

Petersburg School District
Regular Meeting
Tuesday, March 10, 2020 - 6:00 PM
MS/HS Library

AGENDA

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
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