

**Klawock City School District
School Board Meeting
Conference Room
August 23, 2023
5 PM**

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

Karen Cleary called the meeting to order at 5:02 PM.

Karen Cleary	Yes
Henrietta Kato	Yes
Rudy Smith	Yes/Z arrived at 5:10PM
Ruby Smith	Yes
Samantha Ponce	Yes

Quorum Present.

Also present:

Teresa Fairbanks, Kori Kness, Michelle Beito, Yodean Armour

II. APPROVAL OF AGENDA

Amended FY 24 Principal's contract added to the agenda as item G.

Henrietta Kato made a motion, seconded by Ruby Smith, to approve the agenda with the addition of the amended FY 24 Principal's contract added to the agenda as item G.

Motion Carried.

III. PUBLIC HEARING (Related to Agenda Items)

None.

IV. REPORTS

- A. Athletic Director-Teresa Fairbanks and Lisa George- We are looking forward to the upcoming home meet for the High School Cross Country meet on September 2nd. The start time remains to be determined. The following weekend we will hold the Elementary and Middle School Cross Country meet here at home as well.
- B. Business Manager-Yodean Armour-Nothing to add to the written report.
- C. Principal-Michelle Beito-We feel very fortunate our part-time SPED teacher from last year, will be joining us again part-time this year. Hired one SPED aide and hoping to hire more.
- D. Superintendent-Inservice begins tomorrow. We are looking forward to getting this year started. Native arts building is currently being worked on; the crawl space is open due to plumbers working on adding a spigot.

V. CONSENT AGENDA

- A. Approval of Minutes of June 27, 2023
- B. Approval of Vouchers
- C. Correspondence
 - 1. Acknowledgement of Confidential Correspondence
Received: None
 - 2. Letter of Resignation: None

Henrietta Kato made a motion, seconded by Samantha Ponce, to approve the Consent Agenda as presented.

Motion Carried.

VI. ACTION ITEMS

- A. Increase Substitute teacher pay: \$20 non-certified, \$25 certified and bus drivers

Henrietta Kato made a motion, seconded by Samantha Ponce, to approve the increase of Substitute teacher pay: \$20 non-certified, \$25 certified and bus drivers.

Motion Carried.

- B. Increase Summer School/Special Projects Pay rates: \$40 certified and \$25 noncertified.

Samantha Ponce made a motion, seconded by Henrietta Kato, to approve the increase of Summer School/Special Projects Pay rates: \$40 certified and \$25 noncertified.

Motion Carried.

- C. School Wiring Project: Up to \$50,000 to run new Cat 6 cable throughout the school buildings.

Ruby Smith made a motion, seconded by Samantha Ponce, to approve the School Wiring Project: Up to \$50,000 to run new Cat 6 cable throughout the school buildings.

Motion Carried.

- D. Native Arts Building siding Project: Up to \$15,000 to complete siding project.

Henrietta Kato made a motion, seconded by Ruby Smith, to approve the Native Arts Building siding Project: Up to \$15,000 to complete siding project.

Motion Carried.

- E. Siding Purchase for main building: Up to \$15,000 to replace siding on main building-

Ruby Smith made a motion, seconded by Samantha Ponce, to approve the siding purchase for main building: Up to \$15,000 to replace siding on main building.

Motion Carried.

F. Final FY 23 Budget

Henrietta Kato made a motion, seconded by Ruby Smith, to approve the FY 23 Final budget as presented.

Roll call vote:

Karen Cleary	yes
Henrietta Kato	yes
Rudy Smith Jr.	N/A (arrived at 5:10PM)
Ruby Smith	yes
Samantha Ponce	yes

Motion Carried.

G. Amended FY 24 Principals Contract

Henrietta Kato made a motion, seconded by Ruby Smith, to approve the Amended FY 24 Principals Contract.

Motion Carried.

VII. BOARD COMMENT

A. Next Meeting Date –September 21, 2023, at 5:00PM.

VIII. ADJOURNMENT

Henrietta Kato made a motion, seconded by Samantha Ponce, to adjourn.

Motion Carried.

Meeting adjourned at 5:11 PM.