

PROCEEDINGS

MINUTES
WRANGELL SCHOOL BOARD
REGULAR MEETING

September 16, 2024, 6:30 PM
Evergreen Elementary School Room 101

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 present via Zoom. Also present was Superintendent Bill Bur and Recording Secretary Kimberly Powell.	DETERMINE QUORUM
The Pledge of Allegiance was recited, led by President David Wilson.	PLEDGE OF ALLEGIANCE
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 Brittani Robbins. Poll vote: Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; David Wilson: Yes. Motion approved unanimously.	APPROVAL OF AGENDA
<ul style="list-style-type: none">• Approved the minutes of the August 19, 2024, Regular School Board Meeting, the August 26, 2024, Special School Board Meeting, and the September 9, 2024, Special School Board Meeting as presented• Offered Michael Hoyt a pro-rated teaching contract to teach Tlingit for one period per day and a contract addendum to serve as the IEA Director during the 2024-2025 school year• Offered Michael Hoyt a pro-rated contract as Assistant Girls Basketball Coach to fill in during Coach Harrison’s absence• Reviewed the resignation of Michael Hoyt, IEA Tutor	
Kate Thomas, Economic Development Director and Matt Henson, Marketing and Community Development Coordinator with the City & Borough of Wrangell were present to speak regarding the success they’ve experience with OJT student, Ander Edens who has been instrumental in developing a Customer Relation Management System that will be used worldwide. Ander also work with the T3 program and assisted in installing the live cam at Anan which is being used to promote Wrangell.	STUDENT SPOTLIGHT
Teacher Laura Davies was scheduled to give a presentation but was not present at the School Board meeting.	TEACHER SPOTLIGHT
Guests spoke at the time the item was introduced for action.	GUESTS TO BE HEARD
There was no correspondence for review.	CORRESPONDENCE
Information and Reports were accepted by unanimous consent.	INFORMATION & REPORTS
Motion to support the AASB resolutions as presented by Angela Allen; seconded by Elizabeth Roundtree.	SUPPORTED THE AASB RESOLUTIONS PROCESS
Motion to amend the motion to support the AASB resolutions process as presented by John DeRuyter; seconded by Angela Allen.	
Poll Vote on the Amendment: 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.	

Motion to adopt the Strategic Plan 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.

ADOPTED THE STRATEGIC PLAN

President Wilson appointed Standing Committee Members as follows:

APPOINTED STANDING COMMITTEE MEMBERS

Budget Committee: Kristy Andrew, Tony Anzalone, Bill Burr, Greg Clark, Brian Herman, Kalee Herman, Brittani Robbins, Liz Roundtree, Jamie Wollman

Curriculum Committee: Angela Allen, Bill Burr, Laura Davies, Heather Howe, Brian Merritt, Matt Nore, David Wilson

Policy Committee: Georgianna Buhler, Bill Burr, John DeRuyter, Mary Fredrichs, Brian Herman, Kim Powell, David Wilson

President Wilson appointed the following to a Graduation Requirements Task Force Ad Hoc Committee: Bill Burr, Greg Clark, Daniel Harrison, Ann Hegney, David Wilson

APPOINTED GRADUATION TASK FORCE AD HOC COMMITTEE MEMBERS

Motion to accept the second reading of Board Policies 1220 [School Advisory Committees], 4020 [Drug, Tobacco, and Alcohol-Free Workplace], 4021 [Pre-employment Drug Testing for Coaches and Advisors], 4030 [Nondiscrimination in Employment], 5131.9 [Academic Honesty], and 6164.2 [Guidance and Counseling] as presented by Angela Allen, seconded by Brittani Robbins.

ACCEPTED SECOND READING OF BOARD POLICIES 1220,4020,4021, 4030, 5131.9, AND 6164.2

James Edens, Secondary Advisory Committee Chair requested that Board Policy 1220 be sent back to the Policy Committee to clarify an effective communication process in item 6d of the policy. He expressed appreciation for the Policy Committee's work and the other recommended revisions.

Brian Ashton, Parent spoke in opposition to the revisions presented in Board Policy 1220 and encouraged the Board to vote against them.

Motion to amend the original motion to exclude BP-1220 from the ones that are going to be approved by John DeRuyter; seconded by Angela Allen.

Poll vote on the amendment: John DeRuyter: Yes; Brittani Robbins: No; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: No. Motion approved.

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

The School Board referred Board Policy 1220, School Advisory Committees, back to the Policy Committee to revise Item 6d as requested by unanimous consent.

REFERRED BOARD POLICY 1220 BACK TO THE POLICY COMMITTEE

Motion to accept the second reading repealing Board Policy 5133, Staff Gifts since this topic is covered in Board Policy 3315, Accepting Gifts from Vendors 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 REPEALING BOARD POLICY 5133, STAFF GIFTS

Action on this policy was postponed during the August 19, 2024, School Board Meeting. The policy was reviewed with additional revisions recommended by the Policy Committee. Motion to accept the second reading of Board Policy 3452, Student Activity Funds for inclusion in the policy manual by Brittani Robbins, seconded by Angela Allen. Poll vote: Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved unanimously.

APPROVED THE SECOND READING OF BOARD POLICY 3452, STUDENT ACTIVITY ACCOUNTS

Reviewed Board Policy:

- BP-4112.5, Background Checks (All Personnel)
- BP-4112.10, Employment of Retired Teachers
- BP-4115, Certified Personnel Evaluation/Supervision

REVIEWED BOARD POLICY

Motion to accept the first reading of Board Policy 4112.6 [Personnel Records], 4116 [Nontenured/Tenured Status], and 4117.2 [Resignation of Certificated Personnel] as presented 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 approved unanimously

ACCEPTED THE FIRST
READING OF BOARD
POLICY 4112.6, 4116 AND
4117.2

Reviewed Upcoming Dates and Meeting Announcements

REVIEWED UPCOMING DATES
AND MEETING
ANNOUNCEMENTS
BOARD MEMBER COMMUNITY
ACTIVITY REPORTS

Angela Allen said that although she doesn't know the date yet, there will be a community health fair this year with blood draws.

Board Member DeRuyter said that he is going to Anan tomorrow with the T3 students to put equipment away for the winter.

Ms. Roundtree told the other Board Members that Girl Scouts had their first meeting. They are looking for community service projects so the girls can earn bronze and silver badges. The girls range in age from 4th-8th grade.

Brittani Robbins said that there is a National Call to Action September 27 – October 5 to encourage people to vote as a diversified community. As part of the project, there was an art contest. Local artist Vydell Baker was one of the artists recognized.

Board President Wilson thanked the schools for hosting Open House. Although he hasn't heard much about the Secondary Open House and said that the Elementary School's event was a great success.

Meeting Adjourned at 7:45 P.M.

ADJOURNED AT 7:45 P.M.



SCHOOL BOARD SECRETARY