

# Yupiit School District

Box 51190 • Akiachak, AK 99551 • Telephone (907) 825-3600 • FAX (877) 825-2404



Date: September 19, 2019  
To: Regional School Board  
From: Cassandra Bennett, Superintendent

Re: Approval of Agenda

The Administration recommends the approval of the Agenda for September 19, 2019.

# Yupiiit School District

*The Mission of the Yupiiit School District is to educate all children to be successful in any environment.*

## Regional Board Members

**Akiachak**

**Akiak**

**Tuluksak**

Willie Kasayulie, Chairman  
Samuel George, Treasurer  
Robert Charles, Board Member

Ivan M. Ivan, Vice Chairman  
Moses Owen, Board Member

Peter Gregory SR, Board Secretary  
Moses Peter, Board Member

## Committee Meetings and Work-sessions

11:30 AM

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Agenda (beginning at 1:00 PM)

## Regional Board of Education Meeting

**LOCATION:** Akiachak, Alaska      **DATE:** September 19, 2019

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Recognition of Guests
- V. Approval of Agenda
- VI. Approval of Minutes
- VII. Correspondence:
- VIII. Action Items:
  - A. 2<sup>nd</sup> Reading of AR 9250 RSB Stipend/Pay Schedule
  - B. New Hire
  - C.
- IX. Reports:
  - A. Attendance Report:
  - B. School Reports:
    1. Akiachak
    2. Akiak
    3. Tuluksak
  - C. Special Ed Director/Curriculum, Assessment Report
  - D. Tribal Ed Director's Report
  - E. ANE Director's Report
  - F. Business and Finance Report
  - G. Federal/State Programs Report
  - H. Maintenance & Operations Report
  - I. Technology Director Report
  - J. Superintendent's Report

- X. Executive Session:
- XI. Board Travel/Info: AASB Annual Conference – November 7-10, 2019
- XII. Public Comments:
- XIII. Board Comments
- XIV. Next Regular Meeting: October 17, 2019
- XV. Adjournment

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Date: September 19, 2019  
To: Regional School Board  
From: Cassandra Bennett, Superintendent

Re: Approval of Minutes

The Administration recommends the approval of the Minutes for August 22, 2019.



# Yupiit School District

Box 51190 Akiachak, AK 99551 (907) 825-3600 Fax (877) 825-2404

## Regional School Board

### Akiachak

Willie Kasayulie, Chairman  
Samuel George, Treasurer  
Robert Charles, Board Member

### Akiak

Ivan M. Ivan, Vice Chairman  
Moses Owen, Board Member

### Tuluksak

Peter Gregory SR, Secretary  
Moses Peter, Board Member

## Minutes of the Yupiit School District Regional Board of Education

Held: August 22, 2019  
Village: Akiachak, Alaska

<b>Committee Meetings and Work-session</b>	10:30 AM – AR 9250 RSB Pay/Schedule  12:00 PM – State of Alaska Per Diem Rates
	During the last RSB Meeting on July 18, 2019, the board requested the AR 9250 RSB Pay/Schedule and the District Per diem rates to be reviewed and discussed.
<b>Call to Order</b>	<b>I. Call to Order:</b> Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 1:11 PM.
<b>Roll Call</b>	<b>II. Roll Call: Present:</b>  Willie Kasayulie, Chairman Ivan Ivan, Vice Chairman Samuel George, Treasurer Peter Gregory, Secretary Moses Owen, Board Member Robert Charles, Board Member Moses Peter, Board Member
<b>Invocation</b>	<b>III. Invocation:</b> Moses Owen rendered the invocation
<b>Recognition of Guests</b>	<b>IV. Recognition of Guests:</b> Brandan Haberly, Douglas Bushey, John Stackhouse, Judy Anderson, Anthony Graham, Matthew Turner, Tom Graves, Paul Gilbert, Kaylin Charles, Mindi Burford
<b>Approval of Agenda</b>	<b>V. Approval of Agenda:</b> Administration presented the Yupiit School District Regional School Board Agenda for approval.

<p><b>Continue – Approval of Agenda</b></p> <p><b>Correspondence</b></p> <p><b>Action Items</b></p>	<p>Motion by Ivan Ivan, Seconded by Robert Charles to approve the agenda as presented. Motion passed.</p> <p><b>VI. Approval of Minutes</b>  Motion by Ivan Ivan, Seconded by Sam George to approve the Minutes for July 18, 2019 as presented. Motion passed unanimously.</p> <p><b>VII. Correspondence: none</b></p> <p><b>VIII. Action Items</b></p> <p><b>A. Ratify Poll Vote – High Standards LLC</b>  This is to ratify the poll vote by the Regional School Board on July 30, 2019 to approve the revised high Standard LLC to perform main frame engine overhaul on Cummins Model: NTA 855-G2, Tuluksak School Generator at the approximate amount of \$39,719.00. Motion passed unanimously with 7-0 votes.</p> <p>Motion by Ivan Ivan, Seconded by Moses Peter to ratify the Poll Vote on July 30, 2019 to approve the revised high Standard LLC. Motion passed by unanimous consent.</p> <p><b>B. Ratify Poll Vote – Rural Alaska Fuel Sales</b>  This is to ratify the poll vote by the Regional School Board on July 30, 2019 to approve the revised high Standard LLC to perform main frame engine overhaul on Cummins Model: NTA 855-G2, Tuluksak School Generator at the approximate amount of \$39,719.00. Motion passed unanimously with 7-0 votes.</p> <p>Motion by Sam George, Seconded by Peter Gregory to ratify the Poll Vote on July 30, 2019 to approve the Rural Alaska Fuel Sales. Motion passed unanimously.</p> <p><b>C. Per Diem Rates</b>  The State of Alaska Per Diem Rates are enclosed for your information for comparison to the YSD current Per Diem rate at \$60.00 per day.</p> <p>No action.</p> <p><b>D. AR 9250 RAS Pay/Schedule</b>  The AR 9250Pay/Schedule is presented for review and possible action.</p> <p>Motion by Moses Owen, Seconded by Ivan Ivan to change the AR 9250 RSB Stipend Pay/Schedule to have a flat rate of \$500.00 for Regular School Board Meeting/Special/Committee Meetings and removing the Committee work pay schedule and leave the Conference Attendance pay the same. Motion passed with unanimous consent.</p> <p><b>E. Akiachak Teacher Housing Abatement Proposal</b>  The Housing Ceiling Abatement Cost Proposal from Central</p>
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**Continue – Action Items**

Environmental, Inc. (CEI) remove and dispose of the gypsum wallboard ceilings and walls in the teacher housing unit in Akiachak for the price of \$49,0125.00. As added option, CEI can remove and dispose of the plywood floors, AMC tile underneath the plywood and associated underlayment in the unit for an additional \$27,504.00. See the attached Cost Proposal.

Tabled.

Directed Superintendent Bennett, Business Manager and Maintenance Director to meet and further discuss the Akiachak Teacher Housing Abatement Proposal.

**F. REVISED Key Authorized Users Form**

The Administration recommended the approval of the revised E 3515 Keying Authorized Users.

Motion by Robert Charles, Seconded by Moses Peter to adopt the revised Key Authorized Users Form. Motion passed unanimously.

**G. FY21 CIP Six Year Plan**

The Administration recommended the approval of the YSD FY2021-2026 Six Year Capital Improvement Plan (CIP). See attached CIP Plan.

Motion by Ivan Ivan, Seconded by Sam George to approve the FY2021-2016 Six Year Capital Improvement Plan. Motion passed unanimously.

**H. YSD CD Offerings**

The Administration recommended the approval of the Proposed Investment Plan to purchase two One-year CD's, two Two-year CD's and two Three-year CD's in the amount of \$247,000.00 per CD for a total of \$1482,000.00 through the brokerage firm of Time Value Investments. This is presented for approval.

Motion by Moses Peter, Seconded by Robert Charles to approve the proposed YSD CD Offering plan to purchase (2) one-year Federally insured CD's; (2) two-year Federally insured CD's and (2) three-year Federally insured CD's through the brokerage firm of Time Value Investments. Motion passed unanimously.

**I. RFP Travel**

The YSD has sent out a request for Proposal, charter service to YSD villages for FY19-20 school year. See attached document. The RavnAir Group was the only carrier that responded.

Tabled.



<p><b>Continue – Action Items</b></p>	<p><b>J. New Hires</b>  The Administration recommended the new hire for Julie Shumann-Garriton as the 4th Grade Teacher for Akiachak School for FY19-20.</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the new hire for Julie Shumann Garriton as the 4<sup>th</sup> Grade Teacher for Akiachak School. Motion passed unanimously.</p> <p><b>K. Resignation</b>  Motion by Sam George, Seconded by Robert Charles to approve the resignation for Mark Biberg as Language Arts Teacher for Tuluksak School. Motion passed unanimously.</p>
<p><b>Reports</b></p>	<p><b>XII. Reports:</b></p> <p><b>A. Attendance Report: none</b></p> <p><b>B. School Reports</b></p> <ol style="list-style-type: none"> <li><b>1. Akiachak:</b> Paul Gilbert highlighted his board report.</li> <li><b>2. Akiak:</b> Brandon Haberly highlighted his board report.</li> <li><b>3. Tuluksak:</b> Douglas Bushey did a presentation on his board report.</li> </ol> <p><b>C. Special Ed Dir./Curriculum, Instruction Coord. Report:</b> Mindi Burford highlighted her board report.</p> <p><b>D. Business &amp; Finance Report:</b> John Stackhouse highlighted his board report.</p> <p><b>E. State/Federal Programs Report:</b> Kaylin Charles highlighted her board report.</p> <p><b>F. Maintenance &amp; Operations Report:</b> Judy Anderson highlighted her board report.</p> <p><b>G. Technology Director’s Report:</b></p> <p><b>H. Superintendent’s Report</b></p>
<p><b>Public Comments</b></p>	<p><b>XIII. Public Comments:</b> Sam Jackson SR and Amelia Nicholai of Kokarmiut Corporation would like a dialog in (60) days in regarding the Housing Lease between YSD and Kokarmiut Corporation.</p> <p>The board request the Superintendent and Business Manager renewing the lease agreement.</p> <p>Minnie Snyder’s letter regarding the school suspension was read and the letter from Vocational Bible School (VBS).</p>
<p><b>Executive Session</b></p>	<p><b>XIV. Executive Session</b>  We need a motion to get into an executive session.</p> <p>Motion by Peter Gregory, Seconded by Moses Peter to go into an Executive Session at 4:57 PM. Motion passed.</p> <p>Motion by Robert Charles, Seconded by Sam George to get out of an Executive Session at 4:40 PM. Motion passed.</p>

<b>Continue – Executive Session</b>	Motion by Ivan Ivan, Seconded by Sam George to approve the Organizational Chart for FY19-20. Motion passed.
<b>Board Travel/Info</b>	<p><b>XV. Board Travel/Info:</b></p> <p><b>A. Boardmanship Academy – September 21-22, 2019</b> The AASB Fall Boardmanship Academy is scheduled on September 21-22, 2019 in Anchorage. This is presented for your information and possible action.</p> <p><b>B. 2020 NSBA Annual Conference, Chicago, Il – April 4-6, 2019</b> The 2020 ANSBA Annual Conference is scheduled on April 4-6, 2020 in Chicago, Il. This is presented for your information and possible information.</p> <p>Motion by Moses Peter, Seconded by Sam George to send Peter Gregory, Moses Owen, Robert Charles and Ivan Ivan to attend the AASB Fall Boardmanship Academy on September 21-22, 2019. Motion passed.</p>
<b>Board Comments</b>	<b>XVI. Board Comments</b>
<b>Next Meeting Regular Meeting</b>	<b>XVII. Next Regular Meeting: September 19, 2019</b>
<b>Adjournment</b>	<p><b>XVIII. Adjournment:</b> Motion by Sam George, Seconded by Robert Charles to adjourn the meeting at</p> <p>_____ <b>Secretary</b></p> <p>_____ <b>Date</b></p>