

**Klawock City School District
School Board Meeting
Conference Room
May 16, 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, Jon Cedor

II. APPROVAL OF AGENDA

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

Motion Carried.

III. PUBLIC HEARING (Related to Agenda Items)

Jon Sedor KCSD's lawyer introduces himself to the KCSD School board.

IV. REPORTS

- A. Student Report-None.
- B. Athletic Director -Last night's awards was well attended and went well. Plan in place to post for an E-sports coach before summer ends. The Athletic Directors express appreciation to the board for their support throughout the school year.
- C. Business Manager-Nothing to add to the written report dispersed into the board packet.
- D. Principal-Nothing to add to the written report dispersed into the board packet.
- E. Superintendent- Currently the bus is signed for and the lettering has been submitted for approval as of today. Posted for a Media specialist, we received one applicant. Hopeful to get the library organized this summer.

V. CONSENT AGENDA

- A. Approval of Minutes of April 26, 2023
- B. Approval of Vouchers
- C. Correspondence
 - 1. Acknowledgement of Confidential Correspondence
Received: None
 - 2. Letter of Resignation: Suzanne Brown, Heather Mendonsa

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

Motion Carried.

VI. ACTION ITEMS

- A. FY 24 Student Handbook-

Henrietta Kato made a motion, seconded by Samantha Ponce, to approve the FY 24 Student Handbook as presented.

Motion Carried.

- B. FY 24 Added Duty Contracts-

Elementary Basketball-Kaleigh Ryno
Elementary Cross Country-Jean Jackson
Middle School Cross Country-Elizabeth Anderson
Middle School Volleyball-Brianne Goheen
High School Cross Country-Jodi Mar
High School Volleyball-Brianne Goheen
Yearbook-Gabe Dougherty
SPED Coordinator-Jim Holien
Co-Activities Director-Teresa Fairbanks and Lisa George

Roll call vote:

Karen Cleary-Yes
Henrietta Kato-Abstained
Rudy Smith Jr.-Yes
Ruby Smith-Yes
Samantha Ponce-Yes

The motion passed.

- C. FY 24 Original Budget HK Rudy

Roll call vote:

Karen Cleary-Yes

Henrietta Kato-Yes
Rudy Smith Jr.-Yes
Ruby Smith-Yes
Samantha Ponce-Yes

The motion passed.

VII. BOARD COMMENT

A. Next Meeting Date – June 27, 2023

VIII. ADJOURNMENT

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

Motion Carried.

Meeting adjourned at 5:08 PM.