



P.O. Box 157 366 Garteeni Hwy. Hoonah, Alaska 99829 (907) 945-3611 Fax (907) 945-3492

HOONAH CITY SCHOOLS BOARD OF EDUCATION

**December 9, 2021
Special Board Meeting
7:00 pm**

<https://us06web.zoom.us/j/89735079355?pwd=T1YySmVBay9zQ2ltaUsxVUwrRlg0QT09>

Meeting ID: 897 3507 9355

Passcode: rqu1N4

1(253) 215-8782

Meeting ID: 897 3507 9355

Passcode: 365293

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL (ESTABLISH QUORUM)

ADOPTION OF AGENDA

NEW BUSINESS

1.0 Approval of Opening Negotiations for Classified Association

1.1 Approval of Opening Negotiations for Certified Association

1.2 Approval of Board Resignation

ADJOURNMENT

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 December 7, 2021



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December 7, 2021

MEMORANDUM

To: Hoonah School Board
From: Norma Holmgaard, Superintendent
Re: Hoonah Classified Education Association Notice to Open Negotiations

Attached please find a letter from the Hoonah Classified Education Association requesting to open negotiations for the contract expiring on June 30, 2022.

Recommended Motion: Move to approve opening negotiations with the Hoonah Classified Education Association for the Negotiated Agreement expiring on June 30, 2022.

November 29, 2021

Dear Mr. Houston,
President, Hoonah City School District

This correspondence notifies the Hoonah City school District of the Hoonah Classified Education Association's intent to open negotiations for a successor agreement to the Negotiated Agreement between the Hoonah City School District and Hoonah Classified Education Association expiring on June 30, 2022.

The agreement reads " If negotiations are to take place, a request shall be made between November 15,2021 through January 15,2022 by either party. Negotiation sessions shall be scheduled by mutual agreement."

If this needs to go to someone else or if there needs to be anything included, please let us know as soon as possible.

Sincerely,

Tesh Miller
HCEA Co-President

Veronica Dalton
HCEA Co-President



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December 7, 2021

MEMORANDUM

To: Hoonah School Board
From: Norma Holmgaard, Superintendent
Re: Request to open Negotiations with Hoonah Certified Association

The Administration recommends that the Hoonah City School Board request to open negotiations with the Hoonah Education Association for the Negotiated Agreement expiring on June 30, 2022.

Recommended Motion: Move to request to open negotiations with the Hoonah Certified Education Association for the Negotiated Agreement expiring on June 30, 2022.



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December 7, 2021

MEMORANDUM

To: Hoonah School Board
From: Norma Holmgaard, Superintendent
Re: Board Member Resignation

Attached please find a resignation from Amy Courtney effective December 15, 2021.

Recommended Motion: Move to accept the resignation from Amy Courtney effective December 15, 2021 and to solicit applications to fill this open position with letters of interest being received at the District Office by January 7, 2022.



Norma Holmgaard <holmgaardn@hoonahschools.org>

Resignation Letter- Rewritten

3 messages

Amy Courtney <courtneya@hoonahschools.org>

Fri, Nov 19, 2021 at 8:03 PM

To: Dillon Styers <styersd@hoonahschools.org>, Harold Houston <houstonh@hoonahschools.org>, Karen Hinchman <hinchmankd@gmail.com>, Karen Hinchman <hinchmank@hoonahschools.org>, Norma Holmgaard <holmgaardn@hoonahschools.org>, "ericksonja@hoonahschools.org" <ericksonja@hoonahschools.org>

Cc: Amy Stevenson <stevensona@hoonahschools.org>, Elana Cranston <cranstone@hoonahschools.org>

Dear fellow Board Members and Superintendent,

I am writing to inform you of my desire to resign from the board effective December 15, 2021. I hope that we can advertise the vacancy as quickly as possible, so that the new member can be on-board before the January budget workshop.

Thank you for the privilege of serving on this board for the past two years.

Sincerely,

Amy Courtney