## **PROCEEDINGS**

## MINUTES WRANGELL SCHOOL BOARD REGULAR MEETING

April 15 , 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, Elizabeth Roundtree, and David Wilson. Brittani Robbins was absent, excused. 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 Mie Wiederspohn.

PLEDGE OF ALLEGIANCE

The District Mission, Vision and Values were recited by David Wilson.

DISTRICT MISSION, VISION, AND VALUES APPROVAL OF AGENDA INCLUDING ITEMS ON

THE CONSENT AGENDA

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

- Approved the minutes of the March 18, 2024, Regular School Board meeting, as presented.
- Offered Jamie Wollman a contract for the 2024-2025 school year to fill the role as elementary principal.
- Reviewed the resignation of Tracey Martin, Elementary Teacher
- Approved removing Welder #01621 from the inventory and offer it to the pubic via publicsurplus.com

CONFLICT OF INTEREST

There were no conflicts of interest declared.

Basketball and the T3 Alliance.

STUDENT RECOGNITION

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

The School Board recognized students for the accomplishments in Region V

STUDENT REPRESENTATIVE REPORT

High School Students Jackson Carney and Anika Herman, along with their Forest Service Leader, Claire Froelich, gave a presentation of the work the T3 Tech Club is currently doing in partnership with the United States Forest Service.

STUDENT PRESENTATION FROM T3 TECH CLUB

School Counselor Dr. Julie Williams spoke to the Board regarding staff retention. She feels that high turnover positions should be evaluated.

**GUESTS TO BE HEARD** 

Teacher Mikki Angerman spoke regarding appreciation of Principal Hanson.

There was no correspondence submitted.

Information & Reports were accepted by unanimous consent.

REVIEWED
CORRESPONDENCE
ACCEPTED
INFORMATION &
REPORTS
APPROVED THE 6-YEAR CIP
PLAN AS PRESENTED

Motion to approve the 6-year CIP Plan as presented by Angela Allen, seconded by Elizabeth Roundtree. Poll vote: Mia Wiederspohn: Yes; Angela Allen: Yes; John DeRuyter: Yes; Elizabeth Roundtree: Yes; David Wilson: Yes. Motion passed.

APPROVED THE CLASSIFED SALARY SCHEDULE AS REVISED, EFFECTIVE JULY 1, 2024

Motion to approve the classified salary schedule as revised, effective July 1, 2024, by Angela Allen, seconded by Elizabeth Roundtree. Poll vote: Mia Wiederspohn: Yes; John DeRuyter: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion approved.

ACCEPTED THE 3FO QUARTER FISCAL YEAR 2024 BUDGET AS REVISED

Motion to accept the 3<sup>rd</sup> Quarter Fiscal Year 2024 Budget as revised by Elizabeth Roundtree, seconded by Angela Allen. Poll vote: Mia Wiederspohn: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; David Wilson: Yes. Motion approved.

Motion to approve the Fiscal Year 2025 Budget as presented, for submittal to the City & Borough of Wrangell, Alaska for their consideration by Angela Allen, seconded by John DeRuyter. Poll vote: Mia Wiederspohn: Yes; Angela Allen: Yes; John DeRuyter: Yes; Elizabeth Roundtree: Yes; David Wilson: Yes. Motion approved.

APPROVED THE FISCAL YEAR 2025 BUDGET AS PRESENTED, FOR SUBMITTAL TO THE CITY & BOROUGH OF WRANGELL, ALASKA

Motion to approve the application of the APEI Safety & Training Grant and accept the Award to purchase choking devices, an eye wash station, and chemical storage by John DeRuyter, seconded by Elizabeth Roundtree. Poll vote: Mia Wiederspohn: Yes; John DeRuyter: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion approved.

APPROVED THE APPLICATION
AND ACCEPTED THE APEI
SAFETY & TRAINING GRANT
AWARD TO PURCHASE
CHOKING DEVICES, AN EYE
WASH STATION, AND CHEMICAL
STORAGE

Motion to approve the Migrant Literacy Grant application as presented by Angela Allen, seconded by John DeRuyter. Poll vote: Mia Wiederspohn: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; David Wilson: Yes. Motion approved.

APPROVED THE MIGRANT LITERACY GRANT APPLICATION

Motion to approve the application of the QSI and SRSA grants as presented by Angela Allen, seconded by Elizabeth Roundtree. Poll vote: Mia Wiederspohn: Yes; Angela Allen: Yes; John DeRuyter: Yes; Elizabeth Roundtree: Yes; David Wilson: Yes. Motion approved.

APPROVED THE APPLICATION OF THE QSI AND SRSA GRANTS

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

ACCEPTED THE SECOND READING OF BOARD POLICY 5111, ADMISSION, REWOVING BOARD POLICY 5111.1 FROM THE POLICY MANUAL

Reviewed the upcoming dates and meeting announcements.

REVIEWED DATES & MTG ANNOUNCEMENTS

Angela Allen told the other Board Members that she is chairing the Hooligan Reading Race at Evergreen Elementary School. They are looking for donations of toys, prizes, and money. The teachers have changed how the students are earning their hooligan bucks. Sentry Hardware is donating basketballs. The PTCC is helping host the Hooligan Reading Fair. Mrs. Allen also said that she has completed the CPR/First Aid course with Mr. Carney's class. All but one student has paid for the certification card.

BOARD MEMBER COMMUNITY ACTIVITY REPORTS

Mr. DeRuyter attended the secondary student council meeting. He was amazed by the depth of thought and discussion by the students.

Mrs. Roundtree said the Chamber Dinner was held Saturday night. Virginia Oliver was the educator of the year. Christina Florschutz is our citizen of the year. The deadline for the royalty competition is coming up. Girl Scout camp will be held for one week this summer.

Dave Wilson said the curriculum committee is going all out this year. He attended the literacy event last week and had a great time. He said that the attendance was at an all-time high. There were even some secondary students in attendance. It was exciting to see the participation.

SCHOOL BOARD SECRETARY

Meeting Adjourned at 7:56 P.M.

ADJOURNED AT 7:56 P.M.