

**HOONAH CITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
January 21, 2021**

BOARD MEMBERS PRESENT

Dillon Styers, Amy Courtney, Esther Heath-Mills, Harold Houston, Karen Hinchman

SUPERINTENDENT/PRINCIPAL PRESENT Ralph Watkins

OTHERS PRESENT Amy Stevenson-Business Manager, Elana Cranston-District Office/Counselor Secretary, Michael Akes-HS Math Teacher

OTHERS PRESENT VIA ZOOM

Jeremiah Byers Maintenance Director, Anne Sharclane Principal's Secretary, Mark Smith First Grade Teacher, Tesh Miller SPED Speech, Veronica Dalton Para-educator, Elleanna Elliott, Valerie Houston, S McConnell, Billie Jack, Joan Martin Elementary SPED Teacher, Stan Savland, iPhone x2, Unknown x4

CALL TO ORDER

Dillon Styers called the meeting to order at 7:14 P. M.

PLEDGE OF ALLEGIANCE

Esther Heath Mills

ROLL CALL: Five (5) Board Members were present at roll call, a quorum was established.

CORRESPONDENCE TO THE BOARD:

- Superintendent Contract from SBM January 19, 2021– Informing the public that there was an ongoing discussion on what that would look like and had not come to any decision at that time.

AGENDA REVISIONS:

- Board Member Recognition was needed to be removed from Agenda as it was already approved in November 2020 RBM Minutes.

ADOPTION REVISED AGENDA: M/S Harold Houston, Esther Heath-Mills move to approve the agenda as presented.

Discussion: None

Voice Vote: DS – YES; AC-Yes; EH-M-YES; HH – YES; KH-YES

The motion passes.

APPROVAL OF MINUTES:M/S Harold Houston, Esther Heath-Mills move to approve the minutes of Regular board meeting on January 21, 2021 as presented.

Discussion: AC made a motion to remove verbiage “25 years” from November 2020 RBM.

Voice Vote: DS – YES; AC – YES; EHM – YES; HH – YES; KH – YES

The motion passes.

BOARD CALENDAR

- **January 2021 has three changes -**
 - **January 18th, 2021 was established as a Teacher Work Day/In Service for Students.**
 - **January 21st, 2021 is no longer the end of the Second Quarter for school year 2020/2021.**
 - **January 23rd 2021 to reflect a Special Board Meeting to discuss Superintendent Contract.**
- **February 2021 has one change -**
 - **February 5th, 2021 is now reflected as the end of the Second Quarter for school year 2020/2021.**

PUBLIC COMMENTS (THREE MINUTE TIME LIMIT EACH):

- Shawn McConnell commented in regards to the Smart Start Team pairing with Hoonah Indian Association for more organized testing.

ADMINISTRATIVE REPORT:

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

New Business

1.0 MOA FY 2020/2021 School Operating Fund Budget Revision Second/Final Reading

M/S Harold Houston, Amy Courtney move that the Board of Education approve the Memorandum of Agreement for the FY 2020/2021 for Budget Revision Second/Final Reading FY 2020/2021.

Discussion: No Discussion

Voice Vote: DS – YES; AC – YES; EHM – YES; HH – YES; KH – YES
The motion passes.

1.1 MOA Scott Burton Productions, LLC

M/S Amy Courtney, Esther Heath Mills move that the Board of Education approve the Memorandum of Agreement for the Spring Semester of 2020/2021 for Scott Burton Productions, LLC.

Discussion: No Discussion

Voice Vote: DS – YES; AC – YES; EHM – YES; HH – YES; KH – YES
The motion passes.

1.2 MOA Kristi Styers Culinary Arts Course –The Chair was turned over to the Vice Chair to negate any conflict of interest as the Chair is Kristi Styers’ husband.

M/S Harold Houston, Esther Heath Mills move that the Board of Education approve the Memorandum of Agreement for the Spring Semester of 2020/2021 for Kristi Styers Culinary Arts Course.

Discussion: Harold Houston had a question.

Voice Vote: DS – YES; AC – YES; EHM – YES; HH – YES; KH – YES
The motion passes.

1.3 MOA GEMS Training LLC

M/S Amy Courtney, Esther Heath Mills move that the Board of Education approve the Memorandum of Agreement for the Spring Semester of 2020/2021 for GEMS Training LLC.

Discussion: No Discussion

Voice Vote: DS – YES; AC – YES; EHM – YES; HH – YES; KH – YES
The motion passes.

DISCUSSION ITEMS

- Board Roles and Committees
- COVID Protocol
- COVID Update

PUBLIC COMMENTS (THREE-MINUTES)

COMMENTS FROM BOARD

- Harold Houston thanked the Board.

FUTURE AGENDA ITEMS

- Secondary Reading of Budget Revision

ADJOURNMENT Meeting adjourned at 8:55pm.

NEXT MEETING DATES

- January 23, 2021 Special Board Meeting at 9AM to discuss Superintendent contract.
- February 18, 2021 Regular Board Meeting

Respectfully submitted,

Esther Heath Mills
Board Secretary

Elana Cranston
School Board Secretary

Please note that the audio recording of this meeting is available for listening in the District Office.

Approved during the February 2021 Regular Board Meeting