

PETERSBURG SCHOOL BOARD

Regular Meeting Tuesday, September 10, 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 agenda

5. STUDENT PRESENTATION: None

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. August 2019, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$702,358.56

11. 2. Aug. 13, 2019, regular board meeting minutes

11. 3. 2019-'20 Extra duty contracts:

Ashley Lohr: Elementary yearbook (1/2 split)

Gregg Kowalski: Elementary yearbook (1/2 split)

Gregg Kowalski: Student government advisor, elementary

Matt Pawuk: Middle school basketball coach - boys

Nathan Lopez: Middle school basketball coach - girls

Cyndy Fry: School wide play director

Ashley Lohr: Senior class advisor (1/2 split)

Jill Lenhard: Senior class advisor (1/2 split)

Ashley Lohr: HS yearbook

Rick Dormer: Student government advisor. high school

Rick Dormer: Auditorium manager

Tyler Thain: Wrestling varsity head coach

Marty Massin: Wrestling assistant

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: Heather Conn

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: N/A

Policy: Sarah Holmgrain

Technology: Jay Lister

Wellness: Katie Holmlund

14. SPECIAL RECOGNITION

15. OLD BUSINESS

16. NEW BUSINESS

16. 1. FY '20 Grant awards acceptance

Director of Finance Karen Morrison will provide a PowerPoint presentation overview of the FY'20 grant awards

Recommended Motion: Accept the FY'20 grant awards

Presenter: Karen Morrison and Superintendent Kludt-Painter

16. 2. Title I Celebration "A Night of Stories"

Our Annual Schoolwide Title I Meeting, "A Night of Stories," will be held on Thursday, September 19th at Stedman Elementary. There will be an Honoring Ceremony/Drumming @ 6:00 p.m. (outside the elementary), Tlingit Story Telling @ 6:30 p.m. and Title I Meeting @ 6:45 p.m. (cafeteria/library). Denny Leak (Eagle carving with chainsaw) and George Skeek (Killer Whale carving by hand) will be honored for their work.

16. 3. *Start With Hello* program overview

Start With Hello program teaches children and teens how to be more socially inclusive and connected to each other, and to identify and help others who are showing signs of social isolation. This program is part of the Sandy Hook Promise organization, and the kick off week will be Sept. 23-27.

16. 4. AASB Annual Conference

AASB's 64th annual conference with Youth Leadership Institute will be held November 7-10, in Anchorage.

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

19. FUTURE AGENDA ITEMS

20. OTHER NEW BUSINESS

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.