

**Klawock City School District
School Board Meeting
Conference Room
March 23, 2022
5 PM**

I. CALL TO ORDER, ROLL CALL, VERIFY QUORUM, PLEDGE

Mary Edenshaw called the meeting to order at 5:01PM.

Mary Edenshaw	Yes
Karen Cleary	Yes
Henrietta Kato	Yes
Janelle Friday	Yes
Ruby Smith	Yes

Quorum present

Also present: Jim Holien, Yodean Armour, Kori Kness, Teresa Fairbanks, Julie Horpestad

II. APPROVAL OF AGENDA

Henrietta Kato made a motion, seconded by Karen Cleary, to approve the agenda as presented.

Motion Carried.

III. PUBLIC HEARING (Related to Agenda Items)

None.

IV. REPORTS

A. Student Report –None.

B. Athletic Director –Teresa Fairbanks-Homecoming was a success. Seniors were honored and able to honor the people that meant the most to their childhood success. The teams have just returned from state. Our student athletes represented our school and community well. The girls came home with a trophy for State runner up. Elementary basketball started this week. Middle School Volleyball is going well. We have a team with a mix of girls and boys this year. They had a game last night in Naukati and tonight they have a home game against Naukati. Art fest is set to happen in the end of April. Eva, Yodean and the AD's have been working on what looks like to be another successful event. ASAA meeting is set to happen the last week in April. Bidy Basketball is a parent led program; we are happy to announce we had a parent volunteer to take this on for the current school year.

C. Business Manager –Yodean Armour-In addition to the report dispersed in the board packet, we were able to get with E-rate 471 for Cat. one at 75. Also Cat. two for the cashing box for our internet.

D. Superintendent/Principal-Jim Holien-The updated Mitigation Plan has been presented to the staff. Mr. Holien received no feedback, leading to no changes in the updated Mitigation Plan as it was presented. A draft calendar has been presented to the staff, mimicking this year. Hiring committees will review applicants tomorrow. The hiring committee will be the same for both hires of certified staff. We have received a large number of candidates for both positions. Gabe Dougherty has been in training as the

districts test coordinator. The district will use AK Star testing this year. April 11th, 2022 will be the date testing will begin.

V. CONSENT AGENDA

- A. Approval of Minutes of February 23, 2022
- B. Approval of Vouchers
- C. Correspondence
 - 1. Acknowledgement of Confidential Correspondence Received: None.

Karen Cleary made a motion, seconded by Janelle Friday to approve the Consent agenda as presented.

Motion Carried.

VI. ACTION ITEMS

- A. BP 4112.10 Employment of Retired Teachers

Karen Cleary made a motion, seconded by Henrietta Kato to approve the adoption of BP 4112.10 Employment of Retired Teachers as presented.

Motion Carried.

- B. Hire of Michelle LaDoucer-Beito as FY23 Principal/Teacher

Henrietta Kato made a motion, seconded by Janelle Friday to approve the hire of Michelle LaDoucer-Beito as FY23 Principal/Teacher as presented.

Motion Carried.

- C. Approval of Updated FY 22 Klawock School Mitigation Plan

Karen Cleary made a motion, seconded by Janelle Friday to approve the Updated FY 22 Klawock School Mitigation Plan as presented.

Motion Carried.

VIII. ADJOURNMENT

- A. Next Meeting Date- April 20, 2022, at 5 PM.

Henrietta Kato made a motion, seconded by Karen Cleary, to adjourn the meeting.

Motion Carried.

The meeting adjourned at 5:17 PM.