

**Klawock City School District
School Board Meeting
Conference Room
September 21, 2023
5 PM**

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

Karen Cleary called the meeting to order at 5:00 PM.

| | |
|----------------|---------|
| Karen Cleary | Yes |
| Henrietta Kato | Excused |
| Rudy Smith | Yes/Z |
| Ruby Smith | Yes |
| Samantha Ponce | Yes/Z |

Quorum Present.

Also present:

Teresa Fairbanks, Kori Kness, Michelle Beito, Yodean Armour

II. APPROVAL OF AGENDA

Remove Letter C from action items.

C) Hire of Gary Lawton for afternoon Bus Driver position

Replace Letter C with,

C) Hire of Middle School Basketball Co-Coaches, Stacey Skan and Teresa Fairbanks

Ruby Smith made a motion, seconded by Rudy Smith, to approve the amended agenda with Letter.

Motion Carried.

III. PUBLIC HEARING (Related to Agenda Items)

None.

IV. REPORTS

- A. Athletic Director- Teresa Fairbanks-Nothing more to add to the written report. Jim Holien adds, Middle School boys Basketball coaching position closes tomorrow.
- B. Business Manager -Yodean Armour-Nothing to add to the written report.
- C. Principal-Michelle Beito-Nothing to add to the written report.
- D. Superintendent-Jim Holien-Nothing more to add to the written report. Mr. Holien suggests an upcoming work session at the end of month.

IV. CONSENT AGENDA

- A. Approval of Minutes of August 23, 2023
- B. Approval of Minutes of June 27, 2023
- C. Approval of Vouchers
- D. Correspondence
 - 1. Acknowledgement of Confidential Correspondence
Received: None
 - 2. Letter of Resignation:

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

Motion Carried.

VI. ACTION ITEMS

- A) Hire of Kim Scheidecker as Library Media / Bus Driver

Ruby Smith made a motion, seconded by Samantha Ponce, to approve the hire of Kim Scheidecker as Library Media/Bus Driver.

Motion Carried.

- B) Hire of Camille Cooper as SPED Aide

Ruby Smith made a motion, seconded by Samantha Ponce, to approve the hire of Camille Cooper as SPED Aide.

Motion Carried.

- C) Hire of Middle School Co-Coaches Teresa Fairbanks and Stacey Skan

Ruby Smith made a motion, seconded by Rudy Smith, to approve the hire of Teresa Fairbanks and Stacey Skan as Middle School Co-Coaches.

Motion Carried.

- D) Hire of Angelique Vickers as SPED Aide-

Rudy Smith made a motion, seconded by Ruby Smith, to approve the hire of Angelique Vickers as SPED Aide.

Motion Carried.

- E) Hire of Jordan Goheen as SPED Aide-Ruby, Rudy

Ruby Smith made a motion, seconded by Rudy Smith, to approve the hire of Jordan Goheen as SPED Aide.

Motion Carried.

- F) Hire of Dante Huffine as SOAR Counselor-

Samantha Ponce made a motion, seconded by Rudy Smith, to approve the hire of Dante Huffine as SOAR Counselor.

Motion Carried.

VII. BOARD COMMENT

A. Next Meeting Date-October 19, 2023, at 5PM (adjust if necessary)

Work Session-October 24th 2023 at 5PM

VIII. ADJOURNMENT

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

Motion Carried.

Meeting adjourned at 5:12PM.