

**HOONAH CITY SCHOOLS
SPECIAL BOARD MEETING**

**Tuesday, January 30, 2018
LIBRARY
7:00 PM**

BOARD MEMBERS PRESENT: Heidi Jewell, Grace Villarreal (telephonic), Dillon Styers, and Robert Hutton.

SUPERINTENDENT: Ralph Watkins

OTHERS PRESENT: Kelli Deitering, Recording Secretary and Harold Houston.

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

PLEDGE OF ALLEGIANCE

ROLL CALL: Four (4) Board Members were present at roll call, Heidi Jewell, Grace Villarreal, Dillon Styers, and Robert Hutton, a quorum was established. Grace Villarreal called in telephonically because she was out of town due to business.

ADOPTION OF THE AGENDA: M/S Heidi Jewell, Dillon Styers moved that we adopt the agenda as presented. No Discussion. Roll Call Vote: Heidi Jewell-Yes, Dillon Styers-Yes, Grace Villarreal-Yes, and Robert Hutton-Yes, **MOTION CARRIED.**

PUBLIC COMMENTS: No Public Comments

NEW BUSINESS: Accepting Board Member Resignation – M/S Robert Hutton, Grace Villarreal moved that we accept Jamie Erickson’s board member resignation. No Discussion. Roll Call Vote: Heidi Jewell-Yes, Dillon Styers-Yes, Grace Villarreal-Yes, and Robert Hutton-Yes, **MOTION CARRIED.**

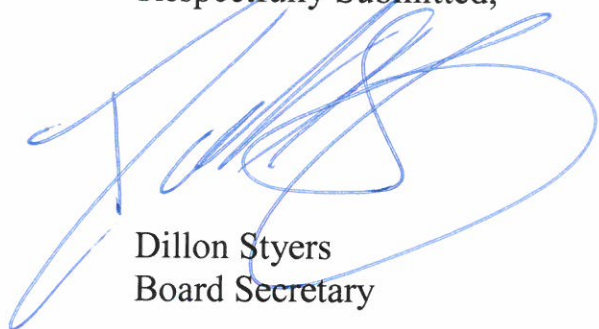
EXECUTIVE SESSION: Superintendent Evaluation and Contract – M/S Heidi Jewell, Dillon Styers motion for an executive session to discuss the superintendent evaluation and contract. Roll Call Vote: Heidi Jewell-Yes, Dillon Styers-Yes, Grace Villarreal-Yes, and Robert Hutton-Yes, **MOTION CARRIED.**

Executive session began at 7:05pm.

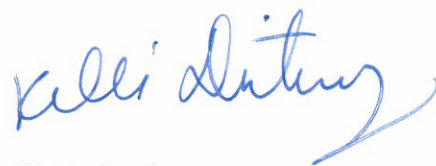
At 8:11pm, the School Board came out of executive session. Robert Hutton made a statement claiming that Ralph Watkins had a satisfactory evaluation and the Board plans on pursuing negotiations for a contract for FY19 and possibly beyond.

ADJOURNMENT: M/S Robert Hutton, Heidi Jewell moved to adjourn the meeting. No objection. Meeting adjourned at 8:12 PM.

Respectfully Submitted,

A large, stylized handwritten signature in blue ink, appearing to read 'D. Styers', written over the printed name and title.

Dillon Styers
Board Secretary

A handwritten signature in blue ink, appearing to read 'Kelli Deitering', written over the printed name and title.

Kelli Deitering
Recording Secretary