

## BOARD ACTION

## WRANGELL PUBLIC SCHOOL BOARD REGULAR MEETING (PAGE 1) AUGUST 21, 2023

**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 June 19, 2023, Regular School Board Meeting
  - Approved removing the missing/obsolete equipment from the inventory data base and offer surplus equipment to the public using publicsurplus.com as presented.
  - Offered extracurricular contracts for the 2023-2024 school year as presented, pending receipt of a satisfactory criminal background check and drug test.
  - Approve the hire of Kyle Lewis, Brook McHolland, and Barbara Pointer pending the receipt of a satisfactory criminal background check.
  - Reviewed the resignation of
    - Anna Kleinhofs, Library Paraprofessional
    - Angela McGovern, Special Education Paraprofessional
    - Harrison Steckman, MS Assistant Basketball Coach
    - Jennifer Stewart, Middle School Secretary
- Deferred action on the AASB Call for Resolutions
- Approved the application and accepted the grant award of supplies from Donor's Choose as presented.
- Approved the Wrangell Public Schools' 6-year Capital Improvement Plan as presented.
- Accepted the FY'24 Migrant Education Literacy Grant Award in the amount of \$2,500.00 to support literacy for our migrant education students.
- Accepted the grant award in the amount of \$1,500.00 from the Juneau Community Foundation to support a \$500 BASE Scholarship and \$1,000.00 for need-based student supports.
- Accepted the second reading, renumbering Board Policy 1323, Contests and Awarding of Prizes to Students to BP-5126.1 for inclusion in the policy manual.
- Accepted the first reading of
  - Board Policy 1340, Access to District Records
  - Board Policy 1400, Relations Between Other Governmental Agencies and the Schools
  - Board Policy 4212.62, Maintenance of Criminal Records
- Reviewed
  - Board Policy 1410, Interagency Cooperation for Student and Staff Safety
  - Board Policy 2100, Administrative Organization
  - Board Policy 2110, Organization Chart/Lines of Responsibility
  - Board Policy 2120, Superintendent of Schools
  - Board Policy 2121, Superintendent's Contract
  - Board Policy 2230, Administrative Councils, Cabinets, and Committees
- Accepted the First Reading Repealing Board Policy 2124, Recruitment of the Superintendent
- Revised the Substitute Employee Salary Schedule as presented.
- Recessed into Executive Session
- Reconvened into Regular Session with no action taken.
- Adjourned