## **PROCEEDINGS**

## MINUTES WRANGELL SCHOOL BOARD SPECIAL MEETING

July 25, 2024, 6:30 PM Evergreen Elementary School Room 101

School Board President David Wilson called the special 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 Bur and Recording Secretary Kimberly Powell.

**DETERMINE QUORUM** 

Motion to recess into executive session to discuss matters that may prejudice the reputation and character of an individual, more specifically to conduct the Superintendent Evaluation. Superintendent Burr may be invited into all or a portion of the executive session 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.

RECESSED INTO EXECUTIVE SESSION AT 6:32 PM

Reconvened into Regular Session at 8:27 PM with no action taken. President Wilson said that the Board completed Mr. Burr's evaluation, set new goals, and would like him to continue as the Federal Programs Director.

RECONVENED INTO REGULAR SESSION AT 8:27 PM

Meeting Adjourned at 8:19 P.M.

ADJOURNED AT 8:28PJM