

**HOONAH CITY SCHOOLS  
SPECIAL BOARD MEETING**

**Thursday, August 23, 2018  
LIBRARY  
7:30 PM**

**BOARD MEMBERS PRESENT:** Heidi Jewell, Dillon Styers, and Robert Hutton. Harold Houston and Grace Villarreal were absent excused.

**SUPERINTENDENT:** Ralph Watkins (telephonically)

**OTHERS PRESENT:** Kelli Deitering, Recording Secretary, Jeremiah Byers, Maintenance Director, and Jamie Erickson.

**CALL TO ORDER:** Robert Hutton, Board President, called the meeting to order at 7:38 PM.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS:** **Jamie Erickson** asked Ralph Watkins what the game plan is for hiring another 3<sup>rd</sup> grade teacher. Her son is in the third grade and she would like to know what Ralph's plans are. Jamie learned about her son not having a teacher through FaceBook. She would have liked to hear it from the school. Ralph explained the situation. Two third grade teachers have backed out at the last minute. Ralph is trying to hire quality teachers not just bodies to fill a classroom. He has reached out to retired community members to fill in while he searches for another permanent teacher. None have agreed to this due to cruise ship schedule and traveling. The plan is that starting Monday, August 27<sup>th</sup>, the third grade class will combine with the 2<sup>nd</sup> grade. Patricia Gardner, the current second grade teacher will teach the combined grades until he can hire another third grade teacher. Sheryl Ross, the Special Education Director has been filling in as the third grade teacher this week. She cannot continue because she must provide services for her SPEC Ed students.

**NEW BUSINESS:**

**1.0 Approval of State of Alaska Capital Improvement Projects priority list for HCS**

M/S Heidi Jewell, Dillon Styers move that we approve the State of Alaska Capital Improvement Projects priority list for HCS. Robert

Hutton asked if any Board Members had questions for Jeremiah. Jeremiah stated that the document that we are discussing isn't a Priority List. It is a six year plan. The broiler is the main focus right now. In the future, Ralph and Jeremiah can plan other CIP projects that they see necessary. Robert Hutton, Heidi Jewell move that we amend this to read approval of the Capital Improvement Project Six Year Plan. Robert Hutton asked for a question on the amendment. He asked that all who approve the amendment for this to change to say approval of the State of Alaska Capital Improvement Project Six Year Plan to say "Aye". All three Board members said "Aye". Passes unanimously. Robert Hutton moved to the main motion of approving the approval of the State of Alaska Capital Improvement Project Six Year Plan. He asked if everybody was ready to vote. He asked for all those in favor to say "Aye". All three Board members said "Aye". Passes unanimously.

**BOARD COMMENTS:** No Board Comments.

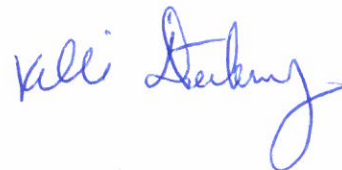
**ADJOURNMENT:** Robert Hutton asked if there was any objection to adjournment. No objection. Meeting adjourned at 7:52 PM.

Respectfully Submitted,

Dillon Styers  
Board Secretary

A handwritten signature in black ink, appearing to read 'Dillon Styers', with a stylized, sweeping flourish at the end.

Kelli Deitering  
Recording Secretary

A handwritten signature in blue ink, appearing to read 'Kelli Deitering', with a stylized, sweeping flourish at the end.