

**Klawock City School District
School Board Meeting
Conference Room
December 12, 2022
5 PM**

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

Karen Cleary called the meeting to order at 5:07 PM.

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

Quorum present

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

II. APPROVAL OF AGENDA

Karen Cleary opens the meeting, stating the intention of this meeting is to appoint a board member to the current vacant seat. The board received two letters of interest. One of the letters is not qualifying by the bylaws, so this leaves one letter of interest that qualifies.

Henrietta made a motion, seconded by Rudy Smith Jr., 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/Lisa George-Wrestling Regionals went well. Emmet Fairbanks took 5th place, earned All-academic and Good Sport award. ASAA approved co-op with Hydaburg has been dropped with Klawock.
- C. Business Manager – Yodean Armour-First Bank signer forms needed with copies of two photo IDs for signers.
- D. Principal-Michelle Beito-Today letters to families concerning vaping went out to parents. KCSD's current enrollment is at 131.
- E. Superintendent – Jim Holien-We have hired staff to fill the positions for the new SOAR grant.

V. CONSENT AGENDA

- A. Approval of Minutes of November 21, 2022
- B. Approval of Vouchers
- C. Correspondence
 - 1. Acknowledgement of Confidential Correspondence
Received: None
 - 2. Letter of Resignation: None

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

Motion Carried.

VI. ACTION ITEMS

- A. Resolution to Amend 403(b) retirement plan

Henrietta Kato made a motion, seconded by Rudy Smith Jr., to approve the Resolution to Amend 403(b) retirement plan as presented.

Motion Carried.

- B. Hire of Rebecca Ververs as SOAR Coordinator

Rudy Smith Jr. made a motion, seconded by Henrietta Kato, to approve the hire of Rebecca Ververs as SOAR Coordinator.

Motion Carried.

- C. Hire of Heather Mendonsa as SOAR Counselor

Henrietta Kato made a motion, seconded by Rudy Smith Jr., to approve the hire of Heather Mendonsa as SOAR Counselor.

Motion Carried.

- 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.

VII. BOARD COMMENT

Henrietta Kato suggests that Public Health be invited into the school to speak with the students about vaping.

The board would like to send a letter to the people who sent their letter of intent to the board, concerning the status of how the vacant seat will be filled and thanking them for their interest.

The board would like to send a sympathy gift to Ruby Smith to let her know she is being thought of and missed.

A. Next Meeting Date – Jan 24, 2023 at 5PM

VIII. ADJOURNMENT

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

Motion Carried.

Meeting adjourned at 5:20 PM.