

# PROCEEDINGS

## MINUTES WRANGELL SCHOOL BOARD REGULAR MEETING

August 19, 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 6:31 PM.	CALL TO ORDER
A quorum was determined with the following school board members present John DeRuyter, Elizabeth Roundtree, and David Wilson. Angela Allen and Brittani Robbins were present via Zoom. Ms. Allen arrived at 6:33 PM. 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 John DeRuyter, seconded by Liz Roundtree. 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"><li>• Approved the minutes of the June 2, 2024, Regular School Board Meeting and the July 25, 2024, Special School Board Meeting as presented</li><li>• Approved removing the missing, broken, and obsolete equipment from the inventory data base and offer it to the public for auction on publicsurplus.com as appropriate</li><li>• Offered Ms. Ann Hegney a pro-rated contract for the 2024-2025 school year for the position of K-12 Counselor</li><li>• Offered Michael Hoyt a pro-rated contract as Assistant Girls Basketball Coach to fill in during Coach Harrison's absence</li><li>• Approved the hire of Erik Gile as a full-time paraprofessional at Evergreen Elementary School with appropriate placement on the salary schedule</li><li>• Approve the hire of Kiara Meissner as a part-time Special Education paraprofessional at Evergreen Elementary School with appropriate placement on the salary schedule</li><li>• Reviewed the resignation of Christina Good and Anthony Harding, Paraprofessionals</li></ul>	
President Wilson directed Mrs. Powell to re-advertise for a Student Representative to the School Board	STUDENT SPOTLIGHT
James Edens signed up to speak but wasn't present at the Board Meeting.	GUESTS TO BE HEARD
Correspondence was reviewed.	CORRESPONDENCE
Information and Reports were accepted by unanimous consent.	INFORMATION & REPORTS
The School Board scheduled a Special Meeting for August 26 to take action on the Elementary School Painting and the Purchase of an Electric School Bus.	SCHEDULED A SPECIAL SCHOOL BOARD MEETING
School Board Members discussed the AASB Call for Resolutions.	DISCUSSED THE AASB CALL FOR RESOLUTIONS
Motion to accept the Indian Education Formula Grant Award in the amount of \$50,599.00 by John DeRuyter, seconded by Elizabeth Roundtree. Poll vote: Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved unanimously.	ACCEPTED THE INDIAN EDUCATION FORMULA GRANT AWARD
Motion to accept the Small Rural School Achievement Program Grant Award in the amount of \$6,545.00 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 SMALL RURAL SCHOOL ACHIEVEMENT PROGRAM GRANT AWARD

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

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

Motion to accept the first reading of Board Policy 5133, Staff Gifts since this topic is covered in Board Policy 3315, Accepting Gifts from Vendors by Brittani Robbins, seconded by Liz Roundtree. Poll vote: Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; David Wilson: Yes. Motion approved unanimously.

**ACCEPTED THE FIRST  
READING REPEALING  
BOARD POLICY 5133,  
STAFF GIFTS**

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. Coach Jamie Roberts gave testimony in favor of allowing teams to fundraise for team meals.

**POSTPONED ACTION ON  
THE SECOND READING  
OF BOARD POLICY 3452,  
STUDENT ACTIVITY  
ACCOUNTS**

Motion to postpone action on the second reading of Board Policy 3452 until it can be reviewed by the Policy Committee by John DeRuyter, seconded by Liz Roundtree. Poll vote: Elizabeth Roundtree: Yes; Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved unanimously.

Reviewed Board Policy:

- BP-4111, Certified Staff Recruitment and Selection
- BP-4111.2, Legal Status Requirement
- BP-4112.1, Contracts
- BP-4112.4, Physical Examinations
- BP-5125, Student Records
- BP-5141.31, Immunizations
- BP-5143.3, Nondiscrimination
- BP-6141, Curriculum Development and Evaluation
- BP-7322, Agenda/Meeting Materials

**REVIEWED BOARD  
POLICY**

Motion to recess into executive session to discuss a topic that by law is required to be confidential, more specifically a student disciplinary matter. Mr. Burr and the student and their family may be invited into all or a portion of the executive session by Brittani Robbins, seconded by Elizabeth Roundtree. Poll vote: Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; David Wilson: Yes. Motion approved unanimously.

**RECESSED INTO  
EXECUTIVE SESSION AT  
7:20 PM**

Reconvened into Regular Session at 8:26 PM. No action was taken in executive session.

**RECONVENED INTO  
REGULAR SESSION AT  
8:26 PM**

Motion to expel student 23-001 from school for the period of one calendar year, starting August 20, 2024, by Elizabeth Roundtree, seconded by John DeRuyter. Poll vote: John DeRuyter: Yes; Brittani Robbins: Yes; Elizabeth Roundtree: Yes; Angela Allen: Yes; David Wilson: Yes. Motion approved unanimously.

**EXPELLED STUDENT #23-001  
FROM SCHOOL FOR THE  
PERIOD OF ONE CALENDAR  
YEAR**

Reviewed Upcoming Dates and Meeting Announcements

**REVIEWED UPCOMING DATES  
AND MEETING  
ANNOUNCEMENTS  
BOARD MEMBER COMMUNITY  
ACTIVITY REPORTS**

Brittani Robbins reminded everyone to vote in the Primary Election.

Board Member DeRuyter told the Board that he has been involved with the T3 program. He has thoroughly enjoyed it. The students are amazing. Today was the grand opening of their Anan project. The kids presented well. Senator Murkowski and many Forest Service dignitaries were present as well.

Mrs. Roundtree said that Girl Scouts is starting up. Her troop is full, but she wanted to get the word out in case anyone would like to start up another troop. She also said that the American Legion is replacing the veteran plaques at the cemetery.

President Wilson said that the Policy Committee has been busy. He welcomed the new principals.

Meeting Adjourned at 8:32 P.M.

ADJOURNED AT 8:32 P.M.

*Angela Mullen*  
\_\_\_\_\_  
SCHOOL BOARD SECRETARY