

## BOARD ACTION

## WRANGELL PUBLIC SCHOOL BOARD REGULAR MEETING (PAGE 1)

August 15, 2022

For Details, Contact:

Bill Burr

Superintendent

Direct Phone: 907-874-2347

- Approved the agenda, removing Item #14.01, AASB Call for Resolutions
- Approved the consent agenda as presented
  - Approved the minutes of the June 20, 2022, Regular School Board Meeting
  - Approved the minutes of the July 18, 2022, Special School Board Meeting
  - Approved the minutes of the August 1, 2022, Special School Board Meeting
  - Offered an Extracurricular Contract to Kaelene Harrison, Assistant Basketball Coach
  - Approved the hire of Marsha McCay, High School Secretary
  - Offered Odile Meister a .14 FTE Teaching Contract
  - Reviewed the resignation of Cori Robinson, Middle School Secretary
  - Approved removing broken and missing items from the Inventory Data Base
- Accepted the donation from Ellen Jellum in the amount of \$301.00 to support the music program
- Approved the MOA with Taylor Transportation regarding the addition of a fuel surcharge or reduction
- Accepted the first reading of:
  - Board Policy 2123, Superintendent Evaluation
  - Board Policy 6141, Curriculum Review and Development
  - Board Policy 6182, Alternative Courses
  - Board Policy 7124, Student Representative to the Board
  - Board Policy 7130, Board Committees
  - Board Policy 7250, Board Member Compensation and Expenses
  - Board Policy 7260, Legal Protection
  - Board Policy 7261, The Legal Advisory Service
  - Repealing Board Policy 7262, Board Participation in Activities
  - Repealing Board Policy 7263, School Board Use of Electronic Mail and Social Media
  - Board Policy 7274, Board Member/Superintendent Progressive Response Protocols
- Accepted the second reading of:
  - Board Policy 5125.1, Release of Directory Information
  - Board Policy 7125, Duties of Individual Board Members
  - Repealing Board Policy 7126, Board Tracking and Reporting Protocols
  - Board Policy 7131, Board Ad Hoc Committees
  - Renumbering Board Policy 7132, Community Advisory Committees to Board Policy 1220
  - Board Policy 7230, Board Member Orientation
- Reviewed Board Policy 7270, Conflict of Interest
- Adjourned