersteen asked permission to take a group of Drama students on an EF Educational Tour to Scotland in August 2026. They will be creating a play to perform at the festival as well as in town. They had to apply and be invited. Cost will be approximately \$7000 per student.

14.2. Action: Teen Mental Health First Aid curriculum

Action(s):

Approve the Teen Mental Health First Aid curriculum and presenters. This motion, made by Sarah Holmgrain and seconded by Carey Case, Passed.

Voting Detail:

Carey Case: Yea
Sarah Holmgrain: Yea
Katie Holmlund: Absent
Niccole Olsen: Yea

Kari Petersen: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

14.3. Action: SY 2024-2025 Calendar Change

Action(s) :

Approve the move of January 27th Inservice to January 7th. This motion, made by Sarah Holmgrain and seconded by Niccole Olsen, Passed.

Voting Detail:

Carey Case: Yea

Sarah
Holmgrain: Yea

Katie Holmlund: Absent

Niccole Olsen: Yea

Kari Petersen: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

14.4. Action: SY 2025-2026 Calendar

Action(s) :

Approve the presented SY 25-26 Calendar. This motion, made by Sarah Holmgrain and seconded by Niccole Olsen, Passed.

Voting Detail:

Carey Case: Yea

Sarah
Holmgrain: Yea

Katie Holmlund: Absent

Niccole Olsen: Yea

Kari Petersen: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

Discussion: Comments from the board were positive and appreciated taking feedback into consideration.

14.5. Review: Stedman Elementary Communication Plan

Discussion: Stedman Elementary has a Facebook, Instagram and Twitter (X) account.

14.6. Informational: FY24 Financial Audit Final

15. ADDITIONAL COMMENTS FROM BOARD MEMBERS

16. FUTURE AGENDA ITEMS

Discussion: Policy and Budget revision.

17. OTHER NEW BUSINESS

18. 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:	Absent
Niccole Olsen:	Yea
Kari Petersen:	Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

Board Secretary

Board President