

Sitka School District Mission:
The Sitka School District will intentionally develop
Haa Latseení
(Our Strength of Mind, Body, and Spirit)
to inspire and prepare students to be compassionate, empowered,
and equipped critical thinkers within a global community.

School Board Meeting

Friday, October 14, 2022 | 4:00 PM | District Office Board Room, 300 Kostrometinoff Street, Sitka, AK
99835

Proposed Agenda

1. **Call to Order**
2. **Flag Salute**
3. **Land Acknowledgment**
4. **Roll Call**
5. **Approval of the Proposed Agenda**
6. **New Business**
 - 6.a. Swear in New School Board Members
 - 6.b. Reorganize the Board
 - 6.b.1. Election of Board Officers
 - 6.c. Selection of School Liaisons
 - 6.d. Selection of Committee Assignments
 - 6.e. Increase Staff at Baranof Elementary
 - 6.e.1. ELL Paraprofessional
 - 6.e.2. Special Education Case Manager
7. **Adjournment**

Note: All items listed under Agenda & Consent Agenda are considered routine by the School Board and will be approved in one motion. Items may be removed at the request of a School Board Member.

Committee	Commitment	Current Meeting Schedule	Recent Board Member(s) Involved
Board Committee: Policy	The charge for this committee is to develop or revise policies to reflect current relevance of existing policies. The committee selects a section of the Board policies to review, as well as any other policies identified as a priority. The committee will also review and revise policies according to the suggested AASB policy updates in the spring. Any revised policies will be presented to the Board for its consideration.	Meetings are scheduled for the second Wednesday of the month, from 5:00-6:00 p.m.	Tristan and Blossom
Board Committee: Activities	The charge of this committee is to develop a plan that will allow all students to participate in activities and athletics at a level that is financially sustainable for families, the district, and the community. The commitment is to meet for an hour at least monthly during the school year and more often if needed. One Board member from the Activities Committee will serve on the Student Activity Fund Advisory Committee.	Meetings have been held on Monday's from 3:30-4:30 pm at SHS.	Mitch and Todd
Board Committee: Budget			Amy and Paul
District Committee: Technology	The purpose of the District Technology Committee is to provide the Sitka Schools learning community with universal access to a dynamic learning environment. The commitment is to meet on average 4 times a year,	Meetings typically occur during the school day for 2-4 hours using subs as needed, or during the 1-hour Friday Professional Learning early release time.	Todd and Blossom

	although at times additional work is needed (e.g., District Technology Plan). Committee also shares resources and holds discussions in our CANVAS learning management system.		
District Committee: Strategic Plan	Every other year the district gathers a group of stakeholders in the fall for our Strategic Plan meeting. (Note: This year November 19 th is our target date.) In the spring, a smaller Steering Committee is formed of people who participated in the stakeholder meeting to develop Action Research questions and identify projects to implement that can help us achieve and measure our goals. The projects are implement for a full year the following school year.	The stakeholder meeting will be held on a Saturday for 5-6 hours. The Action Research Steering Committee typically meets once or maybe twice during the school day for 2-4 hours and occasionally for an hour after school; the Steering Committee meets as much as is needed to accomplish the task at hand.	Paused for one year
District Committee: Educator Evaluation	This committee has been created to ensure that when it comes to issues of evaluation, we want to partner - teachers and admin - so we can focus on professional growth and doing the best we can be for our students. The commitment is to meet for an hour+ on average 4 times a year after school.	Meeting dates are mutually agreed to and typically run from 3:45-5:00 pm.	Paused for one year
Assembly Meeting	Inform the Assembly of Board Activities	Once a month	Board President
Tribal Council Meeting	Inform the Council of Board Activities	Once a month	Blossom and Paul (alternating)



Agenda Item Details

Meeting	October 14, 2022 – Special School Board Meeting
Category	Action Item
Subject	SSD Memorandum - Request for CARES ACT Fund Transfer: Increase Staff at Baranof Elementary School
Type	Information

SITKA SCHOOL DISTRICT
SITKA, ALASKA

SSD MEMORANDUM # 01 (2022-2023)

October 14, 2022

TO: SCHOOL BOARD

FROM: FRANK HAUSER, SUPERINTENDENT

SUBJECT: REQUEST FOR TRANSFER FROM CARES ACT FUND: INCREASE STAFF AT BES

SSD STRATEGY: *We will Identify strategies to close learning gaps.*

RECOMMENDATION:

It is the Administration’s recommendation that the School Board approve CARES ACT funding of up to \$55,000 for the one-year, temporary hire of an ELL Paraprofessional.

PERTINENT FACTS:

The District works hard each year to recruit teachers and specialists to assure students with special needs receive appropriate educational services. This year, the needs at Baranof have exceeded what the anticipated need would be.

Funding Sources

Account: 23-290-000-100-000-324

by: Leslie Young, Business Manager



Agenda Item Details

Meeting	October 14, 2022 – Special School Board Meeting
Category	Action Item
Subject	SSD Memorandum - Request for CARES ACT Fund Transfer: Increase Staff at Baranof Elementary School
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SITKA SCHOOL DISTRICT
SITKA, ALASKA

SSD MEMORANDUM # 02 (2022-2023)

October 14, 2022

TO: SCHOOL BOARD

FROM: FRANK HAUSER, SUPERINTENDENT

SUBJECT: REQUEST FOR TRANSFER FROM CARES ACT FUND: INCREASE STAFF AT BES

SSD STRATEGY: *We will Identify strategies to close learning gaps.*

RECOMMENDATION:

It is the Administration’s recommendation that the School Board approve CARES ACT funding of up to \$90,000 for the one-year, temporary hire of a Special Education Case Manager.

PERTINENT FACTS:

The District works hard each year to recruit teachers and specialists to assure students with special needs receive appropriate educational services. This year, the needs at Baranof have exceeded what the anticipated need would be.

Funding Sources

Account: 23-290-000-100-500-315

by: Leslie Young, Business Manager