PROCEEDINGS

MINUTES WRANGELL SCHOOL BOARD REGULAR MEETING

March 18, 2024, 6:30 PM Evergreen Elementary School Room 101

School Board President David Wilson called the regular meeting of the Wrangell Public School Board to order at 6:30 PM.

CALL TO ORDER

A quorum was determined with the following school board members present Angela Allen, John DeRuyter, Brittani Robbins, Elizabeth Roundtree, and David Wilson. Also, present was Superintendent Bill Burr, Recording Secretary Kimberly Powell, and Student Representative Mia Wiederspohn.

DETERMINE QUORUM

The Pledge of Allegiance was recited, led by Elizabeth Roundtree.

PLEDGE OF ALLEGIANCE

The District Mission, Vision and Values were recited by Mia Wiederspohn.

DISTRICT MISSION, VISION, AND VALUES

Motion to approve the agenda as presented, which includes the items on the consent agenda by John DeRuyter; seconded by Brittani Robbins. Poll vote: Mia Wiederspohn: Yes; Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; David Wilson: Yes. Motion passed unanimously.

APPROVAL OF AGENDA INCLUDING ITEMS ON THE CONSENT AGENDA

- Approved the minutes of the February 26, 2024, Regular School Board meeting, as presented.
- Offered Patrick Millay an extracurricular contract for the position of High School Head Baseball Coach for the 2024 season.
- Offered Shelley Powers an extracurricular contract for the position of Middle School Head Volleyball Coach for the 2024 season.
- Approved the hire of Greg Clark, Secondary Principal with the appropriate placement on the salary schedule, beginning in the 2024-2025 school year.
- Approved the hire of Michael Hoyt as IEA Director/Tutor with the appropriate placement on the salary schedule.
- Reviewed the resignation of:
 - Ann Hilburn, Elementary Principal
 - o Lorna Salchenberg, PK Special Education Paraprofessional

There were no conflicts of interest declared.

CONFLICT OF INTEREST

Student Representative Mia Wiederspohn provided a written report and was present to share highlights with the Board members.

STUDENT REPRESENTATIVE REPORT

There were no guests to be heard.

GUESTS TO BE HEARD

There was no correspondence submitted.

REVIEWED CORRESPONDENCE

Motion to enter into a contract with Alaska Speech Trooper to provide Speech & Language Pathology Services for students during the 2024-2025 school year as

presented by Brittani Robbins, seconded by Angela Allen. Poll vote: Mia

ACCEPTED
INFORMATION &
REPORTS
ENTEREDINTO A CONTRACT
WITH ALASKA SPEECH
TROOPER FOR SPEECH AND

Wiederspohn: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion approved unanimously.

Information & Reports were accepted by unanimous consent.

LANGUAGE PATHOLOGY SERVICES

Motion to enter into a contract with Allison Perotti – Educational Consultant to provide School Psychology Services for students during the 2024-2025 school year as presented by Brittani Robbins, seconded by John DeRuyter. Poll vote: Mia Wiederspohn: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; David Wilson: Yes. Motion approved unanimously.

ENTERED INTO A CONTRACT WITH ALLISON PEROTTI— EDUCATIONAL CONSULTANT FOR SCHOOL PSYCHOLOGY SERVICES

Motion to accept the APEI Safety & Training Grant Award in the amount of \$449.48 to promote winter safety as presented by Angela Allen, seconded by Brittani Robbins. Poll vote: Mia Wiederspohn: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved unanimously.

ACCEPTED THE APEI SAFETY & TRAINING GRANT AWARD IN THE AMOUNT OF \$449.48 TO PROMOTE WINTER SAFETY

Motion to approve the APEI Safety & Training Grant Application in the amount of \$630.16 to purchase a new eye wash station for the High School Shop and choking rescue devices to be staged throughout the district by John DeRuyter, seconded by Angela Allen. Poll vote: Mia Wiederspohn: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved unanimously.

APPROVED THE APEI SAFETY & TRAINING GRANT APPLICATION IN THE AMOUNT OF \$630.16 TO PURCHASE AN EYE WASH STATION AND CHOKING RESCUE DEVICES

Motion to accept the first reading of Board Policy 5111, Admission as presented, removing Board Policy 5111.1 from the policy manual by Brittani Robbins, seconded by Elizabeth Roundtree. Poll vote: Mia Wiederspohn: Yes; Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; David Wilson: Yes. Motion approved unanimously.

ACCEPTED THE FIRST READING OF BOARD POLICY 5111, ADMISSION, REMOVING BOARD POLICY 5111.1 FROM THE POLICY MANUAL

The School Board Members reviewed Board Policy 5111.2, Part-time Enrollment and Board Policy 5111.3, Early-age Entrance.

REVIEWED BOARD POLICY 5111.2, PART-TIME ENROLLMENT AND BOARD POLICY 5111.3, EARLY-AGE ENTRANCE ACCEPTED THE SECOND READING OF BOARD POLICY 6145, EXTRACURRICULAR AND CO-CURRICULAR ACTIVITIES

Motion to accept the second reading of Board Policy 6145, Extracurricular and Cocurricular Activities for inclusion in the policy manual by Angela Allen; seconded by Brittani Robbins. Poll vote: Mia Wiederspohn: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion approved unanimously.

> APPROVED THE EXEMPT CLASSIFIED STAFF SALARY SCHEDULE EFFECTIVE JULY 1, 2024

Motion to approve the Exempt Classified Staff Salary Schedule effective July 1, 2024, by Brittani Robbins; seconded by Liz Roundtree. Poll vote: Mia Wiederspohn: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; David Wilson: Yes. Motion approved unanimously.

APPROVED THE PRINCIPAL SALARY SCHEDULE AS PRESENTED, EFFECTIVE JULY 1, 2024

Motion to approve the Principal Salary Schedule as presented, effective July 1, 2024, by John DeRuyter, seconded by Brittani Robbins. Poll vote: Mia Wiederspohn: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved unanimously.

REVIEWED DATES & MTG ANNOUNCEMENTS BOARD MEMBER COMMUNITY

ACTIVITY REPORTS

Reviewed the upcoming dates and meeting announcements.

Liz Roundtree said that the Girls AAU basketball has a tournament this weekend. Petersburg and Ketchikan will be here. Concessions will be available with pulled pork and macaroni and cheese. Girl scouts are selling cookies. The Chamber of Commerce Annual Dinner is April 13. Nessie is coming out at the pool while all lifeguards are in attendance.

Angela Allen said that the Community Wellness Fair will be moved to October 19.

John DeRuyter said he was scheduled to go to the Middle School Student Council meeting on March 5 but unfortunately missed it due to illness. He will attend the high school student council meeting in Brittani's place since she will be in California.

Angela said she is volunteering her time to teach the high school health class CPR/First Aid.

Brittani Robbins said that the Chamber will have royalty packets in the office beginning Monday.

Mr. Wilson thanked everyone for their dedication.

Meeting Adjourned at 7:11 P.M

regard // accepts

ADJOURNED AT 7:11 P.M.