

## RSB Regular Meeting

Tuesday, August 13, 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>Opportunity For Public Comment On Non-Agenda Items</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
7. <b>Consent Agenda</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
7.1. Adopt RSB Minutes from June 18th and June 25th, 2024.	
7.2. Accept Resignation from Morgan Peterson-Park from Para position in Gustavus	
7.3. Approve Extra Duty Contract for Jennifer Marschke as Site Sped Coordinator at the Klukwan school for \$10,000	
7.4. Approve hire of Christine Ramey as Assistant Cook in Angoon	
7.5. Approve Extra Duty contract for Tracy Lowell in the amount of \$5000 for culinary arts/home ec in Gustavus.	
7.6. Approve Extra Duty Contract for Ronald Benkelman in the amount of \$2,000 for E-Sports in Gustavus.	
7.7. Accept resignation from Paul Dzubay Paraprofessional in Gustavus	
7.8. Approve the hire of Gina St Clair for FY2025 Preschool teacher in Klukwan	
7.9. Approve long Term Sub Vija Pelekis for the preschool in Klukwan while Gina St Clair is out for a part of the year.	
7.10. Approve Extra Duty contract for Karen McSpadden as Sped Director in the amount of \$20,000	
8. <b>Opportunity for Public Comment on Agenda Items</b>	
9. <b>Financial Report</b>	<b>Speaker (s) :</b> Teri Hoover
10. <b>Action Items</b>	
10.1. Approve Out of State travel to Nashville Tennessee in September to attend the National School Business Official Conference for Michelle Shastwell.	

- 10.2. Approve the renewal of the Droplet program for \$14,300.68
- 10.3. Approve the Frontline Education Platforms renewal in the amount of \$12,736.32
- 10.4. Increase Teacher Housing Rental Cost by 16.5% and decrease the rental stipend in Gustavus by the same percentage.
- 10.5. Approve the funding for the previously approved Additional Elementary Teacher in Klukwan or Principal/Teacher for FY 2025
- 10.6. Approve Mileage Reimbursement Funding for staff living 10 or more miles away from school.

**11. Special Reports**

- 11.1. Superintendent Report

**12. Information/Discussion Items**

- 12.1. Preschool in Gustavus
- 12.2. RSB travel to a site for meeting
- 12.3. Superintendent Travel Budget

**13. Board Member Comments**

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

- 14.1. RSB Work Session is Tuesday August 27th at 6pm
- 14.2. Next RSB Regular Meeting is September 10th at 6pm
- 14.3. Annual AASB Maintenance Conference is October 2-3
- 14.4. The AASB Annual Conference is November 7-10 in Anchorage

**15. Adjournment**