

PETERSBURG SCHOOL BOARD

**Regular Meeting
Tuesday, April 16, 2019
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: PHS Close Up trip

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. March 2019, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$919,906.49

11. 2. March 19, 2019, regular board meeting minutes

11. 3. Extra Duty Contracts: Christina Sargent (community garden coordinator), Katrina Miller (migrant support)

Recommended Motion: Approve the consent agenda (**roll call vote**)

12. ADMINISTRATIVE REPORTS

12. 1. Superintendent's report
Presenter: Superintendent 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'19 spring budget revision**

Recommended Motion: Approve the FY'19 spring budget revision as presented (**roll call vote**)

Presenter: Director of Finance Karen Quitslund

16. 2. **Wellness committee report**

Wellness committee members will provide an overview of the committee's accomplishments this year, as well as the HLG (Healthy Living Grant) 2.0 (1801 Grant)

Presenter: Carlee Johnson, Ginger Evens, and Teri Toland

16. 3. **Legislative recap**

A recap of ACSA (Alaska Council of School Administrators) and AASB (Association of Alaska School Boards) legislative fly-ins will be presented

Presenter: Board President Mara Lutomski, Board Vice President Sarah Holmgrain, and Superintendent Kludt-Painter,

16. 4. **Non-tenured 2019-'20 teacher contracts**

Non-tenured teacher contracts for Sara Hadad-Dembs, Stephanie Pawuk, Mik Potruzski, Tim Shumway, Jenna Turner, and Shannon Vandervest

Recommended Motion: Approve the 2019-'20 non-tenured teacher contracts as listed (**roll call vote**)

16. 5. **Retirement acceptance**

Elementary Librarian Mary Ellen Anderson has submitted a letter of intent to retire effective the end of the 2018-'19 school year

Recommended Motion: Accept the resignation of certificated staff member Mary Ellen Anderson effective June 2019

16. 6. **Leave of absence request**

Shelley Johnston, instructional assistant has requested a one year leave of absence to complete her BA in Elementary Education. As per PDSP classified negotiation agreement article 17.02 Step Increases: To be eligible for a step increase on July 1, an employee must have been in the employ of the District prior to Oct. 1 of the previous fiscal year and have received a favorable evaluation

Recommended Motion: Approve the 2019-'20 leave of absence request for instructional assistant Shelley Johnston

16. 7. **KFSK radio ad**

President Lutomski will lead a discussion with the Board regarding the creation of radio ads with KFSK in an effort to highlight school happenings

16. 8. **Teacher appreciation week**

The Board will discuss teacher appreciation week on May 6th -10th

17. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**

18. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**

The Petersburg Schools academic and activities calendar can be viewed on the school website at www.pcsd.us

4-17 W PIE meeting, 4:00 pm - 5:00 pm, Elem. library

4-18 Th Curriculum steering committee meeting / board work session 3:10 pm - 4:40 pm

4-18 Th Stedman exploratory night, 6:30 pm - 8:30 pm, Wright Auditorium

4-22 - 5-07 Elementary Artist in Residence - Plastic Ocean

4-22 - 5-03 Elementary spring MAP assessments

4-22 M DARE graduation, 6:30 pm - 7:30 pm, Borough council chambers

4-23 Tu PHS spring music concert, 7:00 pm, Wright Auditorium

5-02 Th 4th grade Stikine River trip

5-04 Sa PHS Prom, 9:00 pm - 1:00 am, Sons of Norway Hall

5-06 - 5-10 MMS spring MAP assessments

5-07 Tu NHS Induction, 9:15 am - 10:15 am, Wright Auditorium

5-07 Tu NJHS Induction, 2:15 pm - 3:15 pm, Wright Auditorium

5-06 - 5-10 Teacher appreciation week

5-09 Th MMS spring band concert, 7:00 pm, Wright Auditorium

19. **FUTURE AGENDA ITEMS**

20. **OTHER NEW BUSINESS**

20. 1. **Superintendent evaluation and goals**

Recommended Motion: Recess to executive session for subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion more specifically superintendent evaluation.

21. **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.