

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: August 18, 2016
 Village: Akiachak, Alaska

Committee Meeting & Work-session	10:00 AM – Board Policy Updates
Call to Order	I. Call to Order: Chairman Kasayulie called the regular meeting of the Regional School Board to order at 12:30 PM
Roll Call	<p>II. Roll Call: Present:</p> <p>Willie Kasayulie, Chairman Ivan Ivan, Vice Chairman Samuel George, Treasurer Noah Andrew, Secretary Moses Owen, Board Member Robert Charles, Board Member Moses Peter, Board Member</p>
Invocation	III. Invocation: Moses Owen rendered the invocation
Recognition of Guests	IV. Recognition of Guests: Rayna Hartz, Doug Richards, Sharene Craft, Alex Tatum, Sophie Kasayulie, Jessica Vaudreuil, Dena Blake, Jennifer Charles, Bonnie James, Dylan Blake, Tim Bateman
Approval of Agenda	<p>V. Approval of Agenda:</p> <p>Motion, by Ivan Ivan, Seconded by Noah Andrew to approve the agenda with additions to include B. TNC Tuluksak Village Council, Tribal Education Code and Strategic Goals Area under Correspondence; J. Technology Report under Reports; F. New Hires: 1. Adam Lowe, Math/Science, Akiak School and 2. Cheryl Chingliak, Special Ed Aide, Akiachak School. Motion passed.</p>

<p>Approval of Minutes</p>	<p>VI. Approval of Minutes: Motion by Sam George, Seconded by Robert Charles to approve the Regular Board meeting Minutes. Motion passed.</p>
<p>Correspondence</p>	<p>VII. Correspondence: A. Letter from Mike Chenault B. TNC, Tuluksak Village Council, Tribal Education Code and Strategic Goals Area Administration presented the following Correspondences for review only.</p>
<p>Reports</p>	<p>VIII. Reports: A. Attendance Report: Rayna Hartz updated on the enrollment numbers for each school and the projected enrollments. B. Superintendent’s Report – Rayna Hartz highlighted her board report.</p>
<p>Recess</p>	<p>Chairman Kasayulie called for recess at 1:53 PM Reconvened at 2:05 PM</p>
<p>Continue - Reports</p>	<p>C. School Reports 1. Akiachak- Doug Richards highlighted his board report 2. Akiak – Charles Burns report was reviewed 3. Tuluksak – Dave Macri’s report was reviewed D. Curriculum, Instruction, Assessment Report: Sharene Craft highlighted her board report E. Special Programs Report-Wayne Boggs highlighted his board report F. Yupiaq Education Report- Sophie Kasayulie highlighted her board report G. English Language Learners Report- Jessica Vaudreiul-Kim did an oral report H. Business and Finance Report – Alex Tatum highlighted his board report I. Maintenance Director’s Report – Rayna Hartz highlighted Jim Hartz board report J. Technology Report – Tim Bateman highlighted his board report via Tele-conference</p>
<p>Action Items</p>	<p>IX. Action Items A. Ratification- Legal Description for a Public Use Easement, Akiachak Native Community The Administration recommended the ratification of the Regional School Board Poll Vote conducted on 7-25-16 to approve the Akiachak Native Community’s Public use Easement at the Northwest Corner of Lot 8 Block 1 as shown on the plat entitled Qetun’aq No 1 Subdivision, recorded as plat number 2009-11. Motion by Ivan Ivan, Seconded by Sam George to ratify the Poll Vote conducted on July 25, 2016. Motion passed.</p>

<p>Continue – Action Items</p>	<p>B. Alaska Interpreting Alliance, Inc. The Administration recommended approval of the contract with Alaska Interpreting Alliance, Inc.</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the MOA with Alaska Interpreting Alliance, Inc. at the approximate amount of \$59,830.00. Motion passed.</p> <p>C. Agreement between YSD and E-Therapy, LLC - Tabled</p> <p>D. Board Policy Updates:</p> <ol style="list-style-type: none"> 1. BP 1331 Memorial Policy 2. BP 3550 Food Service 3. BP 4111(a) Certificated Personnel Recruitment and Selection 4. BP 4130 (a) Certificated Staff Development 5. BP 4222(a) Teacher Aides/Paraprofessionals 6. BP 5127(a) Graduation Ceremonies and Activities <p>The Administration recommended the approval of the 1st Reading of the above Board Policies.</p> <p>Motion by Sam George, Seconded by Robert Charles to adopt the 1st Reading of the Board Policies with BP 1331 Memorial Policy option 1; BP 3550 Food Service; BP 4111(a) Certificated Personnel Recruitment and Selection; BP 4130 9a) Certificated Staff Development; BP 4222(a) Teacher Aides/Paraprofessionals; and BP 5127(a) Graduation Ceremonies and Activities. Motion passed</p> <p>E. Resignations: HESSY Bateman, 7-12 Generalist, Akiachak School</p> <p>The Administration recommended approval of the resignation for HESSY Bateman, 7-12 Generalist for Akiachak School.</p> <p>Motion by Moses Peter, Seconded by Sam George to accept the resignation for HESSY Bateman, 7-12 Generalist for Akiachak School. Motion passed.</p> <p>F. New Hires:</p> <ol style="list-style-type: none"> 1. Adam Lowe, Math/Science, Akiak School 2. Cheryl Chingliak, Special Ed Aide, Akiachak School <p>The Administration recommended the approval of the new hires for Adam Lowe, Math/Science Teacher, Akiak School and Cheryl Chingliak, Special Ed Aide, Akiachak School.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the new hires. Motion passed.</p>
<p>Board Travel/Info</p>	<p>XII. Board Travel/Info:</p> <p>A. 2016 AASB Fall Boardmanship Academy – September 17-18, 2016</p> <p>Motion by Sam George, Seconded by Ivan Ivan to send Ivan Ivan, Moses Owen, Noah Andrew, Robert Charles and Willie Kasayulie to attend the</p>

