

**Klawock City School District
School Board Meeting
Conference Room
November 21, 2022
5 PM**

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

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

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

II. APPROVAL OF AGENDA

Jim Holien would like to add to the action items D/B hire of Janelle Friday as Middle School Girls Basketball Coach

Ruby Smith made amotion, seconded by Henrietta Kato, to approve the agenda with the addition of D/B to the action items.

Motion Carried.

III. PUBLIC HEARING (Related to Agenda Items)

None.

IV. REPORTS

A. Student Report –None

B. Athletic Director – Teresa Fairbanks/Lisa George-Regionals went well with the exception of one game being relocated to the Craig High School. The refs deemed the floor as unsafe due to condensation dripping on the floor. The Chieftains placed fourth at regionals. Wrestling is going well, we have one student wrestling, regionals is coming up quickly. Middle School Basketball has ended, Schoenbar Shootout went well. The district is looking to hire a Middle School wrestling coach in the near future.

C. Business Manager – Yodean Armour-Nothing to add to the written report that has been dispersed within the board packet. Zoom call from Auditors with Altman & Rogers to debrief the final audit with the board.

D. Principal-Michelle Beito-Absent, report dispersed in the packets.

E. Superintendent – Jim Holien-The two soar positions had been posted. We had four applicants for the coordinator position. Interviews went well last week. Hopeful to offer the position within a week. Technician for the copy machine was in the building last week. He was able to get the copier going however we are in need of another part, will be working soon.

V. **CONSENT AGENDA**

- A. Approval of Minutes of October 12, 2022
- B. Approval of Vouchers
- C. Correspondence
 - 1. Acknowledgement of Confidential Correspondence
Received: None
 - 2. Letter of Resignation: Janelle Friday/School Board

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

Motion Carried.

VI. **ACTION ITEMS**

- A. Update First Bank and Tongass Federal Credit Union signers: Add Henrietta Kato and Rudy Smith Jr. Remove Lisa George, Mary Edenshaw, and Janelle Friday.
- B. Ruby Smith made a motion, seconded by Rudy Smith Jr., to approve to update First Bank and Tongass Federal Credit Union signers: Add Henrietta Kato and Rudy Smith Jr. Remove Lisa George, Mary Edenshaw, and Janelle Friday.

Motion Carried.

- C. FY 22 Final Audit

Henrietta made a motion, seconded by Ruby Smith, to approve the FY 22 Final Audit as presented.

Motion Carried.

- D. Hire Dante Huffine as Middle School Boys Basketball Coach

Rudy Smith Jr. made a motion, seconded by Henrietta Kato, to approve the hire of Dante Huffine as Middle School Boys Basketball Coach.

Motion Carried.

- D/B. Hire Janelle Friday as Middle School Girls Basketball Coach

Rudy Smith Jr. made a motion, Henrietta Kato voted no.

Roll Call Vote:

Karen Cleary	Yes
Henrietta Kato	No
Rudy Smith Jr.	Yes
Ruby Smith	Yes

Motions Carried.

E. Hire Karen Lawton as Part time Aide

Henrietta Kato made a motion, seconded by Ruby Smith, to approve the hire of Karen Lawton as Part time Aide.

Motion Carried.

F. Hire Gary Lawton as Part time Bus Driver

Ruby Smith made a motion, seconded by Henrietta Kato, to approve the hire of Gary Lawton as Part time Bus driver.

Motion Carried.

VII. BOARD COMMENT

Karen Cleary would like to request letters of intent for appointing the new board member by 3PM December 7th, 2022.

A. Next Meeting Date – December 12, 2022, at 5PM.

VIII. ADJOURNMENT

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

Motion Carried.

Meeting adjourned at 5:29 PM.