**BOARD ACTION** 

## WRANGELL PUBLIC SCHOOL BOARD REGULAR MEETING (PAGE 1) August 19, 2024

FOR DETAILS, CONTACT: BILL BURR SUPERINTENDENT DIRECT PHONE: 907-874-2347

- Approved the agenda as presented which includes the items on the consent agenda.
  - o Approved the minutes of the June 3, 2024, Regular School Board Meeting
  - Approved the minutes of the July 25, 2024, Special School Board Meeting
  - Approved removing the missing, broken, and obsolete equipment from the inventory data base and offering it to the public for auction on publicsurplus.com as appropriate
  - Offered Ann Hegney a pro-rated contract for the 2024-2025 school year for the position of K-12 Counselor
  - Offered Mike Hoyt a pro-rated contract as Assistant Girls' Basketball Coach to fill in during Coach Harrison's absence
  - Approved the hire of Erik Gile as a full-time paraprofessional at Evergreen Elementary School with appropriate placement on the salary schedule
  - Approved the hire of Kiara Meissner as a part-time Special Education paraprofessional at Evergreen Elementary School with appropriate placement on the salary schedule
  - Reviewed the resignation letters of Christina Good and Anthony Harding
- Directed Mrs. Powell to re-advertised for a student representative to the School Board
- Directed Mrs. Powell to schedule a Special School Board Meeting on August 26, 2024, to take action on the purchase of an Electric School Bus and Painting Evergreen Elementary School
- Discussed the AASB Call for Resolutions
- Accepted the Indian Education Formula Grant Award in the amount of \$50,599.00
- Accepted the Small Rural School Achievement Program Grant Award in the amount of \$6,545.00
- Accepted the first reading of School Board Policy:
  - o BP-1220, School Advisory Committees
  - o BP-4020, Drug, Tobacco, and Alcohol-Free Workplace
  - o BP-4021, Pre-employment Drug Testing for Coaches and Advisors
  - o BP-4030, Nondiscrimination in Employment
  - o BP-5131.9, Academic Honesty
  - o BP-6164.2, Guidance and Counseling
- Accepted the first reading, repealing Board Policy 5133, Staff Gifts
- Postponed action on Board Policy 3452, pending further review/revision from the Policy Committee
- Reviewed School Board Policy:
  - o BP-4111, Certified Staff Recruitment and Selection
  - BP-4111.2, Legal Status Requirement
  - o BP-4112.1, Contracts
  - o BP-4112.4, Physical Examinations
  - o BP-5125, Student Records
  - o BP-5141.31, Immunizations
  - o BP-5145.3, Nondiscrimination
  - o BP-6141, Curriculum Development and Evaluation
  - BP-7322 Agenda/Meeting Materials
- Recessed into Executive Session
- Reconvened into Regular Session
- Expelled Student 23-001 from school for the period of one calendar year
- Adjourned

WRANGELL PUBLIC SCHOOLS