

**Klawock City School District
School Board Meeting
ZOOM Meeting
January 12, 2022
5 PM**

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

Mary Edenshaw called the meeting to order at 5:01 PM.

Mary Edenshaw	Yes
Karen Cleary	Yes/Z
Janelle Friday	Yes
Ruby Smith	No/Excused
Henrietta Kato	Yes/Z

Quorum present

Also present: Jim Holien, Yodean Armour, Kori Kness, Teresa Fairbanks

II. APPROVAL OF AGENDA

Karen Cleary made a motion, seconded by Janelle Friday, to approve the agenda as presented.

Motion Carried.

III. PUBLIC HEARING (Related to Agenda Items)

None.

IV. REPORTS

- A. Student Report- Dispersed in the board packet.
- B. Athletic Director-Teresa Fairbanks-High School Basketball in Yakutat has been cancelled due to extreme weather circumstances. Angoon and Kake have rescheduled at a TBD due to COVID. We are currently working on something to fill some of these dates for the student athletes involved. Middle School wrestling has had a few practice cancellations due to COVID. Lisa George has been into the office to help with AD duties periodically through the past week. Ketchikan is set to come over this weekend. Discussed having a ticket system for the games, 6 tickets per player. Ticket system to be set up by tomorrow. Discussed reasons to postpone/cancel.
- C. Business Manager-Yodean Armour-Tech. committee meeting is set for this week to plan for e-rate and internet for next year.
- D. Principal/Superintendent-Jim Holien-Stopit program/online reporting is officially set up. Mr. Holien plans to present this new program to students on Friday. Stopit is an anonymous online anti-bullying reporting system that will go directly to the Superintendent. CDC guidelines have changed, the updates are included in the written report. Adjustments to be made in the mitigation plan to align with the CDC changes. AASB Funding meeting, is being rescheduled, TBD. Principal job description to go out to the board soon.

V. CONSENT AGENDA

- A. Approval of Minutes of December 15, 2021
- B. Approval of Vouchers
- C. Correspondence

Karen Cleary made a motion, seconded by Janelle Friday to approve the Consent agenda as presented.

Motion Carried.

VI. ACTION ITEMS

- A. Certified Teacher Contracts as presented

Henrietta Kato made a motion, seconded by Janelle Friday to approve Certified Contracts as presented.

Motion Carried.

- B. KCSD will pay travel costs for homeschool students participating in KCSD student Activities

Karen Cleary made a motion, seconded by Henrietta Kato to approve KCSD to pay the travel costs for homeschool students participating in KCSD student Activities.

Motion Carried.

VII. BOARD COMMENT

Mary Edenshaw would like to call an executive session at the next meeting.

- A. Next Meeting Date- February 23, 2022, at 5PM.

VIII. ADJOURNMENT

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

Motion Carried.

The meeting adjourned at 5:19PM.