

**HOONAH CITY SCHOOLS
SPECIAL BOARD MEETING**

June 3, 2017

11:30 AM

BOARD MEMBERS PRESENT: Jamie Erickson, Heidi Jewell, Dillon Styers, Grace Villarreal, and Robert Hutton.

SUPERINTENDENT: Not Present

OTHERS PRESENT: Kelli Deitering, Recording Secretary; Ralph Watkins, Principal, Travis Lewis, Sheryl Ross, Jenny Miller, Pearl Miller, Tesh Miller, and Wilma Davis.

CALL TO ORDER: Robert Hutton, Board President, called the meeting to order at 11:40AM.

PLEDGE OF ALLEGIANCE

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

ADOPTION OF AGENDA:

M/S Grace Villarreal, Jamie Erickson to adopt the agenda. **MOTION CARRIED WITH UNANIMIOUS CONSENT.**

PUBLIC COMMENTS (THREE MINUTES PER SPEAKER):

No Public Comments

NEW BUSINESS:

1.0 Article 0, Series 0000 – Philosophy, Goals, Objectives & Comprehensive Plans for First reading.

1.1 Article 3, Series 3000, Business and Non-Instructional Operations for First Reading

1.2 Article 4, Series 4000, Personnel for First Reading

1.3 Article 5, Series 5000, Students for First Reading

1.4 Article 6, Series 6000, Instruction for First Reading

1.5 Article 9, Series 9000, Bylaws of the Board for First Reading

M/S Robert Hutton, Grace Villarreal to approve the policies, administrative regulations and exhibits included in New Business 1.0-1.4 as discussed for First Reading. Roll Call Vote: Robert Hutton-Yes, Grace Villarreal-Yes, Heidi Jewell-Yes, Jamie Erickson-Yes, Dillon Styers-Yes. **MOTION CARRIED.**

M/S Robert Hutton, Jamie Erickson to table 1.5 Article 9, Series 9000, Bylaws of the Board for First Reading until August. **MOTION CARRIED WITH UNANAMIOUS CONSENT.**

1.6 2017-2018 Administrator Contract: Sheryl Ross

M/S Heidi Jewell, Jamie Erickson to offer a contract for administrator to Sheryl Ross. Discussion: Heidi apologies and is very happy that Sheryl's contract is reinstated. Roll Call Vote: Heidi Jewell-Yes, Jamie Erickson-Yes, Dillon Styers-Yes, Grace Villarreal-Yes, Robert Hutton-Yes. **MOTION CARRIED**

DISCUSSION ITEMS

1.0 Board Liaison to the City Council

Robert Hutton commented on how good Stan Savland (a city council member) is about attending school board meetings. It is good to have communication. He asked the board members if anyone would like to volunteer to be the board's liaison. Grace Villarreal volunteered. She thinks it is important to get heads together and would love to be the liaison. Grace Villarreal has committed to being the school board liaison at City Council meetings until September.

1.1 MOA Bidding Process

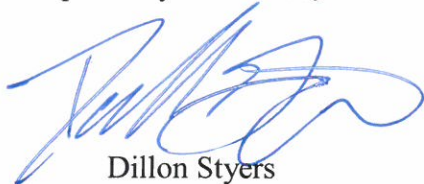
Heidi Jewell spoke about when new positions become available at school, they need to be advertised. It is important that we follow policy and procedure in the hiring process. There should be at least three potential candidates and then choose the best fit for the school. Robert Hutton asked Heidi to send him an email linking the hiring process procedure that she is referring to.

ADJOURNMENT:

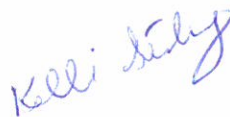
M/S Heidi Jewell, Jamie Erickson to adjourn. **MOTION CARRIED BY UNANIMOUS CONSENT.**

Meeting adjourned at 12:00PM.

Respectfully Submitted,



Dillon Styers
Board Secretary



Kelli Deitering
Recording Secretary