

**HOONAH CITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING**

February 27, 2017

BOARD MEMBERS PRESENT: Anasia Neal, Jamie Erickson, Dillion Styers, Heidi Jewell. Robert Hutton is absent excused. Halle Budke is also absent. She is traveling for Region V 1A basketball

SUPERINTENDENT: PJ Ford Slack, PhD present telephonically.

OTHERS PRESENT: Amy Stevenson, Recording Secretary; Melody Douglas, present telephonically with PJ; Ralph Watkins, Principal; Sheryl Ross, David Haye, Pearl Miller, Frank Wright, Amber Malone, Aimee Smith, Jenny Miller, Melissa Thaalesen, Sally Dybdahl, Greg Garrison

CALL TO ORDER: Heidi Jewell, called the meeting to order at 6:31 PM.

ROLL CALL: Four (4) Board Members were present at roll call, a quorum was established.

CORRESPONDENCE TO THE BOARD

- None

EXECUTIVE SESSION: Attorney/Client Communication with the Board's Attorney. The Board's attorney will provide legal advice regarding cost cutting options to deal with the District's financial situation.

M/S Jamie Erickson, Dillon Styers to go into executive session. MOTION CARRIED BY UNANIMOUS CONSENT.

In: 6:33 PM

Out: 7:07 PM

AGENDA REVISIONS

- None

ADOPTION OF AGENDA

M/S Anasia Neal, Dillon Styers to adopt the agenda for the Regular Board Meeting February 27, 2017. MOTION CARRIED BY UNANIMOUS CONSENT

APPROVAL OF MINUTES

M/S Dillion Styers, Jamie Erickson to approve the minutes of Regular Board Meeting, January 17, 2017. MOTION CARRIED BY UNANIMOUS CONSENT

BOARD CALENDAR

- None

PUBLIC COMMENTS (THREE MINUTE TIME LIMIT EACH)

- **Greg Garrison** – He came to speak to the Board about the health of our children. The electronic devices used by our children are poisoning our children and filling their bodies full of toxins. He spoke with the city on moving the cell tower at the harbor. Every time your child goes down to play at the park, it is like strapping multiple cell phones to their bodies. Our children should have the choose whether or not to use electronic devices. We need to get smart. Our children will all die in their late 30's or early 40's.
- **Sally Dybdahl** - She was there to speak on the role of being a school board member. She learned so much about herself when she was a board member. She was fortunate to work with Heidi and Anasia. She wishes everyone luck and reminded them to follow board bylaws.
- **Frank Wright** – He talked to the Board about respect and that they were all here for our children. He reminded them that they should follow policy and their bylaws. They have one employee. That is the superintendent of schools. The superintendent is responsible to manage all other aspects of the school district. Remember, there is Robert's Rules of Order if they help with meetings.

ADMINISTRATIVE REPORT

A. Superintendent's Report – PJ Ford Slack, PhD

- Written Report

B. Business Manager's Report – Judy Hankla/Melody Douglas

- Written Report – Melody commented that she was happy to answer any questions.

C. Principal's Report – Ralph Watkins

- Presented more testing data.

D. SPED Director's Report – Sheryl Ross

- Written Report – Bob also thanked Sheryl for this as well.

E. ANEP Grant Director's Report – Heather Powell

- Written Report – Not included in packet as received right before the meeting. Will be included in next regular board meeting packet

F. Maintenance Report – Jeremiah Byers

- Written Report

G. Student Representative Report - Halle Budke

- None – She is traveling for Region V 1 A basketball tournament.

H. Board Reports – Heidi Jewell

- None

OLD BUSINESS

1.0 FY 2017 General Operations Budget Revision

****Melody Douglas advised the Board that the amount of the of the net revenue budget change was \$62,635.00 and the total revised operating fund budget was \$3,290,219.00.**

M/S Dillon Styers, Anasia Neal that the Board approves a revised FY17 general fund budget in the amount of \$3,290.219.00. Roll Call Voice Vote: JE-Yes, DS-Yes, AN-Yes HJ-No. Motion passes.

NEW BUSINESS

2.0 2017/2018 Tenured Teacher Contracts

M/S Dillon Styers, Anasia Neal that the Board of Education offer 2017/2018 teaching contracts to the following tenured teachers: Jennifer Bidiman, Tina

Fuller, and Adam Gretsinger. Roll Call Voice Vote: JE-Yes, AN-Yes, DS-Yes, HJ-Yes. Motion passes.

2.1 2017/2018 Administrator Contracts

M/S Dillon Styers, Anasia Neal that the Board of Education offer 2017/2018 contract to the following administrators: Ralph Watkins and Sheryl Ross. Voice Vote-4 Yes. Motion passes.

2.2 Superintendent Resignation

M/S Dillon Styers, Jamie Erickson move that the Board of Education accept Dr. PJ Ford Slack's resignation. DISCUSSION: Dillon thanked PJ for her time and service. Voice Vote-4 Yes. Motion passes.

2.3 Approval of the 2017-18 School Calendar, First Reading

M/S Anasia Neal, Jamie Erickson move that we approve the proposed 2017-2018 school calendar for first reading. Voice Vote-4 Yes. Motion passes.

DISCUSSION ITEMS

- **Contract proposal from Dr. PJ Ford Slack and Douglas Enterprises.** – Table for next Regular Board Meeting
- **FY 18 Budget Presentation** – Table for next Regular Board Meeting. Melody Douglas told the Board that this will be presented to the City unbalanced as the district does not know what the Legislature will do. She suggested this be as an action item for the next meeting.

PUBLIC COMMENT (THREE-MINUTES PER SPEAKER)

- None

COMMENTS FROM BOARD MEMBERS

- **Heidi Jewell** - She was very nervous about today and this meeting. Hats off to Bob. He has a long recovery ahead of him. When he is out of ICU, PJ and Amy, please send him something from the school.

FUTURE AGENDA ITEMS

- School Calendar for Final Reading
- FY '18 Budget

- Contracts PJ and Douglas Enterprises
- Public Health Nurse-Discussion on Sex Education

ADJORNMENT

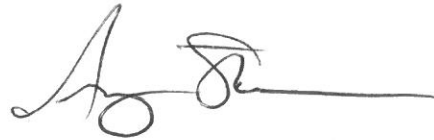
**M/S Dillon Styers, Jamie Erickson to adjourn. MOTION CARRIED BY UNANIMOUS
CONSENT**

Meeting Adjourned at 8:14 PM

Respectfully Submitted,

A handwritten signature in dark ink, appearing to be 'Dillon Styers', with a stylized, cursive script.

**Dillon Styers
Board Secretary**

A handwritten signature in dark ink, appearing to be 'Amy Stevenson', with a stylized, cursive script.

**Amy Stevenson
Recording Secretary**