

**HOONAH CITY SCHOOLS  
SPECIAL BOARD MEETING**

**Thursday, March 7, 2019  
LIBRARY  
6:00 PM**

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

**SUPERINTENDENT:** Ralph Watkins

**OTHERS PRESENT:** Kelli Deitering, Recording Secretary, Amy Stevenson, Business Manager, Heather Powell, Cultural Representative, Pearl Miller, Jenny Miller, Tesh Miller, Renee Gray, Lora Jett, Shelly Wilson, Jamie Erickson, James Erickson, and Veronica Dalton.

**CALL TO ORDER:** Robert Hutton, Board President, called the meeting to order at 7:00 PM.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Five (5) Board Members were present at roll call, a quorum was established.

**ADOPTION OF THE AGENDA:** Robert Hutton added Public Comments to the agenda. No objections. Passed by unanimous consent.

**PUBLIC COMMENTS:**

- **Pearl Miller** spoke about strengthening communication within our school.

**SUPERINTENDENT REPORT: Yearly Calendar** – Ralph presented his yearly calendar to the Board.

**NEW BUSINESS:**

**1.0 Resolution #2 – Regarding State Education Funding for FY20**

M/S Grace Villarreal, Heidi Jewell move that we approve Board of Education's Resolution #2. Robert Hutton asked all those in favor to say "Aye". All five members said "Aye". **MOTION CARRIED.**

**DISCUSSION ITEMS:**

- **Board Input to Superintendent regarding Certified Teacher Hire for FY20** – Despite the drastic budget cuts, the Board agreed for Ralph Watkins to give Letters of Intent to hire more four more teachers. A special board meeting was requested to discussing outsourcing the Business Office and reconstructing Administration.
- **Weekly President/Superintendent Meetings** – Robert Hutton asked that if any other Board members might like to be part of the weekly President/Superintendent Meetings, please let him know.

**BOARD COMMENTS:**

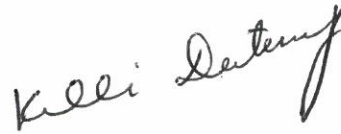
- **Grace Villarreal** asked what date the special board meeting should be. The Board decided on Monday, March 11, 2019 at 6:30 PM. There will be an executive session to discuss Personnel. (This meeting was indefinitely postponed on Monday, March 11, 2019.)

**ADJOURNMENT:** M/S Robert Hutton, Heidi Jewell moved to adjourn the meeting. No objection. Meeting adjourned at 7:06 PM.

Respectfully Submitted,



Dillon Styers  
Board Secretary



Kelli Deitering  
Recording Secretary