

**Klawock City School District  
School Board Meeting  
Conference Room  
January 24, 2023  
5 PM**

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

Karen Cleary called the meeting to order at 5:01 PM.

**Roll Call:**

Karen Cleary	yes
Henrietta Kato	yes
Rudy Smith Jr.	yes/z
Ruby Smith	yes

Quorum Present.

Also Present: Jim Holien, Teresa Fairbanks, Kori Kness, Yodean Armour, Samantha Ponce

**II. OATH OF OFFICE**

Kori Kness administered the Oath of Office to Samantha Ponce.

**III. APPROVAL OF AGENDA**

Jim Holien would like to add to the consent agenda a resignation letter from Charlotte Records.

Henrietta Kato made a motion, seconded by Ruby Smith, to approve the agenda as amended.

Motion Carried.

**IV. PUBLIC COMMENT (Related to the agenda)**

None.

**V. REPORTS**

- A. Student Report –None
- B. Athletic Director – Teresa Fairbanks/Lisa George-Teresa Fairbanks has nothing to add to the written report dispersed in the Board Packet.
- C. Business Manager – Yodean Armour-Nothing to add to the written report dispersed in the Board packet.
- D. Principal-Michelle Beito-KCSD was honored to be a part of a flag lowering ceremony for the latest Chief Terry Stonecipher. Mr. Jeffrey worked specifically with two students to help with the lowering and proper folding of the flag. Our students exhibited an immense amount of respect during the ceremony.
- E. Superintendent – Jim Holien-In terms of the native arts position. Eva Rowan will maintain what she has been doing in native arts while adding a qualified staff to the program.

Jim Holien has RFP's out for a new bus.

**VI. CONSENT AGENDA**

A. Approval of Minutes of December 12th, 2022

Amend the December 2022 notes section VI.

*(D.) Appoint Board member to fill vacant position*

*Henrietta Made a motion, seconded by Rudy Smith Jr., in approval to appoint Samantha Ponce as the one qualified applicant to fill the board vacancy until the next election date for the seat she is appointed to.*

*Motion Carried.*

B. Approval of Vouchers

C. Correspondence

1. Acknowledgement of Confidential Correspondence  
Received: None
2. Letter of Resignation: Resignation letter for Charlotte Records

Henrietta Kato made a motion, seconded by Ruby Smith, to approve the Consent Agenda as amended.

Motion Carried.

**VII. ACTION ITEMS**

A. FY 24 Teacher Contracts

Henrietta Kato made a motion, seconded by Ruby Smith, to approve the FY 24 Teacher Contracts.

Motion Carried.

B. Hire of James and Steven Roberts to Co-Coach Middle School Wrestling

Henrietta Kato made a motion, seconded by Rudy Smith Jr., to approve the hire of James and Steven Roberts to Co-Coach Middle School Wrestling.

**VIII. BOARD COMMENT**

Ruby Smith would like to meet with Jim Holien to create a resolution regarding travel for native educational events for our native students. Ruby feels students who attend such events should be marked by the school as a school absence (SA). Ruby would like for this to be documented somewhere, possibly in the handbook, to ensure this to be best practice within our school building. Jim Holien will contact Ruby Smith to put the concerns into a formal document and will later disperse to the board for approval.

**A. Next Meeting Date – Feb 27, 2023, at 5PM**

**IX. ADJOURNMENT**

Henrietta Kato made a motion, seconded by Ruby Smith to adjourn.

Motion Carried.

Meeting adjourned at 5:19 PM.