HOONAH CITY SCHOOLS BOARD OF EDUCATION

*MISSION STATEMENT*

*To deliver a quality education that inspires and challenges all students to reach their full potential.*

Thursday

May 25, 2017

REGULAR BOARD MEETING

**6:30 PM**

**Located in the High School**

**Room 418**

# AMENDED MEETING AGENDA

# CALL TO ORDER

# PLEDGE OF ALLEGIANCE

**ROLL CALL (ESTABLISH QUORUM)**

**RECOGNITION OF STUDENT GOVERNMENT REP & RETIRING STAFF**

**CORRESPONDENCE TO THE BOARD**

**AGENDA REVISIONS**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES**

**Regular Board Meeting-April 27, 2017**

**BOARD CALENDAR**

**PUBLIC COMMENTS (THREE-MINUTES PER SPEAKER)**

**ADMINISTRATIVE REPORTS**

**A. Superintendent’s Report – PJ Ford Slack, PhD, Written**

**B. Business Office Report – Melody Douglas/Amy Stevenson**

**C. Principal’s Report – Ralph Watkins, Verbal**

**D. ANEP Grant Director’s Report – Heather Powell, Written**

**E. Maintenance Report – Jeremiah Byers, Written**

**F. SPED Report – Sheryl Ross, Written**

**G. Pre-School Report – Heather Wheeler, Written**

**H. Board Reports – Robert Hutton**

**NEW BUSINESS**

**1.0 Maintenance Contract for FY ‘18**

**1.1 New Teacher FY ’18 Contracts**

* + - Sherman Fike -5/6 grade Teacher, Salary: $57,229.76
    - Jennifer Marschke – SPED Teacher, Salary: $47,556.53
    - Mimi Antal – 1st/2nd Grade Teacher, Salary: $53,199.44
    - Eli Derenoff – Secondary Teacher, Math/Science, Salary: $68,514.46
    - Christina Carrick – Pre-K/K Teacher, Salary: $68,468.14
    - Rita Crouch – Secondary English Teacher, Salary: $68,514.46

**1.2 Memorandum of Agreement for Rainforest Mediation and Consultation**

**1.3 FY’16 Transfer Fund Balance**

**1.4 Corvus Design Bid for the Playground**

**1.5 Memorandum of Agreement for Douglas Enterprise, Inc.**

**1.6 Article 5, Series 5000, Students, BP 5141.41-Sexual Abuse, Sexual Assault and Dating Violence & Article 5, Series 5000, Students, BP 5145.15 Student and Family Privacy Rights for First Reading**

**DISCUSSION ITEMS**

**1.0 Implications to the District of Borough Formation**

**1.1 Policy Updates**

**PUBLIC COMMENTS** (**THREE-MINUTES PER SPEAKER)**

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION: Discuss a mentor for Ralph Watkins transitioning to Superintendent**

**ADJOURNMENT**

**NEXT MEETING DATES:**

* **Regular Board Meeting-June 15, 2017**

**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.