

# **PETERSBURG SCHOOL BOARD**

## **Regular Meeting Tuesday, November 13, 2018 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 the agenda

**5. STUDENT PRESENTATION**

Elementary teachers Eliza Warmack and Kerri Curtiss will provide an overview of Stedman Elementary's Science Night. Assisting in the presentation will be students Ari Warmack, Adara Curtiss, and Anya Curtiss.

**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. October 2018, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$868,424.85.

11. 2. Oct. 9, 2018 regular meeting minutes

11. 3. Oct. 18, 2018 special meeting minutes

11. 4. Extra Duty Contracts

Mikalai Potrzuski - HS boys basketball varsity asst., Jim Engell - HS varsity baseball, Jeffrey Davidson - MS wrestling, Rebecca Steffenson - HS cheer asst., Cyndy Fry - school-wide play director, Heidi Cabral - auditorium manager (1/2 split), Rick Dormer - auditorium manager (1/2 split), Rick Dormer - HS student government advisor

**12. ADMINISTRATIVE REPORTS**

12. 1. Superintendent's report

Presenter: Erica 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

12. 5. Director of Maintenance report  
Presenter: Dan Tate

13. **SCHOOL BOARD COMMITTEE REPORTS**

Crisis: Cheryl File

Curriculum: Katie Holmlund

Facilities: Jay Lister

Legislative Liaison: Mara Lutomski

Negotiations: Mara Lutomski and Cheryl File

Policy: Sarah Holmgrain and Cheryl File

Technology: Jay Lister

Wellness: Katie Holmlund

14. **SPECIAL RECOGNITION**

15. **OLD BUSINESS**

16. **NEW BUSINESS**

16. 1. FY'19 grant awards acceptance

Director of Finance Karen Quitslund will provide a PowerPoint presentation overview of the FY'19 grant awards

**Recommended Motion:** Accept the FY'19 grant awards

Presenter: Superintendent Kludt Painter and Finance Director Karen Quitslund

16. 2. ESSA (Every Student Succeeds Act) school designation for Petersburg

Alaska's "system of school success" reports describe the components and indicators used to calculate each school designation, as required by ESSA.

Presenter: Superintendent Kludt-Painter

16. 3. AASB (Association of Alaska School Boards) 65th Annual Conference

Superintendent Kludt-Painter, Board president Mara Lutomski, Board Vice President Sarah Holmgrain and Board member Jay Lister attended the 65th Annual AASB conference in Anchorage on Nov. 7-11. A conference recap will be provided.

16. 4. Personnel hire

**Recommended Motion:** Approve the personnel hire of Julie Anderson as classified instructional assistant (swim); and Colleen Schwartz as classified special education intensive instructional assistant.

16. 5. Board self evaluation and goal setting

The board will discuss and schedule two separate work sessions, pertaining to board self-evaluation and board goals

17. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**

18. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**

19. **FUTURE AGENDA ITEMS**

## 20. 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.*