

## BOARD ACTION

### WRANGELL PUBLIC SCHOOL BOARD REGULAR MEETING (PAGE 1) APRIL 18, 2022

**FOR DETAILS, CONTACT:**

BILL BURR  
SUPERINTENDENT  
DIRECT PHONE: 907-874-2347

- Approved the agenda as written
- Approved the consent agenda as presented
  - Approved the minutes of the March 21, 2022, Regular School Board Meeting
  - Approved the minutes of the April 9, 2022, Special School Board Meeting
  - Offered Ryan Howe a contract addendum in the amount of \$5,000.00 for fulfilling the duties of Special Education Coordinator during the 2022-2023 school year
  - Offered Tracey Martin a long-term substitute contract for the 2022-2023 school year
  - Offered Robert Burkhart a Principal Contract for the 2022-2023 school year
  - Reviewed the resignation of:
    - Annabelle Garcia-Rangel, Paraprofessional
    - Virginia Oliver, Teacher
- Adopted the 6-Year CIP Plan
- Approved the APEI Safety Equipment and Training Grant Application
- Accepted the Grant Award from the National Archery in the Schools Program
- Adopted the Fiscal Year 2023 Budget
- Entered into a Memorandum of Agreement with Wrangell Teachers' Association amending Article 8, Section 5 of the Negotiated Agreement, Method of Payment
- Accepted the first reading of:
  - Board Policy 0300, Strategic Plan
  - Board Policy 3430, Investing
  - Board Policy 7012, Communications to and from the Board
  - Board Policy 7020, Board Standards
  - Board Policy 7021 Governing Style
  - Board Policy 7121, Duties of the President of the Board
  - Repealing Board Policy 7122, Duties of the Vice-president
- Accepted the second reading of:
  - Board Policy 7000, Role of Board and Members (Powers, Purposes, Duties)
  - Repealing Board Policy 7001, Global Governance Commitment
  - Repealing Board Policy 7022, Board Responsibilities
  - Board Policy 7013, Social Interaction
- Reviewed:
  - Board Policy 7014, Unity of Control
  - Board Policy 7100, Organization of the Board
- Adjourned