HOONAH CITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING

June 17, 2021

BOARD MEMBERS PRESENT:
Amy Courtney, Harold Houston, Karen Hinchman, Jamie Erickson, Dillon Styers, absent excused

SUPERINTENDENT/PRINCIPAL PRESENT: No

OTHERS PRESENT:
Amy Stevenson, Business Manager, Norma Holmgaard, Grant Manager, Elana Cranston, School Board Secretary

CALL TO ORDER: 7:09 pm, Amy Courtney, called the meeting to order.

PLEDGE OF ALLEGIANCE: Amy Courtney lead

ROLL CALL: Four (4) Board Members were present at roll call, a quorum was established.

CORRESPONDENCE TO THE BOARD:
-None-

AGENDA REVISIONS: **June 17, 2021**

- Add New Business Item 2.4 – Northrim Bank Account Signature Sheet

ADOPTION OF AGENDA: M/S Harold Houston, Karen Hinchman move to approve this agenda.

Voice Vote: KH: Yes, JE: Yes, AC: Yes, HH: Yes
The motion passes.

APPROVAL OF MINUTES MAY 20, 2021: M/S Harold Houston/Jamie Erickson move to approve the minutes of Regular board meeting on May 20,2021 as presented with addressed changes.
Discussion:
Change Jamie Erickson's responses for 1.2 – 1.7 to yes. Add additional verbiage to Karen Hinchman's nomination to School Board Secretary/Clerk.

Voice Vote: KH: Yes, JE: Yes, AC: Yes, HH: Yes
The motion passes.

BOARD CALENDAR

-Norma informed the Board that there may need to be a Special Board Meeting to approve additional teacher hires in June or July

PUBLIC COMMENTS (THREE MINUTE TIME LIMIT EACH):

- None

ADMINISTRATIVE REPORT:

A. Superintendent Report - Ralph Watkins

- No report from Ralph. Norma updated the board on open positions.

B. Business Office Report - Amy Stevenson

- Written report, and answered questions from the Board.

C. Grant Report-Norma Holmgaard

- Written Report, and answered questions from the Board. Included her calendar of dates in Hoonah.

D. Maintenance Report-Jeremiah Byers

- Written Report, not in attendance, on vacation.

E. Board & Committee Reports –

- Verbal Reports - None

Old Business

1.0 FY 2021/2022 School Calendar, 2nd and final reading

M/S Harold Houston, **Amy Courtney** move that the Board of Education approve the FY 2021/2022 School Calendar for 2nd and Final Reading**.**
Discussion:
Norma advised the Board that the process will be different next year.

Voice Vote: KH: Yes, JE: Yes, AC: Yes, HH: Yes
The motion passes.

New Business

2.0 FY 2021/2022 Principal Contract, Edward Snow

M/S Harold Houston, Karen Hinchman move that we approve the hire of Edward Snow as principal and offer him a 2021/2022 contract.
Discussion:
Norma advised the Board that the process will be different next year.

Voice Vote: KH: Yes, JE: Yes, AC: Yes, HH: Yes
The motion passes.

2.1 FY 2021/2022 New Teacher contracts

M/S Harold Houston, Karen Hinchman move that the Board of Education approve the hire of the following certified teachers and their 2021/2022 teaching contracts.

-Barbara A Baysinger
-Erik N. Hanson

Discussion:
Norma advised the Board the Dashers decided not to take the positons.

Voice Vote: KH: Yes, JE: Yes, AC: Yes, HH: Yes
The motion passes.

2.2 FY 2021/2022 New SPED Teacher Contract

M/S Amy Courtney, Jamie Erickson move that the Board of Education approve the hire of Kathleen Van Dusen and offer her a 2021/2022 teaching contract.
Discussion:
Norma advised the Board of internal transfer a SPED Teacher opening came up. Interviewed Ms. Van Dusen with the interview team.

Voice Vote: KH: Yes, JE: Yes, AC: Yes, HH: Yes
The motion passes.

2.3 FY 2021/2022 New Teacher Contract

M/S Amy Courtney, Karen Hinchman move that the Board of Education approve the hire of Kimberly S. Hunt and offer her a 2021/2022 teaching contract.
Discussion:
None

Voice Vote: KH: Yes, JE: Yes, AC: Yes, HH: Yes
The motion passes.

2.4 Northrim Bank Account Signature Sheets

M/S Harold Houston, Jamie Erickson move that we approve the change in signers on the school's bank accounts by removing Esther Heath-Mills and Ralph Watkins as signed and add Karen Hinchman, board secretary and Norma Holmgaard, superintendent, as signers.

Voice Vote: KH: Yes, JE: Yes, AC: Yes, HH: Yes
The motion passes.

DISCUSSION ITEMS

- **Generators –** Moved till next regular board meeting as Jeremiah is not present.

PUBLIC COMMENTS (THREE-MINUTES)
-NONE-

COMMENTS FROM BOARD
Jamie Erickson – Thanks Norma
Harold Houston – Thanks Norma
Amy Courtney – Appreciates Norma

FUTURE AGENDA ITEMS
- Generators as a Discussion
- Board Meeting expectations

ADJOURNMENT: Meeting adjourned at 8:10 pm.

Respectfully Submitted,

Karen Hinchman
School Board Secretary

Amy Stevenson
Business Manager