

PETERSBURG SCHOOL BOARD

**Regular Meeting
Tuesday, June 11, 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

6. STUDENT REPRESENTATIVE REPORT

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. May 2019, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$757,968.27

11. 2. May 14, 2019, regular board meeting minutes

11. 3. 2019-'20 Extra duty contracts:

Jon Kludt-Painter, technology coordinator duties

Jenna Turner, extra counseling services

Bridget Wittstock, sped director and district test coordinator

Matt Lenhard, additional class outside regular hours and music (extra-curricular)

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

12. ADMINISTRATIVE REPORTS

12. 1. Superintendent's report

Presenter: Superintendent Kludt-Painter

12. 2. Director of Maintenance and Facilities

Presenter: Dan Tate

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. **FY'20 Budget presentation and adoption**

Director of finance director Karen Quitslund will present the FY'20 budget and be available for questions

Recommended Motion: Approve the FY'20 budget (roll call vote)

16. 2. **Policies at 2nd and final 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 2nd and final reading

16. 3. **2019-'20 Personnel Hire**

Recommended Motion: Approve the personnel hire of Jason Regula as classified technology support assistant for the 2019-'20 school year (roll call vote)

Recommended Motion: Approve the personnel hire of Tyler Thain, Alyssa Block, and Chelsea Surh as special education instructional aides (roll call vote)

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

Christine Wallace as summer school teacher (July 8-19), Cyndy Fry as summer school teacher (July 22-26), and Julie Anderson as temporary extended school year (summer) swim aide (July 9-26)

Recommended Motion: Approve the personnel hire of certified and classified staff as listed for summer positions (roll call vote)

16. 5. **ESEA (federal grant) District plan**

Superintendent Kludt-Painter will provide an overview of the ESEA district plan and will provide an opportunity for feedback from the board and/or public

16. 6. **2019-'20 School calendar update**

Information will be provided regarding a revision to the 2019-20 school calendar

16. 7. College classes for high school credits

Principal Dormer will discuss a new handbook policy that describes the process for authorization for students to take a college class for credit at PHS

16. 8. Student handbook reviews

Administrators will discuss any changes made to the elementary, middle school, high school, or activities/coach handbooks for the 2019-20 school year

Presenters: Superintendent Kludt-Painter, and Principal Rick Dormer

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.

Recommended Motion: Approve the sale/disposal of items listed (see attachment)

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

No School Board meeting in the month of July

_____ Set agenda for August 13, 2019 regular school board meeting

8-13 KFSK Campus Connection, 12:30 p.m.

8-13 Regular school board meeting, 6:00 p.m., MS/HS Library

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.