## **BOARD ACTION**

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

## WRANGELL PUBLIC SCHOOL BOARD REGULAR MEETING (PAGE 1) SEPTEMBER 16, 2024

- Approved the agenda as presented which includes the items on the consent agenda.
  - Approved the minutes of the August 19, 2024, Regular School Board Meeting
  - o Approved the minutes of the August 26, 2024, Special School Board Meeting
  - o Approved the minutes of the September 9, 2024, Special School Board Meeting
  - o Offered Michael Hoyt a pro-rated teaching contract to teach Tlingit Language
  - o Offered Michael Hoyt a contract addendum to serve as IEA Director
  - o Reviewed the resignation letter of Michael Hoyt, IEA Tutor
- Supported the AASB Resolutions Process
- Adopted the Strategic Plan
- Appointed 2024-2025 Standing Committee Members
- Appointed 2024-2025 Graduation Requirements Ad Hoc Committee Members
- Accepted the second reading of School Board Policy:
  - BP-3452, Student Activity Funds
  - o BP-4020, Drug, Tobacco, and Alcohol-Free Workplace
  - o BP-4021, Pre-employment Drug Testing for Coaches and Advisors
  - BP-4030, Nondiscrimination in Employment
  - o BP-5131.9, Academic Honesty
  - o BP-6164.2, Guidance and Counseling
- Referred BP-1220, School Advisory Committees back to the Policy Committee
- Accepted the second reading, repealing Board Policy 5133, Staff Gifts
- Reviewed School Board Policy:
  - o BP-4112.5, Background Checks (All Personnel)
  - o BP-4112.10, Employment of Retired Teachers
  - o BP-4115, Certified Personnel Evaluation/Supervision
- Accepted the first reading of School Board Policy:
  - o BP-4112.6, Personnel Records
  - o BP-4116, Nontenured/Tenured Staff
  - BP-4117.2, Resignation of Certificated Personnel
- Adjourned

WRANGELL PUBLIC SCHOOLS

## FOR RELEASE: 12:30 PM SEPTEMBER 17, 2024