

**Klawock City School District
School Board Meeting
Conference Room
January 25, 2024
5 PM**

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

Karen Cleary called the meeting to order at 5:01PM.

Karen Cleary	Yes
Henrietta Kato	Excused
Samantha Ponce	Yes
Corey White	Yes
Ruby Smith	Yes

Quorum Present.

Also present: Kori Kness, Teresa Fairbanks, Yodean Armour, Michelle Beito

II. APPROVAL OF AGENDA

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

Motion Carried.

III. PUBLIC HEARING (Related to Agenda Items)

None.

IV. REPORTS

- A. Student Report – None.
- B. Athletic Director – Teresa Fairbanks/Lisa George-This year is a home year for our basketball teams which leaves our gym is being used by traveling teams often. The Middle School Wrestling team is growing. There is an AD meeting next weekend. Possible change to the art fest location will be discussed at the upcoming AD meeting.
- C. Business Manager – Yodean Armour-Nothing to add to the dispersed report.
- D. Principal-Michelle Beito- Nothing to add to the dispersed report.
- E. Superintendent – Jim Holien-SPED Aide position will be available soon. Currently there is an employment notice posted for the SPED Aide position. Jim Holien would like to repost the employment notice soon. We have a possible candidate for the upcoming open position of SPED Aide.

V. CONSENT AGENDA

- A. Approval of Minutes of December 13, 2023
- B. Approval of Vouchers
- C. Correspondence
 - 1. Acknowledgement of Confidential Correspondence
Received: None
 - 2. Letter of Resignation: Annalise McDonald

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

Motion Carried.

VI. **EXECUTIVE SESSION**

Called into Executive session at 5:07 PM.

Corey White made a motion, seconded by Ruby Smith, to go into executive session.

Motion Carried.

Executive session adjourned at 5:29 PM.

VII. **ACTION ITEMS**

A) Approval of Teacher Contracts for FY 25

Ruby Smith made a motion, seconded by Samantha Ponce to approve Teacher Contracts for FY 25.

Motion Carried.

B) Approval of FY 25 Superintendent contract for Jim Holien

Ruby Smith made a motion, seconded by Corey White, to approve the FY 25 Superintendent contract for Jim Holien.

Motion Carried.

C) Approval of the full time hire of Kimberley Scheidecker

Corey White made a motion, seconded by Samantha Ponce to approve the full time hire of Kimberley Scheidecker.

Motion Carried.

VIII. **BOARD COMMENT**

A. Next Meeting Date – Feb 26, 2024, at 5PM

IX. **ADJOURNMENT**

Corey White made a motion, seconded by Ruby Smith to adjourn.

Motion Carried.

Meeting adjourned at 5:32PM.