

RSB Regular Meeting
Tuesday, May 12, 2026 6:00 PM Alaskan

ZOOM
500 Big Dog Salmon Way
Angoon, AK 99820

III Albert Kookesh: Present
Stacey Proctor: Present
Jack Strong: Absent
Jen Todd: Absent
LeAnn Weikle: Present

Present: 3, Absent: 2.

1. Budget Review and Public Budget Hearing 5:00 PM-6:00 PM

1.1. FY 2026-2027 Draft Budget

2. Call to Order

Called to order at 6:00 PM

2.1. Reading of the Mission Statement: We support students to become independent adults by promoting exceptional educational and cultural experiences.

Reading of the mission statement done by Leann Weikle

3. Flag Salute

Flag Salute completed

4. Roll Call

Roll call to determine quorum there is quorum.

5. Recognition

Karen MccSpadden

Danielle Patrick

Deja Jarvis

Emma Demmert

Christina Ferguson

Justina Starzynski

Clara Natonabah

Megan Moody

6. Approval of the Agenda

I make a motion to amend the agenda by changing the wording on 12.5 from board chair to board president. This motion, made by LeAnn Weikle and seconded by III Albert Kookesh, Carried.

Jack Strong: Absent, Jen Todd: Absent, III Albert Kookesh: Yea, Stacey Proctor: Yea, LeAnn Weikle: Yea

Yea: 3, Nay: 0, Absent: 2

I make a motion to approve the agenda as amended. Roll call vote passed unanimously. Motion carries. This motion, made by LeAnn Weikle and seconded by III Albert Kookesh, Carried.

Jack Strong: Absent, Jen Todd: Absent, III Albert Kookesh: Yea, Stacey Proctor: Yea, LeAnn Weikle: Yea

Yea: 3, Nay: 0, Absent: 2

Amend 12.5 to state "Board president" so that it aligns with board policy.

7. Presentations:

7.1. Andrew Polland, with Heating the Facilities in Angoon completed

8. Opportunity For Public Comment On Non-Agenda Items completed

9. Consent Agenda

I make a motion to approve the consent agenda as presented,. This motion, made by III Albert Kookesh and seconded by LeAnn Weikle, Carried.

Jack Strong: Absent, Jen Todd: Absent, III Albert Kookesh: Yea, Stacey Proctor: Yea, LeAnn Weikle: Yea

Yea: 3, Nay: 0, Absent: 2

Nothing to be changed, added or pulled from the consent agenda.

9.1. Adopt RSB Meeting Minutes from April 14th, 27th, and amended minutes from March 31st, 2026

9.2. Approve second reading of board policies: BP 4000 Concepts and Roles, BP4020 Drug Tobacco, and Alcohol Free Workplace, E4020 Letter to Employees about Drug and Alcohol Free Workplace

9.3. Approve hire of Marinel as ELA teacher in Angoon for FY 2027.

9.4. Approve FY 2027 teacher contracts for the following Gustavus teachers: K-1 Jaquette Kowalczyk, and Math Ronald Benkelman.

9.5. Approve Extra Duty Contract for Megan Bishop Track and Field coach in Gustavus.

10. Opportunity for Public Comment on Agenda Items

No Public comment on agenda items

11. Financial Report

Christina gave a verbal summary of her report.

12. Action Items

12.1. Approve first reading of policies :

1. BP 4021 - ~~ALL PERSONNEL~~ - DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS

2. AR 4021 - ~~ALL PERSONNEL~~ - DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS

3. BP 4030 - ~~ALL PERSONNEL~~ - NONDISCRIMINATION IN EMPLOYMENT

4. E 4030 EMPLOYEE NOTICE - ~~ALL PERSONNEL~~ - PROTECTION FOR WHISTLEBLOWERS

5. BP 4111/~~4211/4311~~ - ~~CERTIFICATED-ALL~~ PERSONNEL - RECRUITMENT AND SELECTION

6. BP 4111.2/4211.2/4311.2 - ~~ALL~~ PERSONNEL - LEGAL STATUS REQUIREMENT

I make a motion to approve the policy changes as listed. Roll call vote passed unanimously. Motion carries. This motion, made by LeAnn Weikle and seconded by III Albert Kookesh, Carried.

Jack Strong: Absent, Jen Todd: Absent, III Albert Kookesh: Yea, Stacey Proctor: Yea, LeAnn Weikle: Yea

Yea: 3, Nay: 0, Absent: 2

Policy first readings all approved, with no changes.

12.2. Approve contract between CSD and SERRC for IT in the amount of \$76,900 for FY 2027.

I make a motion to approve the contract between CSD and SERRC for IT Services in the amount of \$76,900 for FY 2027. Roll call vote passed unanimously. Motion carries. This motion, made by LeAnn Weikle and seconded by III Albert Kookesh, Carried.

Jack Strong: Absent, Jen Todd: Absent, III Albert Kookesh: Yea, Stacey Proctor: Yea, LeAnn Weikle: Yea

Yea: 3, Nay: 0, Absent: 2

This is a continuation of services that are currently in place for IT services.

David gave a verbal summary

12.3. Approve the contract between CSD and SERRC for FY 2027 Business Accounting Services in the amount of \$93,025.07.

I make a motion to approve the contract between CSD and SERRC for FY 2027 Business Accounting Services in the amount of \$93,025.07. Roll call vote passed unanimously. Motion carries. This motion, made by LeAnn Weikle and seconded by III Albert Kookesh, Carried.

Jack Strong: Absent, Jen Todd: Absent, III Albert Kookesh: Yea, Stacey Proctor: Yea, LeAnn Weikle: Yea

Yea: 3, Nay: 0, Absent: 2

This is a continuation of current services.

David gave a verbal summary

12.4. Approve FY 2027 District Calendar

I make a motion to approve the 2026-2027 district calendar. Roll call vote did not pass. This motion does not carry. This motion, made by LeAnn Weikle and seconded by III Albert Kookesh, Failed.

Jack Strong: Absent, Jen Todd: Absent, III Albert Kookesh: Nay, Stacey Proctor: Nay, LeAnn

Weikle: Nay

Yea: 0, Nay: 3, Absent: 2

Discussion took place-The board is not happy with the formatting on the calendar specifically around the holiday highlighting.

They will vote no on this calendar and revisit it again at a future meeting.

12.5. Approve the removing of Elizabeth Hooge, and replacing with Stacey Proctor as the new voted in Board President beginning October 2026. .

I make a motion to approve the amended action item 12. 5 removing of Elizabeth Hooge, and replacing with Stacey Proctor as the new voted in Board President beginning October 2026.

Roll call vote passed unanimously. Motion carries. This motion, made by LeAnn Weikle and seconded by III Albert Kookesh, Carried.

Jack Strong: Absent, Jen Todd: Absent, III Albert Kookesh: Yea, Stacey Proctor: Yea, LeAnn Weikle: Yea

Yea: 3, Nay: 0, Absent: 2

Stacey explained the reason behind this action item.

No questions or discussion

12.6. Approve the first reading of BP 61461 Graduation Requirements. Replacing the required credits with the proposed changes.

I make a motion to Approve the first reading of BP 61461 Graduation Requirements.

Replacing the required credits with the proposed changes. Roll call vote passed unanimously. Motion carries. This motion, made by LeAnn Weikle and seconded by III Albert Kookesh, Carried.

Jack Strong: Absent, Jen Todd: Absent, III Albert Kookesh: Yea, Stacey Proctor: Yea, LeAnn Weikle: Yea

Yea: 3, Nay: 0, Absent: 2

No discussion this has been discussed in work session

12.7. Approve contract between CSD and SERRC for Psychology services for FY 2027 in the amount of \$14,418.55.

I make a motion to Approve contract between CSD and SERRC for Psychology services for FY 2027 in the amount of \$14,418.55. Roll call vote passed unanimously. Motion carries. This motion, made by LeAnn Weikle and seconded by III Albert Kookesh, Carried.

Jack Strong: Absent, Jen Todd: Absent, III Albert Kookesh: Yea, Stacey Proctor: Yea, LeAnn Weikle: Yea

Yea: 3, Nay: 0, Absent: 2

Karen gave a summary of the contract services.

12.8. Approve collaboration between CSD and Sea Alaska and ACA to provide funding to pay for the greenhouse in Angoon.

I make a motion to Approve collaboration between CSD and Sea Alaska and ACA to provide funding to pay for the greenhouse in Angoon. Roll call vote passed unanimously, Motion carries. This motion, made by LeAnn Weikle and seconded by III Albert Kookesh, Carried.

Jack Strong: Absent, Jen Todd: Absent, III Albert Kookesh: Yea, Stacey Proctor: Yea, LeAnn Weikle: Yea

Yea: 3, Nay: 0, Absent: 2

David gave a verbal summary.

13. Special Reports

No additions, changes or questions on the reports

13.1. Superintendent Report

David gave a verbal report

13.2. ASB Minutes

No questions on the minutes

14. Information/Discussion Items

14.1. Negotiations Update

Continuing to meet with the team.

14.2. Budget update

Had a budget meeting prior to this meeting. Looking at some cuts. Not sure what the budget will end up looking like until the governor approves the State budget.

14.3. 442 - Fall, Spring, and Summer OASIS reports for the 26–27 school year

Looking into outsourcing this report to ensure it is completed appropriately and timely.

15. Board Member Comments

No comments

16. Meetings/Work Sessions/and Other Announcements

16.1. The next RSB Regular Meeting will be on: June 9th.

16.2. The RSB Work Session will be on Tuesday: June 23rd

16.3. **Reminder:** *In July there are no scheduled meetings. However, a Special meeting can be called if needed.* Regularly scheduled meetings resume in August.

16.4. Angoon Highschool Graduation

Friday May 15th

Gustavus Highschool Graduation

Sunday May 17th

17. For The Good of the Order:

Albert commented: let me just say, let me just say congratulations to all the mothers that have graduates this year

18. Adjournment

No objections to adjournment.

Adjourned at 7:32 PM