

PETERSBURG SCHOOL BOARD

The Petersburg School Board meets on the second Tuesday of each month in the high school library at 7:00 p.m. This is an open meeting and the public is invited to attend.

Regular Meeting Tuesday, April 10, 2018 7:00 PM, MS/HS Library

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A G E N D A

1. CALL TO ORDER

2. DETERMINE QUORUM

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

A consent agenda is a practice by which regular and non-controversial board action items are organized apart from the rest of the agenda and approved as a group. This includes all of the business items that require formal board approval and yet because they are not controversial, there is no need for board discussion before taking a vote. Items may be on the consent agenda only if all board members agree. Any board member, for any reason, may remove a consent agenda item and place it on the regular agenda for the board meeting.

Recommended Motion: Approve the agenda

5. STUDENT PRESENTATION

Little Kids Rock performance

Presenter: 5th grade teacher Dan Sullivan and students

6. STUDENT REPRESENTATIVE REPORT

Presenter: Casey Evens

7. CORRESPONDENCE

8. COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS

9. COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS

10. COMMENTS FROM BOARD MEMBERS

11. CONSENT AGENDA

11. 1. March 2018, monthly accounting report: bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$791,195.12

11. 2. March 20, 2018 regular and special meeting minutes

Recommended Motion: Approve the consent agenda

12. ADMINISTRATIVE REPORTS

12. 1. Superintendent's report

No report for April meeting (attending the Legislative Fly-In)

12. 2. Elementary Principal's report

Presenter: Teri Toland

- 12. 3. MS/HS Principal's report
Presenter: Rick Dormer
- 12. 4. Director of Activities report
Presenter: Jaime Cabral

13. SCHOOL BOARD COMMITTEE REPORTS

- 13. 1. Curriculum & Technology
Presenter: Sarah Holmgrain
- 13. 2. Crisis & Policy
Presenter: Cheryl File
- 13. 3. Facilities
Presenter: Jay Lister
- 13. 4. Legislative Liaison
Presenter: Mara Lutomski
- 13. 5. Wellness
Presenter: Janine Gibbons

14. SPECIAL RECOGNITION

15. OLD BUSINESS

16. NEW BUSINESS

- 16. 1. **PE/Health and Foreign Language Curriculum adoption**
Recommended Motion: Approve the recommended curriculum for PE/Health and Foreign Language
- 16. 2. **Out of State travel request 2018-'19**
On the board calendar for April is to consider any school-sponsored out of state travel for the upcoming school year. Permission is being requested for students to travel to Washington DC to participate in the Close-Up program
Recommended Motion: Approve the 2018-19 student travel to Washington DC to participate in the Close-Up program
Presenter: Principal Rick Dormer
- 16. 3. **2018-'19 Exempt Contracts**
Exempt employee 2018-'19 contracts for Director of Finance Karen Quitslund, Director of Maintenance Daniel Tate, Director of Food Service Carlee Johnson, and Superintendent/Board Administrative Assistant Irene Littleton
Recommended Motion: Approve the 2018-'19 exempt contracts as listed
- 16. 4. **2018-'19 Non-tenured teacher contracts**
Non-tenured teacher contracts for Ashley (Eliza) Warmack, Sara Hadad-Dembs, Ryan Hayes, and Stephanie Pawuk
Recommended Motion: Approve the 2018-'19 non-tenured certificated contracts as listed
- 16. 5. **Personnel Hire 2018-'19**
Recommended Motion: Approve the employment of Jenna Turner as MS/HS counselor for the 2018-'19 school year
Recommended Motion: Approve the employment of Mikalai Potrzuski as Middle School teacher for the 2018-'19 school year
- 16. 6. **Alcohol screening protocol**
An informational review will take place regarding the PAS (Passive Alcohol Sensor)

device.

Presenter: Principal Rick Dormer

17. ADDITIONAL COMMENTS FROM BOARD MEMBERS

18. UPCOMING DATES AND MEETING ANNOUNCEMENTS

4/11-14 Music Fest in Juneau

4/11 Stedman Elementary Exploratory Night, 6:30 p.m., Wright Auditorium

4/12-13 In-service, no school district-wide

4/13-15 Native paddle making class, HS shop

4/24-28 Artfest in Craig/Klawock

4/24 HS spring concert, 7:00 p.m., Wright Auditorium

5/01 Senior dinner, 6:00 p.m., Sons of Norway

5/03 MS spring concert, 7:00 p.m., Wright Auditorium

5/05 Prom, 8:00 p.m., Sons of Norway

5/07 College & Career fair

19. FUTURE AGENDA ITEMS

20. ADJOURNMENT