

RSB Regular Meeting  
Tuesday, August 13, 2024 6:00 PM Alaskan

ZOOM  
500 Big Dog Salmon Way  
Angoon, AK 99820

Elizabeth Hooge: Present  
III Albert Kookesh: Present  
Jack Strong: Present  
Jen Todd: Present  
Jim Wagner: Absent

Present: 4, Absent: 1.  
There is quorum

## 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. Adopt RSB Minutes from June 18th and June 25th, 2024.

7.2. Accept Resignation from Morgan Peterson-Park from Para position in Gustavus

7.3. Approve Extra Duty Contract for Jennifer Marschke as Site Sped Coordinator at the Klukwan school for \$10,000

7.4. Approve hire of Christine Ramey as Assistant Cook in Angoon

7.5. Approve Extra Duty contract for Tracy Lowell in the amount of \$5000 for culinary arts/home ec in Gustavus.

7.6. Approve Extra Duty Contract for Ronald Benkelman in the amount of \$2,000 for E-Sports in Gustavus.

7.7. Accept resignation from Paul Dzubay Paraprofessional in Gustavus

7.8. Approve the hire of Gina St Clair for FY2025 Preschool teacher in Klukwan

7.9. Approve long Term Sub Vija Pelekis for the preschool in Klukwan while Gina St Clair is out for a part of the year.

7.10. Approve Extra Duty contract for Karen McSpadden as Sped Director in the amount of \$20,000

## 8. Opportunity for Public Comment on Agenda Items

## 9. Financial Report

## 10. Action Items

10.1. Approve Out of State travel to Nashville Tennessee in September to attend the National School Business Official Conference for Michelle Shastwell.

10.2. Approve the renewal of the Droplet program for \$14,300.68

10.3. Approve the Frontline Education Platforms renewal in the amount of \$12,736.32

10.4. Increase Teacher Housing Rental Cost by 16.5% and decrease the rental stipend in Gustavus by the same percentage.

10.5. Approve the funding for the previously approved Additional Elementary Teacher in Klukwan or Principal/Teacher for FY 2025

10.6. Approve Mileage Reimbursement Funding for staff living 10 or more miles away from school.

## 11. Special Reports

11.1. Superintendent Report

## 12. Information/Discussion Items

12.1. Preschool in Gustavus

12.2. RSB travel to a site for meeting

12.3. Superintendent Travel Budget

## 13. Board Member Comments

## 14. Meetings/Work Sessions/and Other Announcements

14.1. RSB Work Session is Tuesday August 27th at 6pm

14.2. Next RSB Regular Meeting is September 10th at 6pm

14.3. Annual AASB Maintenance Conference is October 2-3

14.4. The AASB Annual Conference is November 7-10 in Anchorage

## 15. Adjournment