

**Klawock City School District  
School Board Meeting  
ZOOM Meeting  
November 16, 2021  
5 PM**

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

Mary Edenshaw called the meeting to order at 5:01 PM.

Mary Edenshaw	Yes
Karen Cleary	Yes
Henrietta Kato	Yes
Janelle Friday	Yes
Ruby Smith	No
McKinley Holien	Yes

Also present: Jim Holien, Yodean Armour, Teresa Fairbanks, Kori Kness

**II. APPROVAL OF AGENDA**

Henrietta Kato made a motion, seconded by Karen Cleary to amend the agenda, to approve the agenda with addition of Tongass Federal Credit union, under VIII F.

Motion carried.

**III. PUBLIC HEARING (Related to Agenda Items)**

None.

**VI. REPORTS**

- A. Board -Janelle Friday inquired about the Teacher survey included in the packet. The meaning of Flight Camps, discussed. The SCCS survey discussed. Behavioral health within the school discussed.
- B. Student Report- McKinley Holien presented what the mutual goals the Leadership group have been discussing. Spirit week is currently in progress. McKinley Holien feels that Spirit week is looking successful with the main goal in mind to produce more school spirit.
- C. Athletic Director-Teresa Fairbanks-Is wrapping up Middle School basketball. Schoenbar Shootout went well for our Middle Schoolers, considering it was a quickly made decision to partake in the event as well as a last-minute invite to the event for our group. The district is testing the middle schoolers twice before the Island tournament to air on the side of caution. High School Volleyball girls will leave for regionals this Thursday. Teresa is looking forward to the hire of Lisa George as the Co-AD. Wrestling is going well for our three High Schoolers, who are also testing often after events to once again, air on the side of caution.
- D. Business Manager-Yodean Armour-Nothing to add to her written report.

- E. Principal/Superintendent-Jim Holien-Maintenance audit took place today, this went well. Our Bus broke down today. Maintenance is hopeful to get it up and running this week. In the meantime, we will use the district's passenger vans for transporting students to and from school. Mr. Holien met with Ocean Air today, looking at heat pump replacement. December food audit is upcoming. Traveling to Anchorage December 6th-7<sup>th</sup>, for an ASAA board meeting, and will be attending as our Admin. for High School Volleyball regionals.

**VII. CONSENT AGENDA**

- A. Approval of Minutes of October 13, 2021
- B. Approval of Vouchers
- C. Approval of Board Work Session Minutes, November 11, 2021
- D. Correspondence

Karen Cleary made a motion. Seconded by Janelle Friday, to approve the Consent agenda as presented.

Motion Carried.

**VIII. ACTION ITEMS**

- A. Hire Suzanne Brown as SPED Aide

Janelle Friday made a motion, seconded by Karen Cleary, to approve the hire of Suzanne Brown as SPED Aide.

Motion Carried.

- B. Hire Lisa George as Co-AD

Karen Cleary made a motion, seconded by Janelle Friday, to approve the hire of Lisa George as the CO-AD.

Motion Carried.

- C. Hire Teresa Fairbanks as Co-AD

Janelle Friday made a motion, seconded by Karen Cleary, to approve the hire of Teresa Fairbanks as the CO-AD.

Motion Carried.

- D. Approval of updated Teacher Evaluation Tool

Karen Cleary made a motion, seconded by Janelle Friday, to approve the updated Teacher Evaluation Tool as presented.

Motion Carried.

- E. Approval of FY 21 Final Audit

Janelle Friday made a motion, seconded by Karen Cleary, to approve the FY 21 Final Audit.

Motion Carried.

- F. Approval to update First Bank signers. Add Henrietta Kato and remove Lisa George

Janelle Friday made a motion, seconded by Henrietta Kato, to approve to update the First Bank and Tongass Federal Credit Union signers and remove Lisa George.

Motion Carried.

- G. Approval of FY 23 Superintendents contract

Karen Cleary made a motion, seconded by Henrietta Kato, to approve the FY 23 Superintendents contract as presented.

Motion Carried.

**IX. BOARD COMMENT**

Henrietta Kato requests that the acronyms be added to the front page of the Business Reports in the future. She adds she is impressed with the school district, many of the activities up and running again. She sees that the school is working hard to make activities for the students and families possible.

Christmas program to be discussed at future COVID committee meeting, as well as the mask policy.

- A. Next Meeting Date- December 15, 2021, at 5PM

**X. ADJOURNMENT**

Karen Cleary made a motion, seconded by Janelle Friday to adjourn.

Motion Carried.

Meeting adjourned at 5:42 PM.