

PETERSBURG SCHOOL BOARD

Regular Meeting
Tuesday, March 10, 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

Middle/High school code.org presentation by Tom Thompson and 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. February 2020, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$789,249.44

11. 2. Feb. 11, 2020, regular board meeting minutes

11. 3. Mar. 2, 2020, special meeting minutes

11. 4. Extra Duty Contracts:

MS Yearbook (19-20) - Andrea Weathers

MS Track & Field (19-20) - Alice Cumps

HS Track & Field Head Coach (19-20) - Tom Thompson

HS Track & Field Head Coach (1 week Spring Break) (19-20)- Jaime Cabral

Community Garden Coordinator (Mar.-Oct. '20) - Christina Sargent

Technology Coordinator duties (20-21)- Jon Kludt-Painter

Sped Director/District Test Coordinator (20-21) - Bridget Wittstock

Extra Counseling Svcs (5 days) (20-21) - Jenna Turner

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: (Appoint board member)
- Negotiations: N/A
- Policy: Sarah Holmgrain
- Technology: Jay Lister
- Wellness: Katie Holmlund

14. SPECIAL RECOGNITION

Superintendent Kludt-Painter and School Board members would like to recognize Mara Lutomski for her years of service to Petersburg Schools.

15. OLD BUSINESS

- 15. 1. BP 6114.4 Pandemic/Epidemic Emergencies
BP 6114.4 Pandemic/Epidemic Emergencies, is an optional policy that has been recommended by AASB (Association of Alaska School Boards.) The board policy committee has reviewed and recommends the adoption of this policy. The policy was approved at first reading in the Feb. 11, 2020 regular board meeting. Following a **public hearing** on BP 6114.4 the board will consider approving at 2nd and final reading.

Recommended Motion: Approve BP 6114.4 at 2nd and final reading

16. NEW BUSINESS

- 16. 1. Request for Pupil Transportation Proposal
Superintendent Kludt-Painter and finance director Karen Morrison will provide a financial overview of the previous transportation contract and discuss the RFP for pupil transportation. As per the Alaska Department of Education guidelines the five-year contract ending June 30, 2020 is required to be put out for bid.
- 16. 2. FY '21 Tenured teacher contracts
Recommended Motion: Approve the FY '21 tenured teacher contracts as listed (roll call vote)
- 16. 3. 2020-21 Administrator contracts
Recommended Motion: Approve the 2020-'21 administrative contract for elementary school principal Heather Conn (roll call vote)
Recommended Motion: Approve the 2020-'21 administrative contract for middle/high school principal Richard Dormer (roll call vote)

16. 4. Coronavirus Disease 2019 (COVID-19)
Superintendent Kludt-Painter will provide an update on school/community preparedness and resources pertaining to the coronavirus disease (COVID-19).
16. 5. SERRC Board of directors resolution number: 2020-01 *Adequate Funding for the Alaska Marine Highway System*
Superintendent Kludt-Painter will present SERRC's resolution regarding AMHS funding and determine if the Petersburg School Board would like to draft a resolution.
16. 6. Board member resignation / open seat notice
Board President Mara Lutomski submitted a letter of resignation from the Board effective Tues., Feb. 25, 2020. The Board will officially declare a Board vacancy.
16. 7. Classified staff resignation acceptance
The board recognizes the resignation of **Jacob Wilkinson**, instructional aide, effective Mon., May 1, 2020, and **Alyssa Block**, instructional aide, effective Fri., May 29, 2020 as accepted by the Superintendent on behalf of the Board per BP 4117.2 (Resignation)
16. 8. Exempt staff resignation
Facilities and maintenance director Daniel Tate has submitted a letter of resignation effective June 30, 2020. The board recognizes the resignation of Daniel Tate, effective June 30, 2020, as accepted by the Superintendent on behalf of the Board, per BP4117.2 (resignation).
16. 9. Senate Bill 6 - Alaska Reads Act / Preschool planning
Superintendent Kludt-Painter will provide an update pertaining to the Alaska Reads Act and preschool planning.

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.