

Chatham School District Mission Statement

In partnership with parents and community, Chatham School District will provide safe and stable educational experiences built upon the uniqueness of each community, to educate students to become self-sufficient adults who will be contributing members of our diverse and changing world.

CHATHAM SCHOOL DISTRICT BOARD OF EDUCATION

REGIONAL SCHOOL BOARD SPECIAL MEETING

Tuesday April 26th 2022 at 6:00 PM

AGENDA

1.0 CALL TO ORDER

1.1 Call to Order Special Meeting

2.0 ROLL CALL

3.0 **OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA/AGENDA ITEMS** *Persons wishing to address non-agenda or agenda items may do so at this time. Please limit your comments to three minutes or less.*

4.0 ACTION ITEM:

4.1 Approve FY23 Contract for Cynthia Stiegele

The Angoon school has an AgrScience/Hydroponic Cultivation Program and would like CJ to run it.

4.2 Approve Boiler removal and replacement

The Angoon school has a largely inefficient boiler in use, and would like to remove and replace it with a much more efficient version.

4.3 Approve Johnson Controls Fire alarm/suppression replacement update

All of our schools need their fire alarm/suppression systems updated in order to be in compliance.

4.4 Approve MOA between CSD and ASA for Mentoring

This MOA will allow John Holst to mentor incoming Superintendent Ralph Watkins for FY23.

4.5 Approve Public Health Education Trust Renewal

This is the District's employee health insurance coverage renewal.

4.6 Approve remodel of Angoon teacherages

3 teacher apartments in Angoon are in need of repair and remodel prior to new arrivals moving into them.

5.0 ADJOURNMENT

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The Work Session will begin as soon as the Special Meeting has adjourned.
Audio callers can join by calling 1-669-900-6833

Meeting ID- 820 4531 4341

Passcode- 412732

<https://us02web.zoom.us/j/82045314341?pwd=WXhZcldCRHhITW1YcUFPYlhSU3RUdz09>

DRAFT

Ha Aani, Ha Ya Si Haa (Title under Review) (Our Land, Our Harvest) Vision for Angoon High School AgriScience/Hydroponic Cultivation Program



Rationale:

Food security is an emerging topic in Federal food assistance and nutrition policy discussions that encompasses several aspects that are integral to healthy nutrition. Many factors contribute to nutrition security, including access to affordable, healthy foods provided through a productive, resilient food supply.

Definition:

- *Acquisition:* USDA defines food security as access by all people at all times to enough food for an active, healthy life.
- *Consumption:* An active, healthy life depends on both adequate amounts of food and the proper mix of nutrient-rich food to meet an individual's nutrition and health needs.
- *Education:* Consumers also need reliable information from food labeling and nutrition education to be able to make the choices that best fit their nutritional needs—while also being compatible with their household budgets, cultural preferences, and lifestyles.
- *Sustainability:* Wild fish and game are important for food security, not just because they are readily available, but also because they are important to traditional local and cultural practices. Although this resource is valued as a food source and local practice, Angoon is still designated as a food insecure community. Because of its isolation, its residents are dependent on expensive ferry and unreliable seaplane service to Juneau that is often hampered by inclement weather

Angoon HS Project:

The AgriScience class at Angoon High School (AHS) is in its second successful year. Our students are highly engaged in its hands-on integrated curriculum collaborating with our Culinary Program in joint activities and [aligned curriculum to the extent possible](#). This year the AgriScience class added Hydroponic Cultivation to its curriculum. The long-term goal for this project is to teach students to cultivate healthy, sustainable foods through traditional ways of knowing and emerging technologies. Through such learning students will be able to connect the importance of healthy nutrition to healthy living. The project will also touch on hydroponic cultivation as a catalyst for economic opportunities and development of sustainable energy sources such as biomass, solar, wind, and water.

Objectives:

Continue to develop AHS AgriScience curriculum and deliver student instruction to include hydroponic cultivation and in-ground planting techniques and best practices through:

- Renovation of the Angoon High School Science Lab into a hydroponic cultivation academic and demonstration facility.
 - The AHS Applied Technology class will lead the renovation of the laboratory.
 - Establish the plot outside the high school building for in-ground planting to support AgriScience student learning.
- Create connections between hydroponic cultivation and Tlingit historical practices of potatoes and stinging nettles through a cohesive, multi-disciplinary curriculum
- Project supported by US Forest Service Juneau, University of Alaska Fairbanks Extension. University of Alaska Southeast, Hilo Community College
- Hire a Food Security Project Manager and Hydroponic Cultivation Specialist
- Expand youth career and internship opportunities through new fields
- Deepen kinships with Native Hawaiians through cultural and knowledge exchanges centered in food security

Possible Funding Sources:

- Esser I, II, III (COVID 19 Grants)
- ACA Grant Funding
- STEPS
- Farm to Table Implementation Grant
- Other possible funding sources
- [Rural Health Research Centers for Native Hawaiian Serving Institutions \(?\)](#)

Needs Analysis:

Hoonah-Angoon Census Area [food security statistics](#):

- Food insecurity rate: 14.9% (320 total)
- 36.7% higher than national average
- Child food insecurity rate: 22.8% (70 total)
- 56.2% higher than national average
- Annual food budget shortfall: \$191,000
- Cost per meal: \$3.49

Commented [1]: insert citation or source of info





P: 907.766.2086
PO Box 669 Haines, AK 99827

Mech Contractor No: 33589
Mechanical Admin No: 996

Budgetary/ Proposal

Date: 3.26.22

Project: Angoon Elementary` boiler replacement

Attention: School Superintendent / Mr. Holst

Acknowledge addenda. None

Pacific Rim Mechanical, LLC proposes to furnish labor, materials, travel, freight, room/board and supervision for the aforementioned project.

For the sum of \$117,815.00
Electrical budget for the project is \$26, 700.00

Scope of work is estimated to take 30 days for two men and is as follows,

Demolition of existing boiler, pipe, valves and fittings that are not needed, re-routed or obsolete for the installation of the new (existing Buderus, owner supplied) boiler, associated pipe, valves and fittings.

Demolition of Electrical, existing controls, wiring, junction box's, wire ect.... not needed, re-routed, or obsolete for the installation of the replacement boiler.

Installation of all mechanical labor and materials needed for the replacement boiler to be a complete working system.

Installation of all replacement boiler (replacement boiler) controls attached to the existing boiler electrical wiring and control wiring, needed to be a complete working system.

Note: Please be advised that the boiler depicted in the above scope of work is not a New boiler. It is a used boiler removed the Search Clinic in Angoon. It is not known if the boiler is a completely sound and functional boiler now that it has been removed and

transported or what controls will be working or non-working beings, they are electrical components and have been under a tarp for more than a year.

With that being said, the usability of the attached or integral components of the boiler and the boiler itself is subject to a cost extra if any or all of the components need to be replaced.

All extra cost's that arise from this project shall be marked up at 10% profit and 15% overhead. Subcontractors will be marked up 10%. There will be no added mark up in cost on travel, freight of any kind, transportation nor room and board. All extra costs will be backed up with original invoices and Timecards if requested.

Install New 80-gal water heater as depicted on the plans. Run new power, to the kitchen from the boiler room. Tie in Domestic Hot water into the existing domestic hot water system in the kitchen and boiler room.

Inclusions:

- a) Three men for an estimated 2 to 4 days as needed to complete the demo of existing boiler.
- b) All Demo of boiler piping as needed for the upgrade
- c) Re installation of new boiler pipe, valves and fittings
- d) New concrete Housekeeping Equipment pad if needed
- e) All hoisting lifting craning. (Boiler 1600 lbs.)
- f) Electrical Sub Contractor (If needed) to perform all electrical for removal and replacement of boiler and elect components
- g) Disposal of old boiler, boiler piping and debris
- h) Mechanical insulation
- i) Pipe Identification
- j) New Valve tags and valve schedule
- k) Glycol replacement if needed
- l) Seismic restraint of equipment
- m) 1 yr warranty
- n) Freight
- o) Submittals prior to start of project and Operational Manual for instructions on taking care of new boiler.
- p) Job close out and Training



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❖ **Exclusions:**

- Note: Any unforeseen Electrical upgrades that arise and are needed for code upgrades are a cost extra
- All hazardous waste removal and disposal (Asbestos if found)
- Fire Protection by others
- Temporary Electric
- Temp heat
- Added Surety Bond or Performance bond (add 4%)
- This proposal good for **30** days.

Thank you for this work opportunity!

Contact Information:

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Cell: (907) 382-2068

Email: shawnjobrien@gmail.com & melissaprm@outlook.com

Alaska Superintendents Association

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907.586.9702 • (Fax) 907.364.3805
#NorthToTheFuture



Alaska Superintendents Association Comprehensive Level of Support Program July 1, 2022 to June 1, 2023

The purpose of this program is to provide research-based mentoring for new and incoming school district superintendents provided by the Alaska Superintendents Association (ASA). This program is in conjunction with the ASA New Superintendent Academies and webinars held throughout the year.

The Comprehensive Level of Support program includes the following:

1. **Support Time:** The superintendent will be provided up to 32 hours of structured time working with an ASA mentor. Most of these interactions will be scheduled on a regular basis and allow for the superintendent to share information, action items, or highlights necessary to support the coaching effort. Also, information and communications may happen between scheduled coaching and meeting sessions. Included in this support time may be opportunities for the mentor to conduct a site visit, observe board meetings and/or support the superintendent in preparing for board meetings. These additional activities will be coordinated between the superintendent and mentor.
2. **Coaching Services:** Services may address specific personal goals and career or general conditions of the profession. Other services may include brainstorming, identifying plans of action, examining modes of operation, asking clarifying questions, making empowering requests, and holding the superintendent accountable regarding established goals within this program.
3. **Duration:** July 1, 2022 to June 1, 2023
4. **Confidentiality:** Mentoring conversations between the mentor and superintendent, may be shared in general terms with the ASA Executive Director or the ASA program lead for program evaluation purposes but will be kept strictly confidential and consistent with the Alaska Code of Ethics for Education Professionals.
5. **Shared Responsibility:** Having this level of support work is a shared responsibility. This responsibility is shared through session development, being forthright in what is working and not working with the coaching, and in being constructive.
6. **Service Costs:** Total cost for the comprehensive level of support is \$3,900 plus travel costs for site visits, if necessary.
7. **Addendums:** It may be possible that the prescribed number of hours within this MOA may be met prior to the end of this MOA. An addendum may be developed to increase number of support hours, clarifying activities and needs of the superintendent for the remainder of the school year. The addendum will be subject to support from the school board.

Signed:

Superintendent

Date

School Board President

Date

Sean Dusek, ASA/ACSA Superintendent Support

Date

Dr. Lisa S. Parady, ASA/ACSA Executive Director

Date

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Rates for Plan Year FY 2023
Effective July 1, 2022

Group:

Chatham School District

PEHT currently offers the opportunity to choose between Composite and Tiered rates
Moving from Composite to Tiered premium rates would be financially advantageous to Chatham School District
Once a plan moves from Composite to Tiered rates, future renewals will remain under Tiered rates

	COMPOSITE RATES	TIERED RATES			
		Employee	Employee + Spouse	Employee + Children	Employee + Spouse + Children
Current Elections					
Med B - Den B - No Ortho	9	2	5	0	2
FY2023 Annualized Cost	\$264,427	\$226,578			
\$ Savings		(\$37,849)			
% Savings		-14%			



Rates for Plan Year FY 2022
Effective July 1, 2021

Group: **Chatham School District**

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	COMPOSITE RATES	TIERED RATES			
		Employee	Employee + Spouse	Employee + Children	Employee + Spouse + Children
Current Elections					
Med B - Den B - No Ortho	18	4	6	2	6
FY2023 Annualized Cost	\$510,926	\$456,605			
\$ Savings		(\$54,322)			
% Savings		-11%			