

# PROCEEDINGS

## MINUTES WRANGELL SCHOOL BOARD REGULAR MEETING

December 18, 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. Brittani Robbins was absent, excused. Also, present was Superintendent Bill Burr and Recording Secretary Kimberly Powell. Student Representative Mia Wiederspohn arrived at 6:43 PM.	DETERMINE QUORUM
The Pledge of Allegiance was recited, led by Elizabeth Roundtree	PLEDGE OF ALLEGIANCE
The District Mission, Vision and Values were recited by David Wilson.	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 Elizabeth Roundtree. Poll vote: Angela Allen: Yes; John DeRuyter: Yes; Elizabeth Roundtree: Yes; David Wilson: Yes. Motion passed. <ul style="list-style-type: none"><li>• Approved the minutes of the November 20, 2023, Regular School Board meeting, as presented.</li><li>• Offered an extracurricular contract to Anthony Harding for the position of High School Boys Assistant Basketball Coach</li></ul>	APPROVAL OF AGENDA INCLUDING ITEMS ON THE CONSENT AGENDA
There were no conflicts of interest declared.	CONFLICT OF INTEREST
Principal Hanson told the Board that the wrestlers represented Wrangell well at the state tournament with the following students placing: <ul style="list-style-type: none"><li>• Hailey Cook, 5<sup>th</sup> Place</li><li>• Della Churchill, 3<sup>rd</sup> Place</li><li>• Mia Wiederspohn, 6<sup>th</sup> Place</li><li>• Jackson Carney, 4<sup>th</sup> Place</li><li>• Ben Houser, 4<sup>th</sup> Place</li><li>• Keegan Hanson, 1<sup>st</sup> Place</li></ul>	STUDENT SPOTLIGHT
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
Correspondence was reviewed as presented.	REVIEWED CORRESPONDENCE
Information & Reports were accepted by unanimous consent.	ACCEPTED INFORMATION & REPORTS
Student Representative Mia Wiederspohn arrived at 6:43 PM, left and 6:45 PM and returned at 6:49 PM.	STUDENT REPRESENTATIVE ARRIVED AT 6:43 PM
President David Wilson appointed Ander Edens as the alternate Student Representative.	APPOINTED ANDER EDENS, ALTERNATE STUDENT REPRESENTATIVE
Motion to accept the Fiscal Year 2024 budget as revised by Angela Allen; seconded by Elizabeth Roundtree. Poll vote: Mia Wiederspohn: Yes; John DeRuyter: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion approved.	ACCEPTED THE FY'24 BUDGET AS REVISED
Motion to accept the second reading of Board Policies 3452, 3510, 3513.3, 3515, and 3530 as presented, for inclusion in the policy manual by Angela Allen, seconded by John DeRuyter. Poll vote: Mia Wiederspohn: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; David Wilson: Yes. Motion approved.	ACCEPTED THE SECOND READING OF BOARD POLICY 3452, 3510, 3513.3, 3515, AND 3530

Motion to accept the first reading of Board Policy 5110, Attendance, as presented by Angela Allen, seconded by John DeRuyter. Poll vote: Mia Wiederspohn: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; David Wilson: Yes. Motion approved.

ACCEPTED THE FIRST READING OF BOARD POLICY 5110, ATTENDANCE

The School Board Members reviewed Board Policy 5121, Grades/Evaluation of Student Achievement.

REVIEWED BOARD POLICY 5121, GRADES/EVALUATION OF STUDENT ACHIEVEMENT

Motion to mot into executive session by John DeRuyter. Motion died for lack of a second.

RECESSED TO EXECUTIVE SESSION AT 7:03 PM

Motion to recess to executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the district more specifically Negotiations with Wrangell Teachers' Association and the Superintendent's Contract and to invite Superintendent Burr into all or a portion of the Executive Session by Angela Allen; seconded by Elizabeth Roundtree. Poll vote: Angela Allen: Yes; John DeRuyter: Yes; Elizabeth Roundtree: Yes; David Wilson: Yes. Motion approved.

Student Representative Wiederspohn left the meeting at 7:03 PM.

STUDENT REPRESENTATIVE LEFT THE MEETING

Reconvened into regular session at 7:51 PM with no action taken.

RECONVENED INTO REGULAR SESSION AT 7:51 PM

Motion to accept the Wrangell Teachers' Association's request to extend the current Negotiated Agreement until June 30, 2025, by Angela Allen; seconded by Elizabeth Roundtree. Poll vote: John DeRuyter: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion approved.

ACCEPTED WTA'S REQUEST TO EXTEND THE NEGOTIATED AGREEMENT

Motion to offer a 3-year extended contract to Superintendent William Burr, effective July 1, 2024, pending further negotiations by Angela Allen, seconded by Elizabeth Roundtree. Poll vote: Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; David Wilson: Yes. Motion approved.

OFFERED A 3-YEAR EXTENDED CONTRACT TO SUPERINTENDENT BURR

Reviewed the upcoming dates and meeting announcements.

REVIEWED DATES & MTG ANNOUNCEMENTS

Board Member DeRuyter would like to move back to in-person meetings. He suggested that we could have an option for Zoom but would require guests to be heard to show up in person. The other Board members are in favor of resuming in-person meetings, but Mr. Wilson said that having hybrid meetings for the public would require a conversation with the administration.

BOARD MEMBER COMMUNITY ACTIVITY REPORTS

President Wilson expressed gratitude for the community pulling together during a tragedy. He said that there is nowhere he'd rather live.

Merry Christmas and Happy New Year to all!

Meeting Adjourned at 8:02 P.M.

ADJOURNED AT 8:02 P.M.

  
SCHOOL BOARD SECRETARY