

**Klawock City School District
School Board Meeting
Conference Room
June 28, 2022
5 PM**

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

Mary Edenshaw called meeting to order @ 4:59 PM.

Roll Call:

Mary Edenshaw yes
Karen Cleary yes (via Zoom)
Henrietta Kato yes
Janelle Friday yes
Ruby Smith yes

Quorum Present.

Others Present: Jim Holien, Yodean Armour

II. APPROVAL OF AGENDA

Henrietta Kato made a motion, seconded by Janelle Friday, to approve the agenda as amended: Updated Action Item C FY23 Added Duty Contracts.

Motion Carried.

III. PUBLIC HEARING (Related to Agenda Items)

None

IV. REPORTS

A. Business Manager – Yodean Armour

FY22 Final budget will be presented in August.

B. Superintendent – Jim Holien

Action Item D: As in years past, transfer is listed with an “up to” amount to cover potential Impact Aid payments received in late June.

V. CONSENT AGENDA

A. Approval of Minutes of May 17, 2022

B. Approval of Vouchers

C. Correspondence

1. Acknowledgement of Confidential Correspondence
Received: None

2. Letter of Resignation: Andria Michaels

3. Letter of Resignation: Melissa Dougherty

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

Motion Carried.

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VI. ACTION ITEMS

A. Approval of FY23 SERRC Related Services Contract: \$44,479.50

Janelle Friday made a motion, seconded by Ruby Smith, to approve FY23 SERRC Related Services Contract: \$44,479.50.

Motion Carried.

B. Approval of FY23 Altman, Rogers & Co Auditing Services: not to exceed \$35,000

Henrietta Kato made a motion, seconded by Janelle Friday, to approve FY23 Altman, Rogers & Co Auditing Services: not to exceed \$35,000.

Motion Carried.

C. Approval of FY23 Added Duty Contracts

Ruby Smith made a motion, seconded by Janelle Friday, to approve FY23 Added Duty Contracts as amended.

Henrietta Kato -abstained

Motion Carried.

D. Approval to Transfer up to \$600,000 from FY22 General Fund to Capital Projects: Major Maintenance

Janelle Friday made a motion, seconded by Henrietta Kato, to approve Transfer up to \$600,000 from FY22 General Fund to Capital Projects: Major Maintenance.

Motion Carried.

E. Approval of Capital Projects Timeline

Henrietta Kato made a motion, seconded by Ruby Smith, to approve Capital Projects Timeline.

Motion Carried.

VII. BOARD COMMENT

- A.** Next Meeting Date – August 17, 2022, 5 PM

VIII. ADJOURNMENT

Karen Cleary made a motion, seconded by Janelle Friday, to adjourn the meeting.

Motion Carried.

Meeting adjourned at 5:06 PM.