

RSB Regular Meeting
Tuesday, September 12, 2023 6:00 PM Alaskan

Administration Building
500 Big Dog Salmon Way
Angoon, AK 99820

Elizabeth Hooge: Present

III Albert Kookesh: Present

Samantha Ramey: Present

Jen Todd: Present

Jim Wagner: Absent

Present: 4, Absent: 1.

Jim Wagner is excused

1. Call to Order

1.1. Reading of the Mission Statement

2. Flag Salute

3. Roll Call

4. Recognition

5. Approval of the Agenda

6. Opportunity For Public Comment On Non-Agenda Items

7. Consent Agenda

7.1. Approve Meeting Minutes from 8/8/2023

7.2. Approve hire of Steven Ilg as CTE teacher in Gustavus for FY2024

7.3. Approve the hire of Long Term Sub Gary Walker as Math Teacher in Angoon

7.4. Approve the hire of Lindsey Fredrickson as Paraprofessional in Angoon

7.5. Approve the hire of Trina Bales as Paraprofessional in Angoon

7.6. Approve Extra Duty Contract for Megan Bishop as AD in Gustavus for \$2,500

7.7. Approve Extra Duty contract for Natasha Bennum as AD in Angoon for \$2,500

7.8. Approve Extra Duty contract for Ivan Ramey as Cross Country Coach for \$1,700

7.9. Approve Extra Duty contract for Karen McSpadden as Sped Director for \$20,000

8. Opportunity for Public Comment on Agenda Items

9. Financial Report

10. Action Items

10.1. Approve FY2024 MOU between CSD and Doug Wesson for Sped Services up to \$15,000.

10.2. Approve out-of-state travel to Ohio for students to attend a two-day Growers Workshop.

10.3. Approve a \$4,200 payment to Gordon in Tenakee Springs for Trash Removal

10.4. Approve Mileage Reimbursement for Chatham Teachers who live 10 miles or more away from the school.

11. Special Reports

11.1. Superintendent Report

11.2. ASB Minutes

11.2.1. Gustavus ASB Minutes for Review

12. Information/Discussion Items

13. Board Member Comments

14. Meetings/Work Sessions/and Other Announcements

14.1. RSB Work Session will be on September 26th

14.2. Next RSB Regular Meeting will be on October 10th, Look at changing it to coincide with the ferry schedule and have the board meet in Tenakee Springs. Could do Oct 19th?

14.3. RSB Retreat in Juneau. Dates TBA AASB availability is:

Mon Oct 2, Tues Oct 3

Thurs Oct 26, Fri Oct 27

Tues Oct 31, Wed Nov 1, Thurs Nov 2, Fri Nov 3

14.4. Looking at the November board meeting being held in Gustavus. That would be Nov 14th.

15. Adjournment