

Hoonah City School District BOARD OF EDUCATION MEETING

Meeting Minutes – August 19, 2021

7:00 PM

Board		
Status	Name	Role/Title
P	Dillon Styers	President
P	Amy Courtney	Vice President
P	Karen Hinchman	Board Secretary
P	Harold Houston	Board Member
P	Jamie Erickson	Board Member

Staff		
Status	Name	Role/Title
P	Amy Stevenson	Business Manager
P	Elana Cranston	District Office Secretary
P	Mark Browning	4 th Grade Teacher
P	Jeremiah Byers	Maintenance Director

Guests		
Status	Name	Title/Organization
P	Ryan Koenig	Community Resident

P=Present E=Excused A=Absent Without Notice *Phn for those participating via Phone*

Item		Action/Follow-up
Convene	7:02pm	
Amend Agenda	New Business 1.4 Approval of 6-year Plan	Addition of New Business Item
Consent Agenda		
Approval of Amended Agenda	Harold Houston moved to approve the amended agenda as presented. Amy Courtney seconded.	Roll call vote taken. Motion passes unanimously.
Item		
Approval of 6/17 RBM Minutes	Harold Houston moved to approve the minutes as presented. Karen Hinchman seconded.	Roll call vote taken. Motion passes unanimously.
Approval of 6/28 SBM Minutes	Amy Courtney moved to approve the minutes as presented. Jamie Erickson seconded.	Roll call vote taken. Motion passes unanimously.

Reports		
Administrator's Report	Norma Holmgaard – Verbal Report Given	X
Grant Report	Norma Holmgaard – Verbal Report Given	X

Reports Cont'd		
Business Manager Report	Amy Stevenson – Verbal report given with supporting documentation	X
Maintenance Director Report	Jeremiah Byers – Verbal report given with supporting documentation	X
New Business		
1.0	Approval of Resignation. Harold Houston moves to approve the resignation from Beau Abernathy.	Roll call vote taken. Motion passes unanimously.
1.1	Approval of Teacher Contracts. Tonya Clark to be removed from 1.1. Amy Courtney moves to approve the new teacher contract for Lora Jett. Jamie Erickson seconded.	Roll call vote taken. Motion passes unanimously.
1.2	Approval of Contract for Technology Services. Harold Houston moves to approve the Technology Services Contract for FY'22. Karen Hinchman seconded.	Roll call vote taken. Motion passes unanimously.
1.3	Approval of Art Enrichment Contract FY'22. Amy Courtney moves to approve the Art Enrichment Contract FY'22. Karen Hinchman seconded.	Roll call vote taken. Motion passes unanimously.
1.4	Approval of 6-Year Plan. Amy Courtney moves that the Board of Education approve the 6-Year Plan.	Roll call vote taken. Motion passes unanimously.
Discussion Items		
•	Board Meeting Changes	Follow Up
•	Reopen Mitigation Plan	Follow Up
•	Board Retreat	Follow Up
Next Meeting Date		
	September 16, 2021	
Executive Session		
Executive Session Called	Harold Houston moves to go into Executive Session at 8:49pm. Jamie Erickson seconded.	
	Jamie Erickson moves to come out of Executive Session at 8:54pm. Karen Hinchman seconded.	
Regular Session	Resume regular session at 8:55pm.	
Adjournment		
	Dillon Styers called the Regular Board Meeting's adjournment at 8:58pm.	

Approved on September 23, 2021