

PETERSBURG SCHOOL BOARD

Regular Meeting Tuesday, November 12, 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**

PHS Career & Technical Education (CTE) presentation

Presenter: Thomas Durkin, Maddy Gilpin, Jaden Perry, and Zephrie Whitethorn

6. **STUDENT REPRESENTATIVE REPORT**

Presenter: 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. October 2019, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$888,795.07

11. 2. Oct. 8, 2019, regular board meeting minutes

11. 3. 2019-'20 Extra duty contracts

HS girls basketball head coach: Dino Brock

HS girls assistant basketball coach: Matt Pawuk

HS boys basketball head coach: Rick Brock

HS boys assistant basketball coach: Mikalai Potrzuski

HS Student Government Advisor: Rick Dormer & Tim Shumway (1/2 split)

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: Daniel Tate

13. **SCHOOL BOARD COMMITTEE REPORTS**

Crisis: Cheryl File

Curriculum: Katie Holmlund

Facilities: Jay Lister

Legislative Liaison: Mara Lutomski

Negotiations: N/A

Policy: Sarah Holmgrain / Set date for policy meeting

Technology: Jay Lister

Wellness: Katie Holmlund

14. **SPECIAL RECOGNITION**

15. **OLD BUSINESS**

15. 1. Policies at 2nd and final reading

The board approved the listed policies at 1st reading in the Oct. 8, 2019 regular board meeting. Following a public hearing on policies listed below, the board will consider approving at 2nd and final reading.

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

Recommended Motion: Approve the listed policies at 2nd and final reading

15. 2. BP 3515.5 Restrictions on Sex Offenders on Campus

Policy BP 3515.5 has been recommended by the Association of Alaska School Boards (AASB)

Recommended Motion: Approve BP 3515.5 at first reading

16. **NEW BUSINESS**

16. 1. FY'19 Audit
Bikky Shrestha from BDO, the district's accounting firm, will present the FY'19 audit to the Board via telephone
Recommended Motion: Approve the FY'19 school district audit conducted by BDO
16. 2. FY '21 budget discussion
Initial discussion of implications to the district budget related to Governor Dunleavy's proposed reduction to school funding
16. 3. AASB 2019 Fall Conference
Board member Katie Holmlund will provide a recap of the AASB 2019 fall conference
16. 4. Classified staff resignation acceptance
The board recognizes the resignation of Kalyn Luhr, food service aide, effective Thurs. Oct. 31, 2019,
as accepted by the Superintendent on behalf of the Board per BP 4117.2 (Resignation)
16. 5. 2019-'20 Classified personnel hire
Recommended Motion: Approve the hire of Stevie Schmidt (high school aide), Winter Skeek (elementary school aide), Audra Netro (food service & elementary aide combo position), Kelsa Sperl (food service) (roll call vote)

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.