

## RSB Special Meeting

Tuesday, March 31, 2026 begins at the work session time and the work session begins directly after this

**Attendance: All board members present**

ZOOM  
500 Big Dog Salmon Way  
Angoon, AK 99820

### 1. Call Special Meeting to Order

### 2. Roll call to determine quorum

### 3. Approval of Agenda

I make a motion to approve the agenda as presented. Roll call vote passed unanimously. Motion carries. This motion, made by Jen Todd and seconded by LeAnn Weikle, Carried.

III Albert Kookesh: Yea, Stacey Proctor: Yea, Jack Strong: Yea, Jen Todd: Yea, LeAnn Weikle: Yea

Yea: 5, Nay: 0

### 4. Public comment on agenda or non-agenda items

No public comment

### 5. Action Items:

5.1. Approve the Senior trip to California in May 2026 and the amount of \$6,021.00 they need to take this trip.

I make a motion to Approve the Senior trip to California in May 2026 and the amount of \$6,021.00 they need to take this trip. Roll call vote passed unanimously. Motion carries. This motion, made by Jen Todd and seconded by LeAnn Weikle, Carried.

III Albert Kookesh: Yea, Stacey Proctor: Yea, Jack Strong: Yea, Jen Todd: Yea, LeAnn Weikle: Yea

Yea: 5, Nay: 0

I make an amended motion to Approve the out of state travel , and the funding only if it is secured. Roll call vote passed unanimously. Motion carries. This motion, made by Jack Strong and seconded by III Albert Kookesh, Carried.

III Albert Kookesh: Yea, Stacey Proctor: Yea, Jack Strong: Yea, Jen Todd: Yea, LeAnn Weikle: Yea

Yea: 5, Nay: 0

#### Discussion

Stacey highlighted the trip and that they will continue fund raising efforts until they go.

Possibly plan a district-wide senior trip in the future.

The board is concerned about the district finances, and if the district can afford to cover the remainder of this travel, should they be unable to fund raise all of it. The board decided to approve the "out of state travel" part of this and to only approve the funding if the district has the finding to do so.

### 5.2. Approve the 21st Century Grant

I make a motion to approve the 21st century grant. Roll call vote passed unanimously. Motion carries. This motion, made by Jack Strong and seconded by Jen Todd, Carried.

III Albert Kookesh: Yea, Stacey Proctor: Yea, Jack Strong: Yea, Jen Todd: Yea, LeAnn Weikle: Yea

Yea: 5, Nay: 0

David introduced the grant

#### Board Discussion

Asked David questions about what the amount will be, and what sites it will be for as well as what types of things the grant will pay for.

5.3. Approve MOA's between CSD and Hannah Nlochart, Cassie Miller and Maddox for teaching Art at the Klukwan school funded by the FSCS grant.

I make a motion to approve MOA's between CSD and Hannah Blochart, Cassie Miller and Maddox for teaching Art at the Klukwan school funded by the FSCS grant. Roll call vote passed unanimously. Motion carries. This motion, made by Jack Strong and seconded by III Albert Kookesh, Carried.

III Albert Kookesh: Yea, Stacey Proctor: Yea, Jack Strong: Yea, Jen Todd: Yea, LeAnn Weikle: Yea

Yea: 5, Nay: 0

Justina Hotch gave a summary regarding the type of art to be taught.

#### 6. Board Member Comment

No board member comment

#### 7. Adjournment

Meeting adjourned at 6:34 PM