

# **PETERSBURG SCHOOL BOARD**

## **STUDENT RECOGNITION AND RECEPTION 6:15 p.m., High School Commons**

**Regular Meeting  
Tuesday, May 8, 2018  
7:00 PM, MS/HS Library**

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.

### **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 REPRESENTATIVE REPORT**  
Presenter: Casey Evens
- 6. CORRESPONDENCE**
- 7. COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS**
- 8. COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS**
- 9. COMMENTS FROM BOARD MEMBERS**
- 10. CONSENT AGENDA**
  10. 1. April 2018, monthly accounting report: bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$793,891.68
  10. 2. April 10, 2018, regular meeting minutes
  10. 3. 2018-'19 Extra Duty Contracts  
Carlee Johnson (Migrant Recruiter)
  10. 4. FY'19 extended year contracts  
Jon Kludt-Painter, technology coordinator;  
Bridget Wittstock, special education director, and test coordinator;  
Jaime Cabral, dean of student development and activities director;  
Jenna Turner, middle/high school counselor

**Recommended Motion:** Approve the consent agenda

**11. ADMINISTRATIVE REPORTS**

- 11. 1. Superintendent's report  
Presenter: Erica Kludt-Painter
- 11. 2. Elementary Principal's report  
Presenter: Teri Toland
- 11. 3. MS/HS Principal's report  
Presenter: Rick Dormer
- 11. 4. Director of Activities report  
Presenter: Jaime Cabral
- 11. 5. Director of Maintenance report  
Presenter: Dan Tate

**12. SCHOOL BOARD COMMITTEE REPORTS**

- 12. 1. Curriculum & Technology: Sarah Holmgrain
- 12. 2. Crisis & Policy: Cheryl File
  - 12. 2. 1. Schedule policy meeting
- 12. 3. Facilities: Jay Lister
- 12. 4. Legislative Liaison: Mara Lutomski
- 12. 5. Wellness: Janine Gibbons

13. **SPECIAL RECOGNITION:** Director of Food Service Carlee Johnson has earned AKSNA (Alaska School Nutrition Association) 2018 Director of the Year Award

**14. OLD BUSINESS**

**15. NEW BUSINESS**

- 15. 1. FY'19 Budget presentation and adoption  
Director of Finance Karen Quitslund will present the FY'19 budget and be available for questions  
**Recommended Motion:** Approve the FY'19 budget as presented
- 15. 2. Healthy Living Grant and wellness committee  
Ginger Evens, grant coordinator, will provide an update
- 15. 3. ESSA (Every Student Succeeds Act) overview and new *Accountability* requirements within the Alaska Education Challenge  
Superintendent Kludt-Painter will discuss Alaska's State ESSA plan, new *Accountability* indicators and the Alaska Education Challenge
- 15. 4. Indian Education Grant  
Superintendent Kludt-Painter will provide an overview of recent discussions and an opportunity for public comment
- 15. 5. Student handbook review  
On the board master calendar is *student handbook review*. Elementary Principal Teri Toland will discuss any changes made to the elementary handbook for the 2018-'19 school year
- 15. 6. 2018-2019 School calendar revision  
Principal Rick Dormer will provide information pertaining to adding an additional in-service day for middle/high school teachers on Friday, Jan. 18, 2019.

**Recommended Motion:** Approve the 2018-2019 school calendar revision as proposed

15. 7. Board participation in graduation

On the board master calendar for May is board participation in graduation. Gradation will take place in the high school gym on Tues., May 29, 2018, at 7:00 p.m.

**16. ADDITIONAL COMMENTS FROM BOARD MEMBERS**

**17. UPCOMING DATES AND MEETING ANNOUNCEMENTS**

05-09 NHS Induction Ceremony, 9:15 a.m., Wright Auditorium

NJHS Induction Ceremony, 2:15 p.m., Wright Auditorium

05-10 DARE Graduation - 5th grade, 6:00 p.m., Fire Hall

05-22 Senior Walk, 8:30-9:30 a.m.

05-22 Baccalaureate, 7:00 p.m., Wright Auditorium

05-23 Fifth grade students visit the Mitkof Middle School, 8:30 a.m.

05-23 Incoming (2018-19) 6th grade Parent Info Night, 6:00 p.m., HS Library

05-24 Last full day for seniors

05-25 Hot Dog Cookout

05-25 Middle school exploratory day

05-25 Senior Picnic, Blind Slough

05-25 Move-Up and Awards Assembly, 8:30 a.m.

05-29 Elementary Field Day

05-29 Graduation; 7:00 p.m. HS gym

05-\_\_ Set agenda for 6-12 regular board meeting; Time: \_\_\_\_\_ & Member/s:

\_\_\_\_\_

06-12 KFSK Campus Connection; 12:30 p.m. \_\_\_\_\_

06-12 Regular school board meeting, 7:00 p.m., high school library

**18. FUTURE AGENDA ITEMS**

**19. ADJOURNMENT**