

PROCEEDINGS

MINUTES WRANGELL SCHOOL BOARD REGULAR MEETING

August 21, 2023, 6:30 PM
Via Zoom

School Board President David Wilson called the regular meeting of the Wrangell Public School Board to order at 6:30 PM.	CALL TO ORDER
A quorum was determined with the following school board members present Brittani Robbins, Elizabeth Roundtree, and David Wilson. Angela Allen arrived at 6:59 PM. Esther Ashton was absent. Also, present was Superintendent Bill Burr and Recording Secretary Kimberly Powell.	DETERMINE QUORUM
The Pledge of Allegiance was recited, led by Elizabeth Roundtree.	PLEDGE OF ALLEGIANCE
The District Mission, Vision and Values were recited by David Wilson.	DISTRICT MISSION, VISION, AND VALUES
Motion to approve the agenda as presented, which includes the items on the consent agenda by Brittani Robbins, seconded by Elizabeth Roundtree. Poll vote: Brittani Robbins: Yes; Elizabeth Roundtree: Yes; David Wilson: Yes. Motion passed.	APPROVAL OF AGENDA INCLUDING ITEMS ON THE CONSENT AGENDA
<ul style="list-style-type: none">• Approved the minutes of the June 19, 2023, Regular School Board meeting, as presented.• Approved the removal the missing/obsolete equipment from the inventory data base and offer surplus equipment to the public using publicsurplus.com as presented.• Offered extracurricular contracts for the 2023-2024 school year as presented, pending receipt of a satisfactory criminal background check and drug test.• Approved the hire of Kyle Lewis, Brook McHolland, and Barbara Pointer pending the receipt of a satisfactory criminal background check.• Reviewed the resignation of<ul style="list-style-type: none">○ Anna Kleinhofs, Library Paraprofessional○ Angela McGovern, Special Education Paraprofessional○ Harrison Steckman, Middle School Assistant Basketball Coach○ Jennifer Stewart, Middle School Secretary	
There were no conflicts of interest declared.	CONFLICT OF INTEREST
There were no guests to be heard.	GUESTS TO BE HEARD
There was no correspondence submitted.	REVIEWED CORRESPONDENCE
Information & Reports were accepted by unanimous consent.	ACCEPTED INFORMATION & REPORTS
There were no changes to the Covid-19 Mitigation Plan.	REVIEWED THE COVID-19 MITIGATION PLAN
The School Board discussed the next steps in the strategic planning process. Superintendent Burr said that the information from the survey and the charette has been compiled. The next step will be to get more of a focus from a large group and then starting to narrow it down. He recommends that we bring Alex Ruxton from Cordova over once we have our committee in place.	DISCUSSED STRATEGIC PLANNING
School Board Member Angela Allen arrived at 6:59 PM	SCHOOL BOARD MEMBER ALLEN ARRIVED AT 6:59 PM
Motion to defer action on the AASB Call for Resolutions by Brittani Robbins, seconded by Elizabeth Roundtree. Poll vote: Elizabeth Roundtree: Yes; Angela Allen: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved.	DEFERRED ACTION ON THE AASB CALL FOR RESOLUTIONS
Motion to approve the applications and accept the grant award of supplies from Donor's Choose as presented by Angela Allen, seconded by Brittani Robbins. Poll vote: Angela Allen: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; David Wilson: Yes. Motion approved.	APPROVED THE APPLICATION AND ACCEPTED THE GRANT AWARD OF SUPPLIES FROM DONOR'S CHOOSE

<p>Motion to approve the Wrangell Public Schools 6-year Capital Improvement Plan as presented by Brittani Robbins, seconded by Elizabeth Roundtree. Poll vote: Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion approved.</p>	<p>APPROVED THE 6-YEAR CAPITAL IMPROVEMENT PLAN</p>
<p>Motion to accept the FY'24 Migrant Education Literacy Grant Award in the amount of \$2,500.00 to support literacy for our migrant education students by Angela Allen, seconded by Brittani Robbins. Poll vote: Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion approved.</p>	<p>ACCEPTED THE FY'24 MIGRANT EDUCATION LITERACY GRANT AWARD</p>
<p>Motion to accept the grant award in the amount of \$1,500.00 from the Juneau Community Foundation to support a \$500 BASE Scholarship and \$1,000.00 for need-based student supports by Brittani Robbins, seconded by Elizabeth Roundtree. Poll vote: Elizabeth Roundtree: Yes; Angela Allen: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved.</p>	<p>ACCEPTED THE GRANT AWARD FROM THE JUNEAU COMMUNITY FOUNDATION</p>
<p>Motion to accept the second reading renumbering Board Policy 1323, Contests and Awarding of Prizes to Students to BP-5126.1 for inclusion in the policy manual by Angela Allen, seconded by Elizabeth Roundtree. Poll vote: Angela Allen: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; David Wilson: Yes. Motion approved.</p>	<p>ACCEPTED THE SECOND READING RENUMBERING BOARD POLICY 1323, CONTESTS AND AWARDING OF PRIZES TO STUDENTS TO BP-5126.1</p>
<p>Motion to accept the first reading of Board Policy 1340 (Access to District Records), 1400 (Relations Between Other Governmental Agencies and the Schools), and 4212.62 (Maintenance of Criminal Records) as presented by Brittani Robbins, seconded by Angela Allen. Poll vote: Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion approved.</p>	<p>ACCEPTED THE FIRST READING OF BOARD POLICY 1340, 1400, AND 4212.62</p>
<p>Reviewed Board Policy:</p> <ul style="list-style-type: none"> • 1410, Interagency Cooperation for Student and Staff Safety • 2100, Administrative Organization • 2110, Organization Chart/Lines of Responsibility • 2120, Superintendent of Schools • 2121, Superintendent's Contract • 2230, Administrative Councils, Cabinets, and Committees 	<p>REVIEWED BOARD POLICY</p>
<p>Motion to accept the first reading repealing Board Policy 2124, Recruitment of the Superintendent by Angela Allen, seconded by Brittani Robbins. Poll vote: Elizabeth Roundtree: Yes; Angela Allen: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved.</p>	<p>ACCEPTED THE FIRST READING REPELAING BOARD POLICY 2124, RECRUITMENT OF THE SUPERINTENDENT</p>
<p>Motion to revise the substitute employee salary schedule as presented by Angela Allen, seconded by Elizabeth Roundtree. Poll vote: Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion approved.</p>	<p>REVISED THE SUBSTITUTE EMPLOYEE SALARY SCHEDULE</p>
<p>Motion to recess into executive session to discuss a matter which by law is required to be confidential, more specifically to interpret contractual leave as it relates to an employee leave request by Brittani Robbins, seconded by Elizabeth Roundtree. Poll vote: Elizabeth Roundtree: Yes; Angela Allen: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved. President Wilson invited Superintendent Bill Burr and Human Resources Director Kim Powell into the executive session.</p>	<p>RECESSED INTO EXECUTIVE SESSION AT 7:13 PM</p>
<p>Reconvened into Regular Session at 7:43 PM with no formal action taken. President Wilson said that he will draft a letter in response to the correspondence received by the Board.</p>	<p>RECONVENED AT 7:43 PM</p>
<p>Reviewed the upcoming dates and meeting announcements.</p>	<p>REVIEWED DATES & MTG ANNOUNCEMENTS</p>
<p>Board Member Allen left the meeting at 7:47 PM.</p>	<p>BOARD MEMBER ALLEN LEFT THE MEETING AT 7:47 PM</p>
<p>Board Member Roundtree said that Harbor Light will be doing a prayer walk around the school campuses Thursday at 6:00 PM. The Middle and High School Kids who attend Harbor Light will be holding a fundraising bake sale on Sunday at 1:00 PM to raise money to attend AKYC.</p>	<p>BOARD MEMBER COMMUNITY ACTIVITY REPORTS</p>
<p>Board Member Robbins said that the tour season is coming to an end. Alaska Housing Finance Corporation is hosting their conference in Wrangell and there will be a community breakfast Wednesday morning. She encouraged the board members to attend the joint Borough Assembly/School Board Work Session on August 28. She will be attending via Zoom.</p>	

President Wilson said that we are putting together the membership lists for this year's Standing Committees. He encouraged interested people to contact Mrs. Powell to sign up but requested that anyone who does sign up to serve on a committee attend the meetings. He is excited about the new school year. He attended inservice earlier today and said there was a positive vibe among staff.

BOARD MEMBER COMMUNITY
ACTIVITY REPORTS

Meeting Adjourned at 7:50 P.M.

ADJOURNED AT 7:50 P.M.



SCHOOL BOARD SECRETARY