YouTube Time Stamp	Agenda Items

00:00:45 **CALL TO ORDER**

President Kruithof called the meeting to order at 7:00 pm in the CHS Multipurpose Room. The Pledge of Allegiance was recited.

Members Present: Kruithof, Merritt, Trudeau
Members Present via Zoom: Hoepfner
Members Unavailable: Towle
Quorum: Established 4-1

Staff Present: Balint, Gonzalez, Tancrede, Moreno, Hanisch, Beckett.
Staff Unavailable: Ponte, Fastenau, Linville.

Others Present: Student Council Rep Adelaide Botz, CEA Rep Barbra Donachy, CEG Rep Neva Nolan
Visitors: Katie Fry, Krysta Williams, Sierra Westing, Drake Westing, Charlotte Westing, Lance Westing, Per Nolan.

00:01:33 **PRESENTATIONS/AWARDS**

1. Award presented from the Board to Sierra Westing in honor of her winning the 2026 ASAA Division III Girls Cross Country State Championship race and her letter from Governor Dunleavy. The Board award will be included in the November packet.
2. Award acknowledged to Board Members Kate Trudeau and Emma Merritt for their AASB Professional Development Recognition.

00:03:50 **CORRESPONDENCE**

Included for Board's review, no discussion.

1. Superintendent's E-Rate Letter to the FCC September 1, 2026.
2. Alaska Presidential Physical Fitness Education Awards.

00:04:02 **APPROVAL OF AGENDA**

Motion by Trudeau second by Merritt, to approve the agenda as presented.
No discussion.
Roll Call: Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes
Motion passed 4-0

00:04:30 **PUBLIC COMMENTS ON AGENDA ITEMS:** None

00:04:47 **CONSENT AGENDA**

Motion by Merritt second by Trudeau to approve the consent agenda.
No Discussion.
Roll Call: Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes
Motion passed 4-0

00:05:12 **REPORTS**

Student Council - Report received by Botz.
CEA - Report received by Donachy.
CEG - Report received by Nolan.

00:11:10 **COMMITTEE REPORTS**

Updates provided on AASB, Safety-Facility, Curriculum, and Policy.

00:13:48 **ADMINISTRATIVE REPORTS**

Written reports received from Activities Director; Elementary Principal; Jr./Sr. High Principal; Food Service Director; Maintenance Director; Budget/Finance Director; and Superintendent.

00:58:34 **FINANCIAL REPORT**

September 2026 report was presented. Discussion was held with Hanisch, who highlighted the changes made to the front FY26 Financial page adding percentages and prior years to gauge funding levels. Noted on the School

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Board budget page that the $15,000 for superintendent search had be removed into operating fund and would be deleted from next month's report. She noted that in coming month of November Linville would be working with Linq to make changes to the Board's Summary Revenue and Expenditure reports and in December Linville would work to update the CHSSA report.

01:02:53 NEW BUSINESS

1. Review District Student Assessment MAP Data. Discussion was held with Superintendent Hanisch who presented the district data and emphasized growth before achievement on the testing bands.
2. Add a Math Goal to the School Board Improvement Goals. Discussion was held and the Board agreed to add a math goal for SY26-27, but deferred to the Superintendent to work with Principals to align the specific goal to present back to the Board.
3. Review finalized School Board Accountability Calendar Revision Oct2026. Discussion was held and the Board approved the new calendar.
4. Board Community Communication Flyer. Discussion was held to review updated flyer and further suggestions for additional edits were made and request to Hanisch for clarification from AASB and review of the existing Board Bylaw. A third Board revision would be presented in November.
5. FY27 Budget Update. Discussion was held and Superintendent Hanisch presented details.
6. BP 3110 TRANSFER OF FUNDS (1st Read). (ACTION). Motion by Merritt second by Trudeau. No discussion held.
   Roll Call: Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes
   Motion passed 4-0
7. BP 3270 SALE AND DISPOSAL OF BOOKS, EQUIPMENT, AND SUPPLIES (Personal Property) (1st Read). (ACTION). Motion by Trudeau second by Merritt.
   No discussion held.
   Roll Call: Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes
   Motion passed 4-0
8. BP 3300 EXPENDITURES-EXPENDING AUTHORITY (1st Read). (ACTION). Motion by Merritt second by Trudeau. No discussion held.
   Roll Call: Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes
   Motion passed 4-0
9. BP 3310 PURCHASING PROCEDURES (1st Read). (ACTION). Motion by Merritt second by Trudeau. No discussion held.
   Roll Call: Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes
   Motion passed 4-0
10. BP 3311 BIDS (1st Read). (ACTION). Motion by Trudeau second by Merritt. No discussion held.
    Roll Call: Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes
    Motion passed 4-0
11. BP 3460 PERIODIC FINANCIAL REPORTS (1st Read). (ACTION). Motion by Trudeau second by Merritt. Merritt thanked Hanisch for the changes made and there was no discussion held.
    Roll Call: Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes
    Motion passed 4-0
12. BP 3514.1 HAZARDOUS SUBSTANCES AND PESTICIDES (1st Read). (ACTION). Motion by Merritt second by Trudeau. No discussion held.
    Roll Call: Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes
    Motion passed 4-0

01:45:17 Contracts/Memorandums of Agreements

1. Long-term Substitute Special Education Teacher -- Mt. Eccles Elementary -- Laura R. Hanson. (ACTION). Motion by Merritt and second by Hoepfner. Brief discussion held.
   Roll Call: Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes
   Motion passed 4-0
2. Long-term Substitute Special Education Teacher -- Mt. Eccles Elementary -- Danielle Specht (Onsite). (ACTION). Motion by Trudeau and second by Merritt. Brief discussion held to clarify the two conracts.
   Roll Call: Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes
   Motion passed 4-0
3. SPED IEP Consultant-- Mt. Eccles Elementary -- Danielle Specht (Remote IEP's) (ACTION). Motion by Merritt and second by Trudeau. No discussion held.
   Roll Call: Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes
   Motion passed 4-0

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4. Long-term Substitute Special Education Teacher -- Mt. Eccles Elementary -- Tari Stonecipher rate adjustment. (ACTION). Motion by Trudeau and second by Merritt. No discussion held.
   Roll Call: Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes
   Motion passed 4-0
5. Long-term Substitute Teacher Jessica Bronson for Mt. Eccles Elementary second grade. (ACTION). Motion by Merritt and second by Trudeau. Brief discussion held and Hanisch noted Bronson was in the process of getting her Alaska certificate.
   Roll Call: Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes
   Motion passed 4-0

01:48:22 PENDING AGENDA

1. Board Communication Flyer additional edits needed and add note that superintendent would be included.
2. Continue the discussion about adding a Board improvement math goal after Superintendent meets with Principals.
3. Correspondence with the Board, what would be included and what would not discussion. Reference BB9012 and Hanisch follow up with lawyer and AASB best practice.
4. Hanisch follow up on SGO's and tax breaks.
5. Preventative maintenance needs list from Moreno for budget related items, would be included in December budget discussion.

01:49:33 AUDIENCE COMMENTS - None

01:49:40 BOARD MEMBER COMMENTS

1. **Trudeau** – Thanked Superintendent Hanisch and commented one of the things that was most important to her during the superintendent search was finding someone who was invested in our community. She could not thank Hanisch enough for how often she saw her at school, community events and doing presentations to the city council. Trudeau valued community relations and felt Hanisch does as well and felt it really showed. She often sees Hanisch in the buildings and thanked her for being willing to help move tables and chairs. She thanked Hanisch for also working with city manager on the plans for the high school and after looking at the 10-12 year timeline, appreciated her documentation of the process and Trudeau believed a new or renovated building could happen.
2. **Merritt** – Thanked Hanisch for her leadership and working with the city and hoped she would be in Cordova when a new high school building was built and many more years after. Merritt noted the district had to work well with the city and commented the city was everyone's punching bag but knew the Board had to work with them. She really appreciated the presentations and felt Hanisch's bi-weekly meetings with the city manager to lean in and do everything was wonderful. She thanked Hanisch for explaining things in a way the Board knew what it was looking for and could make it meaningful and appreciated her providing guidance. She felt Hanisch was training them to be better Board members, by making that information available. Merritt commented to the Board how she realized the urgency for the Board to act, knowing they would not see the benefits until long term and used the school building as an example from their retreat weekend. She appreciated Hanisch's willingness to "bring it" because Merritt did not realize it could take 10 years for a school rebuild or that when looking at student achievement levels it could take 3 years from being "yellow" in reading to get to the bottom of the "green" above the threshold of 60%. She had learned the lesson of being a good Board member that tomorrow is actually today with the decisions the Board was making. She felt glad that Hanisch was at the helm making these decisions and that Hanisch felt empowered to be moving things along.
3. **Hoepfner** – Noted how wonderful all the student achievements in music, cross country Sierra Westing and how good the students were in their activities. He reiterated how wonderful the reports were and loved how the maintenance team was staying on top of things and how updated Cordova seized action. He appreciated Hanisch's work on the high school building and budget presentation to the city as excellent. He thanked her very much.
4. **Kruithof** – Agreed with all the Board comments. He commented that ten years seemed like a long time, but he had a second-grade granddaughter that would be a senior by then and felt that was not far away. He was really glad the district was getting on the plan for a building.
5. **Hanisch** – Noted she would be attending the AASB annual conference and highlighted that principal Tancrede was able to nominate two students to attend. That would be the primary reason for her attending, to celebrate the students in the Board absence, as well as learn from the conference itself. She thanked Tancrede for getting student participation.

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01:54:47 ADJOURNMENT

Motion by Merritt to adjourn and seconded by Trudeau. No discussion.
Roll Call: Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes
Motion passed 4-0
Meeting adjourned at 8:54 pm.

ATTEST:

_____	_____
PRESIDENT	CLERK
_____	_____
Date	Date

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