

**HOONAH CITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
*February 18, 2021***

BOARD MEMBERS PRESENT: Dillon Styers; Amy Courtney; Karen Hinchman; Harold Houston

BOARD MEMBERS EXCUSED: Esther Heath-Mills Excused

SUPERINTENDENT/PRINCIPAL PRESENT: Ralph Watkins

OTHERS PRESENT: Billie Jack; James Jack; Valerie Gamble Houston; Jenny Miller; Brian Lackey; Jamie Erickson; Mark Browning

OTHERS PRESENT VIA ZOOM: Amy Stevenson; Howard Diamond; Heather Powell; Jimmy Erickson; Anne Marie Sharclane; Bill Miller; Elleana Elliott; iPad(4) Norma; Jeremiah Byers; Joan Martin; Lillian's iPad; Nicki Shelton; Shawn McConnell; (907) 209-3836; Paul

CALL TO ORDER: Dillon Styers called the meeting to order at 7:11pm.

PLEDGE OF ALLEGIANCE: Teresa Lewis, Student Government President, led us in the Pledge of Allegiance.

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

CORRESPONDENCE TO THE BOARD:

- Dillon Styers welcomes Teresa Lewis as Student Body Representative. Makes comment that it has been a few years since HCSD School Board has had a Student Body Representative.

AGENDA REVISIONS:

ADOPTION OF AGENDA:

APPROVAL OF MINUTES:

BOARD CALENDAR:

PUBLIC COMMENTS (THREE MINUTE TIME LIMIT EACH):

- Mark Browning, **4th Grade Teacher**, introduced himself to the board. Thanked the board for the opportunity to be a teacher, looks forward to many years of working at HCSD and living in Hoonah. Expressed that Hoonah is a welcoming place.

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

New Business

1.0 Certified Employee Contract Nicolle Egan (90 school/work days 2020/2021 school year)

M/S Amy Courtney, Dillon Styers

Discussion: Harold Houston asked a few questions. What is the hiring process? How did we find? What's the hiring committee? Hiring date? R.W. responded with answers to questions.

Voice Vote: KH;Yes, AC;Yes, DS;Yes HH; Yes.

The motion carries.

1.1 FY 2020/2021 School Operating Budget 2nd & Final Reading

M/S Harold Houston, Karen Hinchman

Discussion:

Voice Vote: KH;Yes, AC;Yes, DS;Yes HH; Yes.

1.2 Overview of Superintendent duties

M/S Harold Houston, Karen Hinchman made a motion to move this discussion to the next Meeting.

Discussion:

Voice Vote: KH;Yes, AC;Yes, DS;Yes HH; Yes.

DISCUSSION ITEMS

Honorary vote – Teresa Lewis, Student Government President

PUBLIC COMMENTS (THREE-MINUTES)

Brian Lackey – Commented on Cosmetology Course.

Valerie Gamble – Commented on Bullying

Jamie Erickson – Commented on Shop class. Interim snow plow by Mo Contreras Sr.

COMMENTS FROM BOARD

Karen Hinchman commented on bullying.

FUTURE AGENDA ITEMS

Strategic Plan as a discussion item.

ADJOURNMENT

Meeting adjourned at 8:30pm.

NEXT MEETING DATES

March 18, 2021

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 March 2021 Regular Board Meeting