

PETERSBURG SCHOOL BOARD

Regular Meeting Tuesday, February 11, 2020 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**

"Girls Who Code" presentation by Kellii Wood and elementary students

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. January 2020, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$746,656.20

11. 2. Jan. 14, 2020, regular board meeting minutes

11. 3. Jan. 28, 2020 special meeting minutes (executive session)

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 (Crisis Response/Emergency Preparedness annual meeting took place on Jan. 22nd at 3:15 p.m. in the HS Library)

Curriculum: Katie Holmlund

Facilities: Jay Lister

Legislative Liaison: Mara Lutomski

Negotiations: N/A

Policy: Sarah Holmgrain (Policy meeting took place on Jan. 30th at 3:15 p.m. in the district office)

Technology: Jay Lister

Wellness: Katie Holmlund

14. SPECIAL RECOGNITION

February is School Board Recognition Month

15. OLD BUSINESS

16. NEW BUSINESS

16. 1. Policy at 1st reading

BP 6114.4 Pandemic/Epidemic Emergencies, is an optional policy that has been recommended by the Association of Alaska School Boards. The board policy committee has reviewed and recommends the adoption of this policy.

Recommended Motion: Approve BP 6114.4 at first reading

16. 2. Senate Bill 6 - Alaska READS Act

The Board will discuss Senate Bill 6, an act relating to early education programs provided by school districts, funding for these programs, reading intervention programs for K-3 students, and the role of the Department of Education in oversight and support for these programs.

16. 3. 2020-'21 School Calendar

Staff members have provided input for the 2020-'21 school calendar. Superintendent Kludt-Painter has recommended the attached calendar option for approval.

Recommended Motion: Approve the recommended 2020-'21 school calendar as presented

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.