

**Klawock City School District
School Board Meeting
Conference Room
June 27, 2023
5 PM**

I. CALL TO ORDER, ROLL CALL, VERIFY QUORUM, PLEDGE

Karen Cleary called meeting to order at 5:00 PM

Roll Call:

Karen Cleary	yes
Henrietta Kato	excused
Rudy Smith Jr.	yes <i>(via Zoom)</i>
Ruby Smith	yes
Samantha Ponce	yes

Quorum present.

Also Present: Jim Holien, Yodean Armour, Rebecca Ververs

II. APPROVAL OF AGENDA

Ruby Smith made a motion, seconded by Samantha Ponce, to approve to the agenda as amended: addition of Reports: CTE Update

Motion Carried.

III. PUBLIC HEARING (Related to Agenda Items)

III. REPORTS

- A. Business Manager – Yodean Armour
- B. Superintendent – Jim Holien
Community Gym Use: Sealaska Annual Meeting was held in gym over the weekend, and Team Hollywood is in the gym this week for Middle & Highschool basketball camp.
- C. CTE Update: Rebecca Ververs
Highlighted CTE activities that happened the last part of 22-23 school year, detailed report was emailed to school board members.

V. CONSENT AGENDA

- A. Approval of Minutes of May 16, 2023
- B. Approval of Vouchers
- C. Correspondence
 - 1. Acknowledgement of Confidential Correspondence
Received: None

Ruby Smith made a motion, seconded by Samantha Ponce, to approve Consent Agenda as presented.

Motion Carried.

VI. ACTION ITEMS

- A. Approval of FY24 SERRC Related Services Contract: \$48,027.50

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Samantha Ponce made a motion, seconded by Ruby Smith, to approve FY24 SERRC Related Services Contract: \$48,027.50

Motion Carried.

- B. Approval of FY24 Altman, Rogers & Co Auditing Services: Not to Exceed \$40,000

Samantha Ponce made a motion, seconded by Ruby Smith, to approve FY24 Altman, Rogers & Co Auditing Services: Not to Exceed \$40,000

Motion Carried.

- C. Approval of FY24 Principal Contract (Temporary): Michelle Beito

Samantha Ponce made a motion, seconded by Ruby Smith, to approve FY24 Principal Contract (Temporary): Michelle Beito

Motion Carried.

- D. Approval to transfer up to \$500,000 from FY23 General Fund to Capital Projects: Major Maintenance

Ruby Smith made a motion, seconded by Rudy Smith Jr., to approve transfer up to \$500,000 from FY23 General Fund to Capital Projects: Major Maintenance

Motion Carried.

- E. Approval of Capital Projects Timeline

Samantha Ponce made a motion, seconded by Ruby Smith, to approve Capital Projects Timeline

Motion Carried.

VII. BOARD COMMENT

Karen Cleary: AASB President Marie Greene requested the following information: Board's biggest success and greatest challenge this past school year, and does the board have a good sense of what students are thinking about doing for life after high school? How could your board use that information? KCSD Board of Education response will be shared at the AASB Board meeting mid-July.

- A. Next Meeting Date – August 23, 2023, at 5:00 PM

VIII. ADJOURNMENT

Ruby Smith made a motion, seconded by Samantha Ponce, to adjourn the meeting.

Motion Carried.

Meeting adjourned at 5:11 PM.