

PROCEEDINGS

**MINUTES
WRANGELL SCHOOL BOARD
REGULAR MEETING**

**January 15, 2024, 6:45 PM
Evergreen Elementary School Room 101**

School Board President David Wilson called the regular meeting of the Wrangell Public School Board to order at 6:45 PM.	CALL TO ORDER
A quorum was determined with the following school board members present Angela Allen, John DeRuyter, Elizabeth Roundtree, and David Wilson. Brittani Robbins was absent, excused. Also, present was Superintendent Bill Burr, Recording Secretary Kimberly Powell, and Alternate Student Representative Ander Edens. Student Representative Mia Wiederspohn arrived at 7:02 PM.	DETERMINE QUORUM
The Pledge of Allegiance was recited, led by Ander Edens.	PLEDGE OF ALLEGIANCE
The District Mission, Vision and Values were recited by Angela Allen.	DISTRICT MISSION, VISION, AND VALUES
Motion to approve the agenda as presented, which includes the items on the consent agenda by Angela Allen; seconded by Elizabeth Roundtree. Poll vote: Ander Edens: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; David Wilson: Yes. Motion passed. <ul style="list-style-type: none">• Approved the minutes of the December 18, 2023, Regular School Board meeting, as presented.• Offered contracts to Jackie Hanson and Martha "Ann" Hilburn to serve as school principal during the 2024-2025 school year with appropriate placement on the salary schedule.• Offered Anthony Anzalone a contract for the position of Director of Accountability, Assessment, and Technology for the 2024-2025 school year with appropriate placement on the salary schedule.• Offered all current tenured teachers a contract for the 2024-2025 school year with appropriate placement on the salary schedule.• Approved the hire of Anthony Harding as a Special Education Paraprofessional with the appropriate placement on the salary schedule, pending the receipt of a satisfactory criminal background check.• Reviewed the resignation of Josh Blatchley, Facilities and Maintenance Director and Eddie Hilburn, Elementary Paraprofessional.	APPROVAL OF AGENDA INCLUDING ITEMS ON THE CONSENT AGENDA
There were no conflicts of interest declared.	CONFLICT OF INTEREST
The 2 nd Quarter Student Recognition Report, submitted by Activities Director Mike Hoyt was reviewed.	STUDENT SPOTLIGHT
Alternate Student Representative Ander Edens read the written report submitted by Student Representative Mia Wiederspohn.	STUDENT REPRESENTATIVE REPORT
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
Student Representative Mia Wiederspohn arrived at 7:02 PM.	STUDENT REPRESENTATIVE WIEDERSPOHN ARRIVED
President Wilson appointed the Strategic Plan Focus Committee Members: <ul style="list-style-type: none">• Esther Ashton• Bill Burr• John DeRuyter• Ander Edens• Jackie Hanson• Ann Hilburn• Victoria Houser• Heather Howe• Jayme Howell• Kim Powell• A.J. Roundtree• Julie Williams• David Wilson	APPOINTED THE STRATEGIC PLAN FOCUS COMMITTEE MEMBERS

Motion to accept the second reading of Board Policy 5110, Attendance, for inclusion in the policy manual by Angela Allen, seconded by Elizabeth Roundtree. Poll vote: Ander Edens: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; David Wilson: Yes. Motion approved.

ACCEPTED THE SECOND
READING OF BOARD POLICY
5110, ATTENDANCE

Motion to accept the first reading of BP-5121, Grades/Evaluation of Student Achievement and BP-5127.1, Class Valedictorian/Salutatorian as presented by John DeRuyter, seconded by Angela Allen. Poll vote: Ander Edens: Yes; Angela Allen: Yes; John DeRuyter: Yes; Elizabeth Roundtree: Yes; David Wilson: Yes. Motion approved.

ACCEPTED THE FIRST READING
OF BOARD POLICY 5121,
GRADES/EVALUATION OF
STUDENT ACHIEVEMENT AND
BOARD POLICY 5127.1, CLASS
VALEDICTORIAN/
SALUTATORIAN

Reviewed the upcoming dates and meeting announcements.

REVIEWED DATES & MTG
ANNOUNCEMENTS

Board Member Roundtree said that the Chamber of Commerce is beginning to plan for their annual dinner and will soon be seeking nominations for Business of the Year, Volunteer of the Year, Teacher of the Year and Student of the Year. She also said that her Girl Scout Troop will not be pre-selling cookies this year and encouraged people to watch for their booth to get their Girl Scout cookies.

BOARD MEMBER COMMUNITY
ACTIVITY REPORTS

President Wilson thanked everyone for braving the snow and attending an in-person meeting.

Meeting Adjourned at 7:20 P.M.

ADJOURNED AT 7:20 P.M.



SCHOOL BOARD SECRETARY