

# PETERSBURG SCHOOL BOARD

## ADDENDUM

**THE REGULAR MEETING AGENDA HAS BEEN AMENDED 4-14-20**

**Item 16. New Business: 16.1 FY'20 Spring Budget Revision: Attachments added**

**Item 16. New Business: 16.9 FY '21 Itinerant Sped Services bid award**

## **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  
Presenter: Heather Conn
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 (*Addendum item: attachments*)  
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.

16. 9. FY'21 Itinerant Sped Services bid award (*Addendum Item*)

The itinerant special education bids were due on Friday, April 3, 2020, at 5:00 p.m. The district received two responsive proposals. The bids for Speech-Language Therapy (\$25,290.25) and Educational Psychology (\$22,454.50) are awarded to SERRC. The bids for Occupational Therapy (\$11,700.00) and Physical Therapy (\$5,500.00) are awarded to PMC.

**Recommended Motion:** Approve the FY'21 Petersburg Schools Itinerant Special Education contracts to SERRC in the total amount of \$47,744.75 and to Petersburg Medical Center in the total amount of \$17,200.00.

**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](http://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.*