

RSB Regular Meeting
Tuesday, October 10, 2023 6:00 PM Alaskan

Administration Building
500 Big Dog Salmon Way
Angoon, AK 99820

Elizabeth Hooge: Present
III Albert Kookesh: Present
Samantha Ramey: Absent
Jen Todd: Present
Jim Wagner: Present
Present: 4, Absent: 1.

1. Call to Order

1.1. Reading of the Mission Statement

2. Flag Salute

3. Roll Call

4. Recognition

5. Approval of the Agenda

6. Opportunity For Public Comment On Non-Agenda Items

7. Consent Agenda

7.1. Approve RSB Meeting Minutes From September 12th 2023

7.2. Approve hire of Rita Brouillette as Klukwan School Secretary

7.3. Approve the hire of Justin Abbot-Jack as Tlingit Language Aide in Angoon

7.4. Approve the Hire of Saldie Wilson as Tlingit language Aide in Klukwan

7.5. Approve Extra Duty Contract for Rachel Parks as Volleyball Coach in Gustavus for \$2,100

7.6. Approve Extra Duty Contract for Gary Walker as Volleyball Coach in Angoon for \$900.00

7.7. Approve Extra Duty Contract for Elaine Jack as Basketball Coach in Angoon for \$3,200

7.8. Approve Extra duty Contract for Jessie Soder as the Literacy Grant Coordinator for \$10,000

8. Opportunity for Public Comment on Agenda Items

9. Financial Report

10. Action Items

10.1. Approve Amended SERRC SPED Contract with an increase to \$69,299.75

10.2. Approve out of State travel to Hawaii for the Ethno Mah Symposium on November 13th-16th

10.3. Approve employee Deja Jarvis to serve on the Gustavus ASB.

11. Special Reports

11.1. Superintendent Report

11.2. ASB Minutes

12. Information/Discussion Items

12.1. Chatham Crisis Plan Handbook

13. Board Member Comments

14. Meetings/Work Sessions/and Other Announcements

14.1. RSB Work Session will be on October 24th

14.2. RSB Next Regular Meeting will be November 14th

14.3. RSB Reterat will be in Juneau on November 2nd and 3rd

15. Adjournment