

**Petersburg School District**  
**Regular Meeting**  
**Tuesday, October 8, 2019 - 6:00 PM**  
**MS/HS Library**

**AGENDA**

**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**

Several of Mr. Kowalski's 4th-grade students will present their Superhero paragraphs while their iPad art is displayed in the background.

**6. STUDENT REPRESENTATIVE REPORT**

Presenter: Maria Pfundt

**7. CORRESPONDENCE**

ASAA Statewide activity passes for Board and Superintendent

**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. September 2019, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$1,644,771.30, (includes the food service project of \$806,852.50)

11. 2. Sept. 10, 2019, regular board meeting minutes

11. 3. 2019-'20 Extra duty contracts

MS Robotics - Beau Ward & Cyndy Fry (1/2 split)

Prom - Alice Cumps

MMS Cheer Coach - Becky Turland

**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
- 12. 5. Director of Facilities and Maintenance report  
Presenter: Superintendent Kludt-Painter

**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**

The PHS shop students and their teacher Dave Owens received a letter of commendation from CTE (Career & Technical Education) Program Specialist Sheila Box of the Dept. of Education and Early Development (DEED).  
Presenter: Superintendent Kludt-Painter

**15. OLD BUSINESS**

**16. NEW BUSINESS**

16. 1. Policies at 1st reading

The following policy changes have been aligned by the Association of Alaska School Boards to current changes in law, and reviewed by the board policy committee.

- BP 4000 ALL PERSONNEL, CONCEPTS, AND ROLES
- BP 4020 DRUG, TOBACCO, AND ALCOHOL-FREE WORKPLACE
- BP 4112.61 EMPLOYMENT REFERENCES
- BP 4119.25 POLITICAL ACTIVITIES OF EMPLOYEES
- BP 4119.41 EMPLOYEES WITH INFECTIOUS DISEASE
- BP 4132 PUBLICATION OR CREATION OF MATERIALS
- BP 4313.1 LOAD/SCHEDULING/HOURS OF EMPLOYMENT
- BP 5030 SCHOOL DISCIPLINE AND SAFETY
- BP 5124 COMMUNICATION WITH PARENTS/GUARDIANS
- BP 5131 STUDENT CONDUCT
- BP 5132 DRESS AND GROOMING
- BP 5137 POSITIVE SCHOOL CLIMATE
- BP 5147 DROPOUT PREVENTION
- BP 6115 CEREMONIES AND OBSERVANCES
- BP 6141.3 CULTURALLY RESPONSIVE EDUCATION
- BP 6142.5 ENVIRONMENTAL EDUCATION
- BP 6143 COURSES OF STUDY
- BP 3515.5 RESTRICTIONS ON SEX OFFENDERS ON CAMPUS (**NEW POLICY**)

**Recommended Motion:** Approve the above-listed policies at 1st reading

16. 2. Resignations acceptance

The Board recognizes the resignations of Charlie Rhoden, middle school administrative assistant (effective Sept. 27, 2019), and Chelsea Suhr elementary instructional assistant (effective Oct. 2, 2019), as accepted by the Superintendent on behalf of the Board per BP 4117.2 (Resignation).

16. 3. Out of State travel request 2019-'20

Music teacher Matt Lenhard has submitted an out of state travel request for the PHS Jazz Band to attend Clark College Jazz Festival in Vancouver, WA on Jan. 23-25, 2020.

**Recommended Motion:** Approve 2019-20 out of state travel request for the PHS Jazz Band to attend Clark College Jazz Festival in Vancouver, WA in Jan. 2020, as per BP 6153. (roll call vote)

Presenter: Matt Lenhard

16. 4. 2018-19 School Designations

The Alaska Department of Education has released the school designations for 2018-2019. This is the second year for the Alaska-developed accountability and support system as part of the state's Every Student Succeeds Act (ESSA) plan. The designations are based on multiple measures of student success, and the Department has created a new data portal called "The Compass" designed to help families/community members access data about all public schools in Alaska.

**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](http://www.pcsd.us)

**19. FUTURE AGENDA ITEMS**

**20. OTHER NEW BUSINESS**

**21. ADJOURNMENT**