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.*