

PETERSBURG SCHOOL BOARD

Regular Meeting Tuesday, May 14, 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:** Marine Plastics

Joni Johnson, Sunny Rice, Carin Christensen, Gina Esposito, and elementary students Emi Anderson, Cadence Flint, Lexie Tow, Heidi Brantuas, Sophie Tetrault and Samara Olson will present about the effect that plastics have on the ocean and sea life.

6. **STUDENT REPRESENTATIVE REPORT:** 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. April 2019, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$824,053.13

11. 2. April 16, 2019, regular board meeting minutes

11. 3. May 3, 2019, special meeting minutes

Recommended Motion: Approve the consent agenda as listed (roll call vote)

12. **ADMINISTRATIVE REPORTS**

12. 1. Superintendent's report

Presenter: Superintendent Kludt-Painter

12. 2. Elementary Principal's report

Presenter: Teri Toland

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: Mara Lutomski

Negotiations: Mara Lutomski / Cheryl File

Policy: Sarah Holmgrain or Cheryl File

Technology: Jay Lister

Wellness: Katie Holmlund

14. **SPECIAL RECOGNITION**

15. **OLD BUSINESS**

16. **NEW BUSINESS**

16. 1. **State of Alaska Special Education Handbook**

Special Education Director Bridget Wittstock will provide information regarding the updated 2019 Special Education Handbook

Recommended Motion: Approve the adoption of the State of Alaska 2019 Special Education Handbook

16. 2. **Indian Education Grant**

Jaime Cabral will provide an overview of Indian Education parent committee goals for 2019-20 and provide an opportunity for public comment

16. 3. **Fine Arts & CTE (Career and Technical Education) Curriculum adoption**

A complete copy of the curriculum is available for review at Petersburg Schools District office

Recommended Motion: Approve the recommended curriculum for Fine Arts and CTE

16. 4. **2019-'20 Administrator contracts**

Recommended Motion: Approve the 2019-'20 administrative contract for elementary school principal Heather Conn (roll call vote)

Recommended Motion: Approve the 2019-'20 administrative contract for middle/high school principal Richard Dormer (roll call vote)

16. 5. **2019-'20 Exempt contracts**

Exempt employee 2019-'20 contracts for Director of Finance Karen Quitslund, Director of Facilities and Maintenance Daniel Tate, Director of Food Service Carlee Johnson and Superintendent/Board Administrative Assistant Irene Littleton

Recommended Motion: Approve the 2019-'20 exempt contracts as listed (roll call vote)

16. 6. **Classified staff resignation acceptance**

The board recognizes the resignation of Caleb Caulum, technology support assistant, effective June 11, 2019, and Hillary Mullen instructional aide, effective May 31, 2019, as accepted by the Superintendent on behalf of the Board per BP 4117.2 (Resignation)

16. 7. **Personnel Hire for 4th-grade teaching position**

Recommended Motion: Approve the personnel hire of Heidi Cabral as 4th-grade teacher for the 2019-'20 school year (roll call vote)

16. 8. **Personnel hire for summer positions**

Recommended Motion: Approve the personnel hire for Carol Larson as part-time summer maintenance/custodial (June 3rd - Aug. 9th) (roll call vote)

Recommended Motion: Approve the personnel hire for Vicki McIntosh as full-time summer maintenance/custodial sub (roll call vote)

16. 9. **Sale and disposal of books, equipment, and supplies, BP 3270**

The School Board recognize that the district may own personal property which is unusable, obsolete or no longer needed by the district and that the disposal of such property may be in the best interests of the district. Miscellaneous items for sale or disposal are: 25-30 Mitsubishi XD365-EST Extreme Short Throw 2500 Lumens Projectors, elementary student chairs, food service item Captive-Aire Exhaust Hood (Model No. HOOD#1)

Recommended Motion: Approve the disposal/sale of listed inventory

16. 10. **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 board policy committee

BP 0100 Philosophy

BP 0420 School-Based Management/Site Councils

BP 1000 Concepts and Roles

BP 1260 Visits to the Schools

BP 1311 Participation in Community Life (New Policy)

BP 1312 Public Complaints Concerning the Schools

BP 1312.1 Public Complaints Concerning School Personnel

BP 1312.2 Public Complaints Concerning Instructional Materials

BP 1312.3 Public Complaints Concerning Discrimination

BP 1400 Relations Between Other Governmental Agencies and the Schools

BP 3541.1 School Related Trips

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

16. 11. **Petersburg District Support Personnel (PDSP) negotiations**

Recommended Motion: Approve the Petersburg District Support Personnel negotiated agreement for 2019-22 as ratified by PDSP. (roll call vote)

16. 12. **Board participation in graduation**

On the board master calendar for May is board participation in graduation. Graduation will take place in the high school gym on Tues., May 28, 2019, at 7:00 p.m.

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

5-02 Intro to MS for 5th grade students

5-21 Senior walk-through at Stedman Elementary and Mitkof Middle School at 8:30 a.m.

5-21 Baccalaureate, Wright Auditorium, 7:00 p.m.

5-22 5th grade students visit Mitkof Middle School, 1:15 p.m.

5-22 Incoming 6th grade information night, MMS, 6:30 p.m.

5-23 PIE meeting, Stedman Elementary Library, 4:00 - 5:00 p.m.

5-24 Senior picnic

5-24 Hot dog cookout (during school lunchtimes)

5-28 Stedman Elem. Field Day, 11:30 a.m.

5-28 Graduation practice, PHS gym, 3:00 p.m.
5-28 PHS Graduation, PHS Gymnasium, 7:00 p.m.
5-30 Last day of school for students

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.