PETERSBURG SCHOOL BOARD

Regular Meeting
Tuesday, April 14, 2020
6:00 PM, Virtual via Ring Central

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
   PHS Student Council video
6. STUDENT REPRESENTATIVE REPORT
   Presenter: Maria Pfundt
7. CORRESPONDENCE
   COVID-19 Health Mandate #13
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. March 2020, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of $758,820.86
   11. 2. Mar. 10, 2020, special meeting w/ exec. session minutes
   11. 3. Mar. 10, 2020, regular board meeting minutes
   11. 4. Mar. 31, 2020 special meeting minutes
   11. 5. Extra Duty Contracts: Casey Bell, T & F Asst. Coach (1 week)
   Recommended Motion:  Approve the consent agenda
12. ADMINISTRATIVE REPORTS
   12. 1. Superintendent's report
       Presenter: Superintendent Kludt-Painter
   12. 2. Elementary Principal's report
12. 3. MS/HS Principal's report  
Presenter: Rick Dormer

12. 4. Director of Activities report  
Presenter: Jaime Cabral

12. 5. Director of Maintenance and Facilities  
Presenter: Dan Tate

13. SCHOOL BOARD COMMITTEE REPORTS
Crisis: Cheryl File
Curriculum: Katie Holmlund
Facilities: Jay Lister
Legislative Liaison:
Negotiations: N/A
Policy: Sarah Holmgrain
Technology: Jay Lister
Wellness: Katie Holmlund

14. SPECIAL RECOGNITION
Welcome Megan Litster to the Board

15. OLD BUSINESS

16. NEW BUSINESS
16. 1. FY’20 spring budget revision
   Director of Finance Karen Morrison will provide an overview of the FY ’20 spring budget revision and answer questions.
   **Recommended Motion:** Approve the FY’20 spring budget revision as presented

16. 2. Resolution 2020-01 *Adequate Funding for the Alaska Marine Highway System*
   President Holmgrain will provide an overview of the resolution in support of adequate funding for the Alaska Marine Highway System and discuss any suggested edits to the resolution.
   **Recommended Motion:** Approve Resolution 2020-1: *Adequate Funding for the Alaska Marine Highway System*

16. 3. 2020-’25 Pupil transportation bid award
   The pupil transportation bids were due on Friday, April 3, 2020, at 5:00 p.m. The district received one responsive proposal.
   **Recommended Motion:** Award the 2020-’25 Petersburg Schools pupil transportation contract to Stikine Services in amount of $1,238. total daily cost.

16. 4. Non-tenured 2020-’21 teacher contracts
   Contracts for non-tenured teachers: Heidi Cabral, Hillary Mullen, Mik Potrzuski, Jenna Turner, Shannon Vandervest-Whitacre, and Ioana Ward
   **Recommended Motion:** Approve the 2020-’21 non-tenured teacher contracts as listed

16. 5. 2020-’21 Exempt contracts
   ’20-’21 contracts for exempt employees, Director of Finance Karen Morrison, and Director of Food Service Carlee Johnson McIntosh
   **Recommended Motion:** Approve the 2020-’21 exempt contracts as listed

16. 6. Certified Staff Resignation Acceptance
   The board recognizes the resignation of Christine Wallace (middle school sped) and
Deanna Dahlberg (6th grade), certified teachers effective the end of the 2019-'20 school year, as accepted by the Superintendent on behalf of the Board per BP 4117.2 (Resignation).

16. 7. Senate Bill 6 - Alaska Reads Act / Preschool planning
   Superintendent Kludt-Painter will lead a discussion on the district's position regarding the Alaska Reads Act

16. 8. Reorganization of Board Officers
   Due to the resignation of the Board President, members will discuss and reorganize board officers.
   **Recommended Motion:** Approve the reorganization of board officers as determined.

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.