

PROCEEDINGS

MINUTES WRANGELL SCHOOL BOARD REGULAR MEETING

October 9, 2023, 6:30 PM
Via Zoom

Superintendent Bill Burr called the regular meeting of the Wrangell Public School Board to order at 6:31 PM.

CALL TO ORDER

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

DETERMINE QUORUM

Motion to nominate Dave Wilson for the position of School Board President by Angela Allen.

APPOINTED DAVID WILSON AS SCHOOL BOARD PRESIDENT

Motion to nominate Elizabeth Roundtree for the position of School Board President by John DeRuyter. Mrs. Roundtree declined the nomination.

Motion to close nominations for the position of School Board President and move to appoint David Wilson as School Board President by Angela Allen; seconded by Elizabeth Roundtree. Poll Vote: John DeRuyter: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion passed unanimously.

Superintendent Burr congratulated Mr. Wilson and passed the gavel to him.

**PASSED THE GAVEL TO NEWLY APPOINTED PRESIDENT WILSON
APPOINTED BRITTANI ROBBINS AS SCHOOL BOARD VICE-PRESIDENT**

Motion to nominate Brittani Robbins for the position of School Board Vice-president by David Wilson; seconded by Angela Allen.

Motion to close nominations for the position of School Board Vice-president and to appoint Brittani Robbins to the position of School Board Vice-president 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 passed unanimously.

Motion to nominate Angela Allen for the position of School Board Secretary by Brittani Robbins; seconded by John DeRuyter. Motion to close nominations for the position of School Board Secretary and to appoint Angela Allen to the position of School Board Secretary by Brittani Robbins; seconded by Elizabeth Roundtree. Poll Vote: John DeRuyter: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion passed unanimously.

APPOINTED ANGELA ALLEN AS SCHOOL BOARD SECRETARY

The Pledge of Allegiance was recited, led by Angela Allen.

PLEDGE OF ALLEGIANCE

The District Mission, Vision and Values were recited by Brittani Robbins.

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 Brittani Robbins. Poll vote: Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion passed unanimously.

APPROVAL OF AGENDA INCLUDING ITEMS ON THE CONSENT AGENDA

- Approved the minutes of the September 18, 2023, Regular School Board meeting, as presented.
- Offered Michael Hoyt a contract in the amount of \$8,500.00 to fulfill the duties of the Activities Director for the 2023-2024 school year.

There were no conflicts of interest declared.

CONFLICT OF INTEREST

The School Board recognized Esther Ashton in appreciation for her year of service on the School Board during the 2022-2023 school year.

CEREMONIAL MATTERS

President Wilson recognized Board Members Allen and Robbins for obtaining the AASB Basic Boardsmanship Award.

The School Board stated that October is National Principal's Month and expressed appreciation for our School Principals, Jackie Hanson, and Ann Hilburn.

The School Board recognized the Wrangell Cross Country Team and individual runners that placed at the Region V Tournament.

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.

GUESTS TO BE HEARD

Susan Erickson of P-W Insurance was present to give the Board a verbal presentation and overview of the District's Insurance Coverage.

INSURANCE COVERAGE REVIEW

There was no correspondence submitted.

REVIEWED CORRESPONDENCE

Information & Reports were accepted by unanimous consent.

ACCEPTED INFORMATION & REPORTS

President Wilson appointed Kimberly Powell as the School Board Parliamentarian.

APPOINTED SCHOOL BOARD PARLIAMENTARIAN

President Wilson appointed the School Board Standing Committee Members.

APPOINTED SCHOOL BOARD STANDING COMMITTEES

Budget/Finance Committee: Angela Allen, Kristy Andrew, Tony Anzalone, Josh Blatchley, Bill Burr, Ander Edens, Jackie Hanson, Ann Hilburn, and Brittani Robbins

Curriculum Committee: Esther Ashton, Lisa Brooks, Bill Burr, Laura Davies, Ryan Howe, Alyssa Howell, Tracey Martin, Elizabeth Roundtree, Mia Wiederspohn, and David Wilson

Policy Committee: Bill Burr, John DeRuyter, Mary Fredrichs, Ryan Howe, Kayla Meissner, Kim Powell, Loretta Rice, Mia Wiederspohn, and Dave Wilson

Motion to accept the FY'24 budget as revised by Angela Allen; seconded by Brittani Robbins. Poll vote: Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; David Wilson: Yes. Motion approved unanimously.

ACCEPTED THE FY'24 BUDGET AS REVISED

Motion to accept the donation of supplies from Donor's Choose to support Mr. Nore's and Mrs. Wilson's classrooms by Brittani Robbins, seconded by Angela Allen. Poll vote: John DeRuyter: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion approved unanimously.

ACCEPTED THE DONATION FROM DONOR'S CHOOSE FOR MATT NORE'S AND ARLENE WILSON'S CLASSROOMS

Motion to accept the second reading of Board Policy 2300, Conflict of Interest, Board Policy 3270, School Properties Disposal Procedure, and Board Policy 5127, Graduation Ceremonies and Activities for inclusion in the policy manual by Brittani Robbins, seconded by Angela Allen. Poll vote: Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; David Wilson: Yes. Motion approved unanimously.

ACCEPTED THE SECOND READING OF BOARD POLICY 2300, 3270, AND 5127

Reviewed:

REVIEWED BOARD POLICY

- Board Policy 3100, Budget
- Board Policy 3400, Management of District Assets/Accounts
- Board Policy 3430, Investing
- Board Policy 7271, Board Member Code of Ethics

Motion to accept the first 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 Angela Allen, seconded by Brittani Robbins. Poll vote: Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved unanimously.

ACCEPTED THE FIRST READING OF BOARD POLICY 3400, 3452, AND 5121

Reviewed the upcoming dates and meeting announcements.

REVIEWED DATES & MTG ANNOUNCEMENTS

Board Member Allen reminded the Board members that there is active logging happening and to use caution when driving out the road.

BOARD MEMBER COMMUNITY ACTIVITY REPORTS

Mrs. Roundtree said that the Chamber of Commerce Pumpkin Patch/Carnival/Wrangell Idol will be taking place on October 28. Early Trick-or-Treating is October 31 from 3-5:00 PM. Girl Scouts are out and about selling nuts and candies.

President Wilson said that he is excited to get the new Standing Committees in place. He said that the Policy Committee has been working hard and is actually ahead of schedule on the policies for review this year.

Meeting Adjourned at 7:56 P.M.

ADJOURNED AT 7:56 P.M.


SCHOOL BOARD SECRETARY