

PETERSBURG SCHOOL BOARD

Regular Meeting Tuesday, December 11, 2018 6:00 PM, MS/HS Library

The Petersburg School Board meets on the second Tuesday of each month in the high school library at 6:00 PM 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 PRESENTATION: Migrant student college visitation trip**

Carli Byrer, Migrant Liaison, and migrant students will provide an overview of their recent trip north to tour the University of Anchorage (UAA) and University of Fairbanks (UAF).

6. **STUDENT REPRESENTATIVE REPORT:** Maria Pfundt

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. November 2018, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$740,562.12.

11. 2. Nov. 13, 2018 regular board meeting minutes

11. 3. Extra duty contract: Kerri Curtiss - girls basketball asst. (1/2 split); Carolyn Kvernvik - girls basketball asst. (1/2 split)

Recommended Motion: Approve the consent agenda

12. **ADMINISTRATIVE REPORTS**

12. 1. Superintendent's report
Presenter: Erica Kludt-Painter

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**

Crisis: Cheryl File

Curriculum: Katie Holmlund

Facilities: Jay Lister

Legislative Liaison: Mara Lutomski

Negotiations: Mara Lutomski / Cheryl File

Policy: Sarah Holmgrain or Cheryl File

Technology: Jay Lister

Wellness: Katie Holmlund

14. **SPECIAL RECOGNITION**

15. **OLD BUSINESS**

16. **NEW BUSINESS**

16. 1. FY'18 Audit

Bikky Shrestha from BDO, the district's accounting firm, presented the FY'18 audit to the Board via telephone in a work session on Mon., Dec. 10, 2018 in the district office

Recommended Motion: Approve the FY'18 school district audit conducted by BDO

16. 2. Food Service Renovation Bid Award

Recommended Motion: Accept and award the food service renovation bid to Jay-Brant General Contractors (Homer, AK) and approve the transfer of \$300,000 from allocated capital funds to the food service renovation

16. 3. FY'19 Fall Budget Revision

Director of Finance Karen Quitslund will provide overview of the changes and answer questions.

Recommended Motion: Approve the FY'19 fall budget revision

16. 4. HB156 Sex education requirements

HB156 requires that instructors and the curriculum (literature and materials) for the course must be approved. Principal Rick Dormer will present updated information and be available to answer questions.

Recommended Motion: Approve curriculum/resources and teaching staff as presented

16. 5. 2019-2022 Superintendent Contract

Recommended Motion: Approve a three year (July 1, 2019 - June 30, 2022), 260 day contract with 40 days leave with annual salaries as follows: FY'20, one hundred thirty thousand dollars (\$130,000.00); FY'21, one hundred thirty-five thousand dollars (\$135,000.00), and FY'22, one hundred thirty-five thousand dollars \$135,000.00.

16. 6. Retirement acceptance

Victor Trautman has submitted a letter of intent to retire effective the end of the 2018-2019 school year

Recommended Motion: Accept the resignation of Victor Trautman as of June 3, 2018

17. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**

18. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**

19. **FUTURE AGENDA ITEMS**

20. ADJOURNMENT

The Board reserves the right to enter into executive session on any agenda item as provided for in State Law. Executive sessions will be entered into by motion and approved by a majority of the Board for discussion of the following subjects as permitted by law: (1) matters in the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential.