

**HOONAH CITY SCHOOLS BOARD OF EDUCATION**

**MISSION STATEMENT**

*To deliver a quality education that inspires and challenges all students to reach their full potential.*

**May 20, 2021**

**7:00 PM - REGULAR BOARD MEETING**

**Library & Zoom**

**<https://zoom.us/j/96864456504?pwd=RkY3aG5mdkl5SUZZMHZXUXZHbkkwQT09>**

**Meeting ID 968 6445 6504**

**Passcode 123456**

**MEETING AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INTERVIEW CANDIDATES FOR NEW BOARD MEMBER**

**OATH OF OFFICE**

**ROLL CALL (ESTABLISH QUORUM)**

**CORRESPONDENCE TO THE BOARD**

**AGENDA REVISIONS**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES**

**BOARD CALENDAR**

**May 2021**

**June 2021**

**PUBLIC COMMENTS (THREE MINUTES PER SPEAKER)**

**ADMINISTRATIVE REPORTS**

- A. Administrator's Report – Ralph Watkins, Written**
- B. Business Office Report – Amy Stevenson, Written**
- C. Grant Report – Norma Holmgaard, Written**
- D. Maintenance Report – Jeremiah Byers, Written**
- E. Board & Committee Reports –**

**NEW BUSINESS:**

- 1.0 Contract for Barbara McNinch, OTR/L, Developmental Occupational Therapy Services (DOTS) FY 2021-2022**
- 1.1 Approval of the 2021-2022 School Calendar for First Reading**
- 1.2 Hoonah City School District Board of Education Meetings Calendar for First Reading**
- 1.3 MOA – Heather Wheeler**
- 1.4 MOA – Daphne Wright**
- 1.5 Certified Employee Contract – Heather Powell**
- 1.6 Acceptance of Grant Director Resignation**
- 1.7 Retire/Rehire Resolution**

**DISCUSSION ITEMS**

**Update on Fine Arts Grant**

**PUBLIC COMMENTS (THREE MINUTES PER SPEAKER)**

**COMMENTS FROM BOARD MEMBERS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**NEXT MEETING DATES:**

- Regular Board Meeting June 17, 2021 7PM**

Alaska State Law, 44.62.310 makes all school board meetings open to the public except the following excepted subject may be discussed in executive session if so determined by a majority vote of the government body:

- (1) matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the public entity,
- (2) subjects, that tend to prejudice the reputation and character of any person, provided the person may request a public discussion,
- (3) matters which by law, municipal charter or ordinance are required to be confidential,
- (4) matters involving consideration of government records that by law are not subject to public disclosure.

Posted: May 13, 2021