

PETERSBURG SCHOOL BOARD

**Regular Meeting
Tuesday, January 12, 2021
6:00 PM, Virtual Via Ring Central
109 Charles W St
Petersburg, AK 99833**

A G E N D A

1. **CALL TO ORDER**
2. **DETERMINE QUORUM**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **CORRESPONDENCE**
 1. Letter from ATP requesting to open negotiations 3
6. **COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS**
7. **COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS**
8. **COMMENTS FROM BOARD MEMBERS**
9. **CONSENT AGENDA**
 1. DECEMBER, 2020, Monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-Card statements in the amount of \$843,464.31
 2. DECEMBER. 8, 2020, regular board meeting minutes 4
10. **ADMINISTRATIVE REPORTS**
 1. Superintendent's report
 2. Elementary Principal's Report 7
 3. MS/HS Principal's Report 8
 4. Director of Activities Report
 5. Director of Facilities and Maintenance Report 9
11. **SCHOOL BOARD COMMITTEE REPORTS**
12. **SPECIAL RECOGNITION**
 1. Karen Morrison, finance director, has been selected by ALASBO (Alaska Business Officials) as their 2020-2021 Business Official of the Year.
13. **OLD BUSINESS**
14. **NEW BUSINESS**
 1. Action: Introduction of the Personnel Action Report 10
 2. Action: Personnel Action Report 11
 3. Action: HB 156 Sex education requirements
 4. Action: FY '21 Budget Revision
 5. Discussion: School Calendar 2021-'22
15. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**
16. **FUTURE AGENDA ITEMS**
17. **OTHER NEW BUSINESS**
18. **ADJOURNMENT**

The Board reserves the right to enter into executive session on any agenda item as provided for in State Law. Executive sessions will be entered into by motion and approved by a majority of the Board for discussion of the following subjects as permitted by law: (1) matters in the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential.

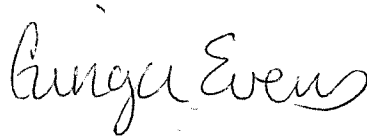
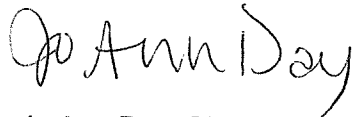
December 14, 2020

Petersburg School Board President
and Petersburg School Board
PO Box 289
Petersburg, AK 99833

Dear President Holmgrain and Superintendent Kludt-Painter:

The Associated Teachers of Petersburg is requesting to open negotiations with the Petersburg School Board in January 2021.

Thank you for your consideration,



Jo Ann Day, Ginger Evens
Co-Presidents
Associated Teachers of Petersburg
atppres@gmail.com

Regular Meeting
Tuesday, December 8, 2020 6:00 PM Alaskan

Virtual Online via Ring Central
109 Charles W St
Petersburg, AK 99833

Cheryl File: Present
Sarah Holmgrain: Present
Katie Holmlund: Present
Jay Lister: Present
Meg Litster: Present
Present: 5.

1. CALL TO ORDER

Meeting Called to order at 6:02 pm by President Holmgrain, all members present in person. Superintendent Kludt Painter, Principal Dormer, Principal Conn, AD Cabral, all present in person. Director Johnston, Director Wittstock, and Ms. Turner present online.

2. DETERMINE QUORUM

3. PLEDGE OF ALLEGIANCE

President Holmgrain led the group in the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Approve agenda as written. This motion, made by Sarah Holmgrain and seconded by Cheryl File, Passed.

Cheryl File: Yea, Sarah Holmgrain: Yea, Katie Holmlund: Yea, Jay Lister: Yea, Meg Litster: Yea

Yea: 5, Nay: 0

A consent agenda is a practice by which regular and non-controversial board action items are organized apart from the rest of the agenda and approved as a group. This includes all of the business items that require formal board approval and yet because they are not controversial, there is no need for board discussion before taking a vote. Items may be on the consent agenda only if all board members agree. Any board member, for any reason, may remove a consent agenda item and place it on the regular agenda for the board meeting.

5. COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS

No one online to comment

6. COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS

No one online to comment

7. COMMENTS FROM BOARD MEMBERS

No comments made

8. CONSENT AGENDA

8.1. NOVEMBER, 2020, Monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-Card statements in the amount of \$793,485.37

8.2. Extra Duty Contract: Jazz Band

8.3. November 10, 2020, regular board meeting minutes

Approve consent agenda. This motion, made by Sarah Holmgrain and seconded by Meg Litster, Passed.

Cheryl File: Yea, Sarah Holmgrain: Yea, Katie Holmlund: Yea, Jay Lister: Yea, Meg Litster: Yea

Yea: 5, Nay: 0

9. ADMINISTRATIVE REPORTS

9.1. Superintendent's report

Superintendent Reported: there is a lot up in the air regarding Covid procedures. Will testing continue, will CARES act be extended, will COVID sick leave be extended? Cultural awareness proficiency training on the horizon for the district. The district will use the "Train the trainer" model; teaching local staff to be able to teach some of the subjects.

9.2. Elementary Principal's Report

See Attached report

9.3. MS/HS Principal's Report

See attached report

9.4. Director of Activities Report

See attached report

9.5. Director of Facilities and Maintenance Report

See attached report

10. SCHOOL BOARD COMMITTEE REPORTS

Mr. Dormer reported that the curriculum committee will be presenting an update for ELA in the spring of 2021 and the Social Studies curriculum will begin work in late spring of 2021.

11. OLD BUSINESS

11.1. Return to School travel protocols

Member Lister asked if the mandate from the school was still necessary since the Borough put a testing mandate in place. The district mandate included a 72 hr "loophole" allowing for medical travel without quarantine. The district's protocols also have steps the person must take vs the borough's mandate is not as precise.

12. NEW BUSINESS

12.1. Action Item: New Classified Hires

Approve the hire of Adrian Haro as Maintenance Technician and Kayla Popp as instructional swim aide. This motion, made by Sarah Holmgrain and seconded by Cheryl File, Passed.

Cheryl File: Yea, Sarah Holmgrain: Yea, Katie Holmlund: Yea, Jay Lister: Yea, Meg Litster: Yea

Yea: 5, Nay: 0

12.2. Action Item: Calendar Spring Break

Approve the adjusted calendar days as presented. This motion, made by Sarah Holmgrain and seconded by Cheryl File, Failed.

Cheryl File: Nay, Katie Holmlund: Nay, Jay Lister: Nay, Meg Litster: Nay, Sarah Holmgrain: Yea
Yea: 1, Nay: 4
Sarah Holmgrain: Yea

Discussion about the change being too late in the year to change plans, discussion about court parental agreements and how this change would affect those agreements. Discussion about teacher morale.

12.3. Discussion Item: Student standardized assessment results

Special Education Director Wittstock reviewed MAP scores noting there was growth, even with a 6-month pandemic hiatus from school. ACT tests were also presented. ACT wasn't administered in Spring 2020, it was given in Fall 2020 and scores were still good despite the timing and students being away from traditional learning models with the pandemic.

12.4. Discussion Item: Superintendent evaluation and goals process

The Board decided on January 19th, 6 pm for the executive session to discuss the Superintendent's evaluation.

13. ADDITIONAL COMMENTS FROM BOARD MEMBERS

None

14. UPCOMING DATES AND MEETING ANNOUNCEMENTS

15. FUTURE AGENDA ITEMS

Leave travel protocol on the agenda.

16. OTHER NEW BUSINESS

none

17. ADJOURNMENT

Adjourn at 8:25pm. This motion, made by Sarah Holmgrain and seconded by Meg Litster, Passed.

Cheryl File: Yea, Sarah Holmgrain: Yea, Katie Holmlund: Yea, Jay Lister: Yea, Meg Litster: Yea

Yea: 5, Nay: 0

Elementary Principal report
Tuesday, January 12th @6:00pm

- Closure for $\frac{1}{6}$ - $\frac{1}{8}$
 - Teachers focused on reading only. The idea behind this was to not overwhelm parents or students after a 17 day break.
 - We feel that the idea behind this went well. We still had families decide not to participate as they couldn't make it work.
- What has happened:
 - Swimming started yesterday with Ms. Marifern
- Currently enrolled (206)
 - In-Person (205)
 - Virtual (1)
 - Class Sizes are still anywhere from 10 to 13 students K-5
- Current after school programs being offered:
 - After school recess M-Th
 - Homework busters M-Th
 - Student Council Th
 - Girls on the Run TBD
 - At these clubs students are offered an after school snack
- SPED Numbers: PreK-5
 - Currently 47 students
 - Barb 21
 - Heidi 26
 - Referrals: 2
 - Screenings: 7
- What is to come:
 - PE will start on January 25th with Mrs. Evens
 - Grade 4th and 5th will need to be wearing masks, but Mrs. Evens is planning a lot of outdoor activities. She will be focusing on skills rather than cardio with 4th and 5th grade in order to not exhaust them inside while wearing a mask.
 - Pretty excited about her plan to take student SnowShoeing, she has already reached out to the Ski Club to ask for help with purchasing needed materials.

Middle School/ High School Principal Report Jan. 12, 2021

- No report on student performance this month
- Student Survey results--[THIS](#) document shows comparative data from both student surveys.
- Staff are aware of the long days of intense screen time created when we are in Red. We discussed this previously and decided to use current schedules for short periods of distance education for simplicity sake. If we ever need to be in Red for an extended period of time, we would adjust the schedule in both buildings.
- Begin Schedule planning for 21-22 this week. All certified staff are invited to participate.
- Closing out semester 1/Quarter 2 on Jan 22nd--no finals week schedule this year.

Maintenance Report Jan. 12, 2021

- Mat room renovation - 85% complete (new flooring, paint etc.) planned to be complete by Friday
- Backboard lights - installed and programmed (Cabral & I)
- Hypochlorous acid generator has been received and I am reading the setup / operation manual.
- Stedman elementary school student restrooms are touchless
- Backboards and rims for covered play area have shipped from supplier

SAMPLE

EMPLOYMENT OF CERTIFIED PERSONNEL

*All stated salaries for new hires are pending official transcripts.

None

None

RESIGNATION/RETIREMENT CERTIFIED PERSONNEL

None

None

EMPLOYMENT OF CLASSIFIED PERSONNEL

None

None

RESIGNATION/RETIREMENT CLASSIFIED PERSONNEL

None

None

OTHER CONTRACTS

2020-2021 School Year

Teachers	0.00
Classified*	0.00
Principals	0.00
District Administration	0.00
Total Employees	00.00

(*This is the number of classified personnel working for the district.)

Personnel Action Report for 2020-2021

1-12-2021

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EMPLOYMENT OF CERTIFIED PERSONNEL

*All stated salaries for new hires are pending official transcripts.

Samantha Marifern
Elem Swim Teacher / District Sub
Step 0

Transfer: Ginger Evens
Elem PE / History

RESIGNATION/RETIREMENT CERTIFIED PERSONNEL

None

None

EMPLOYMENT OF CLASSIFIED PERSONNEL

Barb Steltz
Paraprofessional
Start Day: Jan 4 2020

Ruby Brock
Paraprofessional
Start Day: Jan 4 2020

RESIGNATION/RETIREMENT CLASSIFIED PERSONNEL

Adam Ware
Temp Night Custodian
Effective Dec 31 2020

EXTRA DUTY CONTRACTS

Brock, Rick
PHS Boy Basketball Head
Season: 1/11/21-3/27/21

Brock, Dino
PHS Girls Basketball Head Coach
Season: 1/11/21-3/27/21

Potrzuski, Mikalai
PHS Boy Basketball Asst Coach
Season: 1/11/21-3/27/21

Pawuk, Matt
PHS Girls Basketball Asst Coach
Season: 1/11/21-3/27/21

Maldonado, Veronica
PHS Cheerleading Head Coach
Season: 1/11/21-3/27/21

2020-2021 School Year

Teachers	44.00
Classified*	34.00
Principals	2.00
District Administration	5.00
Total Employees	85.00

(*This is the number of classified personnel working for the district.)