

PROCEEDINGS

MINUTES WRANGELL SCHOOL BOARD REGULAR MEETING

November 20, 2023, 6:30 PM
Via Zoom

School Board President David Wilson called the regular meeting of the Wrangell Public School Board to order at 6:30 PM.

CALL TO ORDER

A quorum was determined with the following school board members present Angela Allen, John DeRuyter, Elizabeth Roundtree, and David Wilson. Also, present was Superintendent Bill Burr and Recording Secretary Kimberly Powell. Brittani Robbins arrived at 6:31 PM.

DETERMINE QUORUM

The Pledge of Allegiance was recited, led by John DeRuyter

PLEDGE OF ALLEGIANCE

Board Member Robbins arrived at 6:31 PM

BOARD MEMBER
ROBBINS ARRIVED

The District Mission, Vision and Values were recited by Elizabeth Roundtree.

DISTRICT MISSION,
VISION, AND VALUES

Motion to approve the agenda as presented, which includes the items on the consent agenda by Angela Allen; seconded by John DeRuyter. Poll vote: Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; David Wilson: Yes. Motion passed unanimously.

APPROVAL OF AGENDA
INCLUDING ITEMS ON
THE CONSENT AGENDA

- Approved the minutes of the October 9, 2023, Regular School Board meeting, as presented.
- Approved the disposal of broken snowblower (inventory tag #00520)
- Offered extracurricular contracts for Heidi Armstrong and Claire Froelich for the 2023-2024 school year as presented.
- Approved the hire of Eddie Hilburn as Paraprofessional with the appropriate placement on the salary schedule.
- Reviewed the resignation of Amber Hillberry, Junior Class Co-advisor and Devyn Johnson, Middle School Volleyball Coach as an item of information.

There were no conflicts of interest declared.

CONFLICT OF INTEREST

A link to the Alaska Day songs presented by the 3rd grade was included in the Board Packet. The School Board recognized the 1st quarter student achievements.

STUDENT RECOGNITION

The School Board reviewed the written report submitted by Student Representative Mia Wiederspohn.

STUDENT
REPRESENTATIVE
REPORT

There were no guests to be heard. Jamie Roberts gave public testimony at the time policy was presented.

GUESTS TO BE HEARD

Correspondence was reviewed as presented.

REVIEWED
CORRESPONDENCE

Information & Reports were accepted by unanimous consent.

ACCEPTED
INFORMATION &
REPORTS
ACCEPTED THE FY'23 AUDIT

Motion to accept the Fiscal Year 2023 audit as presented by Angela Allen; seconded by Brittani Robbins. Brittani Robbins stepped out of the meeting for a moment. Poll vote: John DeRuyter: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion approved.

BOARD MEMBER ROBBINS
STEPPED OUT OF THE MEETING
FOR A MOMENT

Motion to approve the reclassification of funds as presented and to transfer \$18,584.62 from the Reserves to the General Fund to cover the FY'23 State Travel account deficit by Angela Allen; seconded by John DeRuyter. Poll vote: Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved unanimously.

APPROVED THE
RECLASSIFICATION OF FUNDS
AS PRESENTED TO COVER
THE FY'23 STATE TRAVEL
ACCOUNT DEFICIT

Motion to accept the second reading of Board Policy 3400, Property Accounting, Board Policy 3452, Student Activity Funds, and Board Policy 5121, Grades/Evaluation of Student Achievement as presented by Brittani Robbins; seconded by Angela Allen.

ACCEPTED THE SECOND
READING OF BOARD POLICY
3400 AND 5121

Swim Coach Jamie Roberts provided input on the policy. She does not feel that it is clear as it is written on who has the authority to expend funds from the class & club accounts. She would also like to see language added that the coach/advisor will be notified and must sign that he/she is aware that funds are being spent.

REFERRED BOARD POLICY
3452, STUDENT ACTMTEIS
BACK TO THE POLICY
COMMITTEE FOR FURTHER
REVISIONS

Motion to revise the motion removing Board Policy 3452, Student Activity funds from the main motion by Angela Allen, seconded by Brittani Robbins. Poll vote on revision: Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved unanimously.

Poll vote on the main motion: Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved unanimously.

The Board referred Board Policy 3452, Student Activity Funds back to the Policy Committee for further revision.

Motion to accept the first reading of Board Policies 3510, 3513.3, 3515, and 3530 as presented by Brittani Robbins; seconded by Angela Allen. Poll vote: Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; David Wilson: Yes. Motion approved unanimously.

ACCEPTED THE FIRST READING
OF BOARD POLICY 3510, 3513.3,
3515, AND 3530

The School Board reviewed Board Policy 3515.5, Restrictions on Sex Offenders on Campus.

REVIEWED BOARD POLICY
3515.5

Motion to recess to executive session to discuss topics that may prejudice the reputation and character of any person, provided the person may request a public discussion, more specifically to conduct the Superintendent's Formative Evaluation. Superintendent Burr may be invited to attend all or a portion of the Executive Session by Angela Allen; seconded by Brittani Robbins. Poll vote: John DeRuyter: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion approved unanimously.

RECESSED TO EXECUTIVE
SESSION AT 7:56 PM

Board Member Allen left the meeting at 9:08 PM

BOARD MEMBER ALLEN LEFT
THE MEETING

Reconvened into regular session at 9:10 PM with no action taken. President Wilson said that the Board set goals with Superintendent Burr and plan to extend his contract by three years pending further negotiation.

RECONVENED INTO REGULAR
SESSION AT 9:10 PM

Reviewed the upcoming dates and meeting announcements.

REVIEWED DATES & MTG
ANNOUNCEMENTS

Board Member Roundtree told the Board that Midnight Madness and the Tree Lighting will be held on December 2.

BOARD MEMBER COMMUNITY
ACTIVITY REPORTS

Mr. DeRuyter said that he attended the Middle School Student Council meeting and enjoyed the dynamic group. They are divided into four teams (houses) and are competing to fund raise and build school spirit. They spoke with Mr. DeRuyter about the use of cell phones during lunch break. He let them know that this is not a board function but encouraged them to come up with solutions and follow the process to propose changes to the rule.

Board President Wilson said that he attended the AASB Annual Conference and felt that it was the best training he's attending. He was especially interested in the polices on Artificial Intelligence use. He will type up his notes to share with the rest of the Board.

Board Member DeRuyter said that he would like to see future board meetings offered both in person and on zoom.

Meeting Adjourned at 9:24 P.M.

ADJOURNED AT 9:24 P.M.



SCHOOL BOARD SECRETARY