

**Klawock City School District
School Board Meeting
Conference Room
March 22, 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	no, <i>excused</i>
Rudy Smith Jr	yes
Ruby Smith	no, <i>excused</i>
Samantha Ponce	yes, <i>via Zoom</i>

Quorum Present.

Also Present:

Jim Holien, Yodean Armour, Julie Horpestad

II. APPROVAL OF AGENDA

Rudy Smith Jr made a motion, seconded by Samantha Ponce to approve Agenda as presented.

Motion Carried.

III. PUBLIC HEARING (Related to Agenda Items)

None.

IV. REPORTS

A. Student Report -- None.

B. Athletic Director -- Teresa Fairbanks / Lisa George: Nothing to add to written report.

C. Business Manager -- Yodean Armour: Nothing to add to written report.

D. Principal- Michelle Beito -- Nothing to add to written report.

E. Superintendent -- Jim Holien --

Students are handling recent events better than yesterday. Teachers have talked to students in small groups, and Mr. McCarthy is available to visit with students as needed.

V. CONSENT AGENDA

A. Approval of Minutes of February 27, 2023

B. Approval of Vouchers

C. Correspondence

1. Acknowledgement of Confidential Correspondence

Received: None

2. Letter of Resignation

Rudy Smith Jr made a motion, seconded by Samantha Ponce, to approve Consent Agenda as presented.

Motion Carried.

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VI. ACTION ITEMS

VII. BOARD COMMENT

Samantha Ponce: Thank you to Klawock School students for helping Craig Tribal Association unload and distribute cases of water to residents during the water shortage. Students did a phenomenal job.

A. Next Meeting Date: April 26th, 2023, 5 PM
May 16th, 2023, 5 PM

VIII. ADJOURNMENT

Rudy Smith Jr made a motion, seconded by Samantha Ponce, to adjourn the meeting.

Motion Carried.

Meeting adjourned at 5:06 PM.