

# PROCEEDINGS

## MINUTES WRANGELL SCHOOL BOARD REGULAR MEETING

June 3, 2024, 7:00 PM  
Evergreen Elementary School Room 101

School Board Vice-president Brittani Robbins called the regular meeting of the Wrangell Public School Board to order at 7:00 PM.

CALL TO ORDER

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

DETERMINE QUORUM

The Pledge of Allegiance was recited, led by John DeRuyter.

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 Elizabeth Roundtree; seconded by John DeRuyter. Poll vote: Elizabeth Roundtree: Yes; John DeRuyter: Yes; Brittani Robbins: Yes. Motion passed.

APPROVAL OF AGENDA  
INCLUDING ITEMS ON  
THE CONSENT AGENDA

- Approved the minutes of the May 20, 2024, Regular School Board meeting, as presented.
- Offered Odile Meister a teaching contract for the 2024-2025 school year
- Offered extracurricular contracts as presented for the 2024-2025 school year.

There were no conflicts of interest declared.

CONFLICT OF INTEREST

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

Motion to enter into a contract with Find a Way Consulting, LLC to provide K-12 Counseling Services during the 2024-2025 school year as presented, in the amount of \$70,000.00 by Brittani Robbins, seconded by Elizabeth Roundtree.

POSTPONED INDEFINITELY:  
MOTION ON ENTERING INTO A  
CONTRACT WITH FIND A WAY  
CONSULTING LLC

Motion to postpone the motion to enter into a contract with Find a Way Consulting LLC to provide K-12 Counseling Services during the 2024-2025 school year as presented in the amount of \$70,000.00, indefinitely by Elizabeth Roundtree, seconded by John DeRuyter. Poll vote: John DeRuyter: Yes; Elizabeth Roundtree: Yes; Brittani Robbins: Yes. Motion passed.

Motion to accept the second reading of Board Policy 3315, Accepting Gifts from Vendors for inclusion in the policy manual by John DeRuyter; seconded by Elizabeth Roundtree. Poll vote: John DeRuyter: Elizabeth Roundtree: Yes; Yes; Brittani Robbins: Yes. Motion approved.

ACCEPTED THE SECOND  
READING OF BOARD POLICY  
3315, ACCEPTING GIFTS FROM  
VENDORS

Motion to accept the first reading of Board Policy 3452. Student Activity Funds (Class & Club Accounts) by John DeRuyter; seconded by Elizabeth Roundtree. Voice vote: all in favor, none opposed. Motion approved.

ACCEPTED THE FIRST READING  
OF BOARD POLICY 3452,  
STUDENT ACTIVITY FUNDS

Motion to adopt Resolution 24-01 of the Wrangell Public School Board honoring Senator Bert Stedman for his role as Finance Co-Chair and recognizing his support for public education in the State of Alaska by Elizabeth Roundtree; seconded by John DeRuyter. Voice vote: all in favor, none opposed. Motion approved.

ADOPTED RESOLUTION 24-01,  
HONORING SENATOR BERT  
STEDMAN

Motion to adopt Resolution 24-02 thanking Representative Dan Ortiz and recognizing his support for public education in the State of Alaska by John DeRuyter; seconded by Elizabeth Roundtree. Voice vote: all in favor, none opposed. Motion approved.

ADOPTED RESOLUTION 24-02,  
HONORING REPRESENTATIVE  
DAN ORTIZ

Reviewed the upcoming dates and meeting announcements.

REVIEWED DATES & MTG  
ANNOUNCEMENTS

Board Member Roundtree encouraged the other board members to support the 4<sup>th</sup> of July queen candidates. She said that the Girl Scout Camp will take place in July for all girls, age incoming-kindergarten through 12<sup>th</sup> grade.

BOARD MEMBER COMMUNITY  
ACTIVITY REPORTS

Vice-president Robbins told the Board that the Little League season is wrapping up. The last day is June 15 with the final tournament against Petersburg and an end-of season picnic.

Meeting Adjourned at 7:09 P.M.

ADJOURNED AT 7:09 P.M.

  
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SCHOOL BOARD SECRETARY