

**Klawock City School District  
School Board Meeting  
Conference Room  
October 19, 2023  
4 PM**

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

Karen Cleary called the meeting to order at 4PM.

Karen Cleary	Yes
Henrietta Kato	Yes
Samantha Ponce	Yes
Rudy Smith Jr	Yes
Corey White	Yes

Quorum Present.

Also Present: Kori Kness, Michelle Beito, Rebecca Ververs

**II. OATH OF OFFICE**

Kori Kness administered the Oath of Office Corey White.

**III. BOARD REORGANIZATION**

Jim Holien took over the meeting for the purpose of reorganization.

President-Henrietta Kato made a motion, seconded by Rudy Smith Jr. to nominate Kaen Cleary as Board President.

Motion Carried. Karen Cleary was elected Board President by unanimous consent.

Vice President- Rudy Smith Jr. made a motion, seconded by Samantha Ponce to nominate Henrietta Kato as Board Vice President.

Motion Carried. Henrietta Kato was elected Board Vice President by unanimous consent.

Board Clerk-Henrietta made a motion, seconded by Rudy Smith Jr. to nominate Samantha Ponce as Board Clerk.

Motion Carried. Samantha Ponce was elected Board Clerk by unanimous consent.

**IV. APPROVAL OF AGENDA**

Jim Holien would like to add CTE SOAR presentation to Reports on this agenda.

Henrietta Kato made a motion, seconded by Samantha Ponce to approve the agenda with the added CTE SOAR presentation to Reports.

Motion Carried.

**V. PUBLIC COMMENT (Related to Agenda Items)**

None.

**VI. REPORTS**

- A. Board-none
- B. CTE SOAR-Rebecca Ververs presented a packet and spoke on SOAR's most recent training. Described assets of the training. Shared statistics for Alaskan students. Explained cradle to career concept as this was a large takeaway from the training.
- C. Athletic Director –Teresa Fairbanks and Lisa George-Report has been dispersed in the Board packet.
- D. Business Manager – Yodean Armour-Report has been dispersed in the packet.
- E. Principal-Michelle Beito-Alaska Reads Act conference was missed due to weather. Described mandates that align with the reads act.
- F. Superintendent– Jim Holien-Gym roof is leaking more than usual this time of the year. Jim Holien feels it is time to hire Serrc to fund the capital projects. Looking into getting back into that application.

**VII. CONSENT AGENDA**

- A. Approval of Minutes of September 21, 2023
- B. Approval of Vouchers
- C. Correspondence
  - 1. Acknowledgement of Confidential Correspondence Received:.
  - 2. Resignations: Rudy Smith Jr.

Henrietta Kato made a motion, seconded by Samantha Ponce, to approve the consent agenda as amended.

Motion Carried.

**VIII. ACTION ITEMS**

- A. Hire of Gabe Dougherty as Middle School Boys Basketball Coach-

Samantha Ponce made a motion, seconded by Rudy Smith Jr., to approve the hire of Gabe Dougherty as Middle School Boys Basketball Coach.

Motion Carried.

- B. Hire of James and Steven Roberts as Co-coaches for Middle School Wrestling-

Rudy Smith Jr. made a motion, seconded by Samantha Ponce, to approve the hire of James and Steven Roberts as Co-coaches for Middle School Wrestling.

Motion Carried.

- C. Hire of Samantha Harper as SPED Aide-

Henritta Kato made a motion, seconded by Rudy Smith Jr., to approve the hire of Samantha Harper as SPED Aide.

Motion Carried.

**IX. BOARD COMMENT**

Checked in with Corey White and wife.

Karen would like to thank Rudy Smith Jr. for serving on the board.

Next meeting-Nov 20, 2023, at 5PM

Work session-Nov 9, 2023, 5PM

Karen Cleary asks Jim Holien to contact the city of Klawock to seek out the next highest vote nominee, regarding the school board. To appoint at the next meeting.

**XI. ADJOURNMENT**

Rudy Smith Jr. made a motion, seconded by Henrietta Kato to adjourn.

Motion Carried.

Meeting adjourned at 4:20PM.