

**Klawock City School District
School Board Meeting
Conference Room
April 26, 2023
5 PM**

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

Karen Cleary called the meeting to order at 5:00 PM.

Karen Cleary	yes
Henrietta Kato	yes
Rudy Smith Jr.	yes
Ruby Smith	yes
Samantha Ponce	yes

Quorum Present.

Also present:

Teresa Fairbanks, Kori Kness, Michelle Beito, Yodean Armour

II. APPROVAL OF AGENDA

Jim Holien asks to remove action item,
C. FY 24 SOAR Contract for Heather Mendonsa

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

Motion Carried.

III. PUBLIC HEARING (Related to Agenda Items)

None.

IV. REPORTS

A. Student Report

None.

B. Athletic Director

The last spring AD meeting was this week. The next spring AD meeting will be hosted here on POW.

C. Business Manager

Nothing to add to the written report.

D. Principal

Nothing to add to the written report.

E. Superintendent

Mr. Holien is scheduled to travel on Friday for an ASAA meeting in Valdez. The meaning of this ASAA meeting is to address the transgender policy. The state board has passed this policy. Due to kick back, the ASAA board will now meet on this and hear public comment. The proposal is that students participate in the sport in which the gender they are born into. The existing policy today is that every district allows their own policy. The bus that was approved unfortunately the system used to order this bus, how they build it, it is renewed which is going to cause a delay in receiving our bus. John Cedor, the district lawyer, will be here in May.

The Handbook/School Improvement meeting went well this last Saturday. The Handbook will be on the agenda in May and the changes will be italicized. May 13th the annual staff Christmas party to be hosted at the Holiens, all invited.

Mr. Holien is the Junior class advisor. On May 5th, the junior class is having a dinner here to raise funds for graduation in 2024.

V. **CONSENT AGENDA**

- A. Approval of Minutes of March 22, 2023
- B. Approval of Vouchers
- C. Correspondence
 - 1. Acknowledgement of Confidential Correspondence
Received: None
 - 2. Letter of Resignation:

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

Motion Carried.

VI. **ACTION ITEMS**

- A. FY 24 Calendar

Henrietta Kato made a motion, seconded by Ruby Smith to approve the FY 24 Calendar as presented.

Motion Carried.

- B. FY 24 SOAR Contract for Rebecca Ververs

Rudy Smith Jr. made a motion, seconded by Henrietta Kato in approval of FY 24 SOAR Contract for Rebecca Ververs as presented.

Motion Carried.

- C. ~~FY 24 SOAR Contract for Heather Mendonsa~~

- D. FY 24 Clinician Contract for Edward McCarthy

Henrietta Kato made a motion, seconded by Ruby Smith in approval of FY 24 Clinician contract for Edward McCarthy as presented.

Motion Carried.

E. Hire of Dante Huffine as the FY 23 Elementary Basketball Coach

Samantha Ponce made a motion, seconded by Rudy Smith Jr., in approval of the hire of Dante Huffine as the FY 23 Elementary Basketball Coach as presented.

Motion Carried.

F. FY 24 Business Manger Contract for Yodean Armour

Rudy Smith Jr. made a motion, seconded by Ruby Smith, in approval of the FY 24 Business Manager Contract for Yodean Armour as presented.

Motion Carried.

G. FY 24 Superintendent Contract for Jim Holien-Ruby Rudy

Ruby Smith made a motion, seconded by Rudy Smith Jr., in approval of the FY 24 Superintendent Contract for Jim Holien as presented.

Motion Carried.

VII. BOARD COMMENT

A. Next Meeting Date – May 16th, 2023, at 5PM.

VIII. ADJOURNMENT

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

Motion Carried.

Meeting adjourned at 5:12 PM.