## **BOARD ACTION**

## WRANGELL PUBLIC SCHOOL BOARD REGULAR MEETING (PAGE 1) FEBRUARY 26, 2024

## FOR DETAILS, CONTACT:

BILL BURR
SUPERINTENDENT

DIRECT PHONE: 907-874-2347

- Approved the agenda as presented which includes the items on the consent agenda.
  - Approved the minutes of the January 15, 2024, Regular School Board Meeting
  - o Offered contracts to non-tenured teachers for the 2024-2025 school year.
  - o Offered an extracurricular contract to Isabella Crowley, Assistant Softball Coach
  - Offered an extracurricular contract to Brook McHolland, Head Middle School Volleyball Coach
  - Approved the hire of Kathleen Easterly, Special Education Paraprofessional
  - o Approved the hire of Angela McGovern, Special Education Paraprofessional
  - Reviewed the resignation of:
    - Claire Froelich, Elementary Student Council Advisor
    - Jackie Hanson, Secondary Principal
    - Danika Smalley, IEA Director/Tutor
  - Approved the hire of Kevin McCallister, Maintenance Director with the appropriate placement on the salary schedule, pending the receipt of a satisfactory criminal background check.
- Adopted the 2024-2025 school calendar as presented.
- Approved the APEI Safety & Training Grant application in the amount of \$449.48.
- Discussed Facilities Needs Planning
- Entered into a Memorandum of Understanding with Sealaska Heritage Institute to partner in supporting culturally relevant CTE programs and to engage in the Opening the Box of Indigenous Science Program.
- Accepted the second reading of:
  - o Board Policy 5121, Grades/Evaluation of Student Achievement
  - Board Policy 5127.1, Class Valedictorian/Salutatorian
- Accepted the first reading of Board Policy 6145, Extracurricular and Cocurricular Activities
- Increased the travel per diem rate for staff to \$60.00 per day beginning July 1, 2024.
- Recessed into Executive Session
- Reconvened into Regular Session
- Offered Superintendent Bill Burr a 3-year contract as agreed upon during negotiations.
- Adjourned

FOR RELEASE: 10:30 AM