

Yupiit School District

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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

Noah Andrew, Secretary
 Moses Peter Board Member

Minutes of the Yupiit School District Regional Board of Education

Held: July 20, 2017
 Village: Akiachak, Alaska

Committee Meeting & Work-session	10:00 AM –Meritain Insurance Rates were presented for review and board discussion.
Call to Order	I. Call to Order: Chairman Kasayulie called the regular meeting of the Regional School Board to order at 1:50 PM
Roll Call	II. Roll Call: Present: Willie Kasayulie, Chairman Ivan Ivan, Vice Chairman Samuel George, Treasurer – asked to be excused for 1 hr. at 2:04 PM Noah Andrew, Secretary Moses Owen, Board Member Robert Charles, Board Member Moses Peter, Board Member
Invocation	III. Invocation: Moses Owen rendered the invocation
Recognition of Guests	IV. Recognition of Guests: Tariq Malik, K-12 Principal for Akiachak School introduced himself to the board and told of his background. Also present: Rayna Hartz, Sophie Kasayulie, Sharene Craft, Lisa Taylor, Jim Hartz and Bonnie James
Approval of Agenda	V. Approval of Agenda: Administration presented the July 20, 2017 Yupiit School District Regional School Board Agenda for approval. Motion, by Sam George, Seconded by Robert Charles to approve the agenda with additions to include Howard Diamond Letter under

<p>Approval of Minutes</p>	<p>Correspondence; Regina Turner, 3rd/4th Grade Teacher, Tuluksak School and Tariq Malik, K-12 Principal, Akiachak School under Action Item C. New Hire. Motion passed.</p> <p>VI. Approval of Minutes: The Administration presented the June 29, 2017 Yupiit School District Regional School Board Minutes for approval.</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the Regular Board meeting Minutes. Motion passed.</p>
<p>Correspondence</p>	<p>VII. Correspondence: Howard Diamond Letter</p> <p>Motion by Ivan Iv an, Seconded by Noah Andrew to direct Superintendent Rayna Hartz to look into the letter regarding the Division of Elections. Motion passed.</p>
<p>Reports</p>	<p>VIII. Reports:</p> <p>A. Tribal Education Director’s Report: Sophie Kasayulie highlighted her board report.</p> <p>B. Federal/State Project Coordinator’s Report: Kaylin Charles highlighted her board report.</p> <p>C. Business and Finance Report: Lisa Taylor highlighted her board report.</p> <p>D. Maintenance & Operation Report: Jim Hartz highlighted his board report.</p> <p>E. Superintendent’s Report: Rayna Hartz highlighted her board report.</p>
<p>Action Items</p>	<p>IX. Action Items:</p> <p>A. 3rd Reading of BP Updates: The Administration recommended approval of the 3rd Reading and final reading of the BP updates: BP 5040 Student Nutrition and Physical Activity; BP 5112.6 Education for Homeless Children and Children in Foster Care (formally titled: Education for Homeless Children & Youth); BP 5142.3 Restraint and Seclusion; BP/AR/E College and Career Readiness Assessments; BP 6164.4 Child Find; BP 6172 Special Education; BP 6174 Bilingual-Bicultural Education/English Language Learners; BP/E 6174.1 Education of Native/Indian Children; BB 9012 Communication to and from the Board; and BP 6173 Education for Gifted and Talented Students.</p> <p>Motion by Ivan Ivan, Seconded by Noah Andrew to approve the 3rd Reading of BP Updates. Motion passed.</p> <p>B. Approval of FY17-18 Strategic Plan: The Administration recommended the approval of FY 17-18 Strategic Planning.</p>

<p>Continue – Action Items</p>	<p>Tabled for next Board meeting.</p> <p>C. New Hire: The Administration recommended the New Hires: Jethro Albin Akiak Language Arts Teacher, Douglas Stahr Math; Science Teacher, Sheila Tumelson; Regina Turner, 3rd/4th Grade Teacher, Tuluksak School and Tariq Malik, K-12 Principal, Akiachak School</p> <p>Motion by Sam George, Seconded by Moses Peter to approve the New Hires as recommended by Administration. Motion passed.</p> <p>D. Akiachak Water Contract: The Administration recommended the approval of Akiachak Native Community Water Contract at the amount of \$150,000.00 for the services from July 1, 2017 to June 30, 2018 in quarterly payments of \$30,000.00 due beginning of each quarter: October 1, 2017; January 1, 2018; April 1, 2018 and July 1, 2018 for potable water delivered to the School District. The remaining quarterly payments of \$7,500.00 is payable to the Akiachak Native Community for rest of the service contract.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the Akiachak Native Community Water Contract at the amount of \$150,000.00. Motion passed unanimously with 7-0 votes.</p> <p>E. Meritain Insurance Rates: The Administration recommended the approval of the Meritain Insurance Rates Proposal.</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the Meritain Insurance Rates Proposal. Motion passed unanimously with 7-0 votes.</p>
<p>Board Travel/Info</p>	<p>XII. Board Travel/Info: none</p>
<p>Public Comments</p>	<p>XIII. Public Comments</p>
<p>Board Comments</p>	<p>XIV. Board Comments</p>
<p>Executive Session</p>	<p>XV. Executive Session</p>
<p>Next Meeting Regular Meeting</p>	<p>XVI. Next Regular Meeting: August 17, 2017</p>
<p>Adjournment</p>	<p>XVII. Adjournment: Motion by, Seconded by to adjourn the meeting at</p>
	<p>_____</p> <p>Secretary Date</p>