

## RSB Regular Meeting

Tuesday, January 9, 2024 6:00 PM

ZOOM, 500 Big Dog Salmon Way, Angoon, AK 99820

1. <b>Call to Order</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
1.1. Reading of the Mission Statement	<b>Speaker (s) :</b> Board Chair or Vice Chair
2. <b>Flag Salute</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
3. <b>Roll Call</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
4. <b>Recognition</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
5. <b>Approval of the Agenda</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
6. <b>FY 2023 Audit Presentation</b>	<b>Speaker (s) :</b> Altman Rogers
7. <b>Opportunity For Public Comment On Non-Agenda Items</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
8. <b>Consent Agenda</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
8.1. Approve Duncan Obrien as Basketball coach in Gustavus	
8.2. Approve Elaine Jack as Basketball coach in Angoon	
8.3. Approve the hire of Jolene Watkins as Angoon Hydroponics garden manager.	
8.4. Approve hire of David Lueck as Math teacher in Angoon for the remainder of Fy24	
8.5. Approve the hire of Christopher Peterson as Para in Klukwan for the remainder of Fy24	
8.6. Approve Sean Mattson as Archery Instructor in Gustavus	
8.7. Adopt RSB Regular Meeting Minutes from November 14th, 2023	
9. <b>Opportunity for Public Comment on Agenda Items</b>	
10. <b>Financial Report</b>	<b>Speaker (s) :</b> Teri Hoover
11. <b>Action Items</b>	
11.1. Approve FY24 MOA between Chatham School District and Doug Wesson for counseling services in the amount of \$25,060 funded by the FSCS grant.	
11.2. Adopt the fiscal year 2023 audit as presented by Altman and Rogers.	<b>Speaker (s) :</b> Board Chair or Vice Chair
11.3. Approve Teacher contracts for FY 2025 Alfie Asilom, Azel Galarosa, Mary Zika, Lori Moore, Fernan Lopez, Ivan Ramey, Pauline Johnson, Janice Byerlee, Jessie Soder, Megan Bishop, Ronald Benkelman, Veneatrice Levy, Steven Ilg, Susan Collins, Jennifer Marschke, Tonya Clark, Justina Starzynski-Hotch	

11.4. Approve Principal contracts for FY 2025  
for Karen McSpadden in Gustavus and Emma Demmert  
in Angoon

**12. Special Reports**

12.1. Superintendent Report

12.2. ASB Minutes

**13. Information/Discussion Items**

13.1. Foxes Den Restaurant Finances **Speaker (s) :** Board  
Chair or Vice Chair

13.2. AASB School Board Advocate

13.3. City of Hoonah Petition for Borough

13.4. Superintendent Evaluation

13.5. Rookery Preschool and Chatham School  
District

**14. Board Member Comments**

**15. Meetings/Work Sessions/and Other Announcements**

15.1. RSB Work Session will be on 1/23/24

15.2. The next RSB Regular Meeting will be on  
2/13/24

15.3. The RSB Retreat in Juneau will be on  
January 25th & 26th

**16. Adjournment**