

# 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

Moses Peter, Board Member

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

Held: February 8, 2018  
Village: Akiachak, Alaska

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| <b>Committee Meeting &amp; Work-session</b> | <p>10:30 AM – Board Yearly Calendar/Board Calendar Items</p> <p>11:00 AM- Tribal Compacting Resolution – Clint Campion</p> <p>The work-session will include a discussion whether to develop a Board Yearly Calendar/Board Calendar Guideline. The Board’s Accountability Timetable and the list provided by AASB is for your review.</p> <p>Clint Campion will discuss the Resolution supporting and advocating for Tribal Education Compacting.</p> |
| <b>Call to Order</b>                        | <p><b>I. Call to Order:</b> Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 1:03 PM</p>  |
| <b>Roll Call</b>                            | <p><b>II. Roll Call: Present:</b><br/>Willie Kasayulie, Chairman<br/>Ivan Ivan, Vice Chairman<br/>Samuel George, Treasurer<br/>Moses Owen, Board Member<br/>Robert Charles, Board Member<br/>Moses Peter, Board Member</p>   |
| <b>Invocation</b>                           | <p><b>III. Invocation:</b> Moses Owen rendered the invocation</p>  |
| <b>Recognition of Guests</b>                | <p><b>IV. Recognition of Guests:</b> John Stackhouse, Sharene Craft, Sophie Kasayulie, Teresa Cox, James Hartz, Dave Macri, Tariq Malik, Mike Williams SR, Jennifer Phillip, and Rayna Hartz.</p>  |

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| <p><b>Approval of Agenda</b></p>                   | <p><b>V. Approval of Agenda:</b> Administration presented the February 8, 2018 Yupiit School District Regional School Board Agenda for approval.</p> <p>Motion, by Robert Charles, Seconded by Moses Peter to approve the agenda as presented. Motion passed.</p>  |
| <p><b>Approval of Minutes</b></p>                  | <p><b>VI. Approval of Minutes:</b> The Administration presented the January 18, 2018 Yupiit School District Regional School Board Minutes for approval.</p> <p>Motion by Moses Owen, Seconded by Moses Peter to approve the Regular Board meeting Minutes. Motion passed.</p>  |
| <p><b>Correspondence</b></p> <p><b>Reports</b></p> | <p><b>VII. Correspondence:</b> none at this time</p> <p><b>VIII. Reports:</b></p> <p><b>A. Attendance Report:</b> The Attendance report was reviewed by the board.</p> <p><b>B. School Reports</b></p> <ol style="list-style-type: none"> <li>1. <b>Akiachak:</b> Tariq Malik highlighted his board report.</li> <li>2. <b>Akiak:</b> Teresa Cox highlighted her board report.</li> <li>3. <b>Tuluksak:</b> David Macri highlighted his board report</li> </ol> <p><b>C. Tribal Education Department:</b> Sophie Kasayulie highlighted her board report.</p> <p><b>D. Curriculum, Instruction, Assessment Report:</b> Sharene Craft highlighted her board report.</p> <p><b>E. Business and Finance Report:</b> John Stackhouse highlighted his board report.</p> <p><b>F. Maintenance &amp; Operation Report:</b> Jim Hartz highlighted his board report.</p> <p><b>G. Superintendent’s Report:</b> Rayna Hartz highlighted her board report.</p> |
| <p><b>Recess</b></p>                               | <p>Chairman Kasayulie called for a recess at 3:25 PM<br/>Reconvened at 3:38 PM</p>   |
| <p><b>Action Items</b></p>                         | <p><b>IX. Action Items</b></p> <p><b>A. 2<sup>nd</sup> Reading of Revised BP 4161/4261 Leave Policy</b></p> <ol style="list-style-type: none"> <li>1. <b>Classified Handbook (Leave Policy)</b></li> <li>2. <b>Certified Handbook (Leave Policy)</b></li> </ol> <p>The Administration recommended the approval of the 2<sup>nd</sup> Reading of Revised BP 4161-4261 Leave Policy.</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the 1<sup>st</sup> Reading of the Revised BP 4161-4261 Leave Policy. Motion passed unanimously.</p>   |

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| <p><b>Continue – Action Items</b></p> | <p><b>B. FY2018-2019 School Calendar</b><br/> The FY2018-2019 Proposed School Calendar is presented for your review and possible action.</p> <p>Tabled to next meeting.</p> <p><b>C. Ratify Poll Vote for 1-23-18 to approve the Legal Service Agreement</b><br/> The Administration recommended approval to ratify Poll Vote for 1-23-18 to approve the Legal Service Agreement.</p> <p>Motion by Ivan Ivan, Seconded by Moses Owen to ratify the Poll Vote for 1-23-18 to approve the Legal Service Agreement. Motion passed.</p> <p><b>D. Tribal Compacting Resolution</b><br/> The Administration recommended the approval of the Tribal Compacting Resolution, a Resolution supporting and advocating for Tribal Education Compacting.</p> <p>Motion by Ivan Ivan, Seconded by Moses Peter to approve the Tribal Compacting Resolution, a Resolution supporting and advocating for Tribal Education Compacting.</p> <p><b>E. Resignation – Jim Hartz, Maintenance Director</b><br/> The Administration recommended the approval of resignation for Jim Hartz, Maintenance Director.</p> |
| <p><b>Executive Session</b></p>       | <p>Motion by Moses Peter, Seconded by Moses Owen to go into an Executive Session at 3:39 PM.</p> <p>Motion by Moses Owen, Seconded by Ivan Ivan to get out of an Executive Session at 5:24 PM</p> <p>Motion by Moses Owen, Seconded by Ivan Ivan to hold a Special RSB Meeting on February 23, 2018. Motion passed.</p> <p><b>F. New Hire: LeeAnn Suskuk, Special Ed Aide, Akiak School</b><br/> Administration recommended the approval of the New Hire for LeeAnn Suskuk, Special Ed Aide for Akiak School.</p> <p>Motion by Moses Peter, Seconded by Moses Owen to approve the new hire for LeeAnn Suskuk as Special Ed Aide for Akiak School. Motion passed.</p> <p><b>G. Interpretex 2017-2018 YSD Service Agreement</b><br/> Administration recommended the approval the 2017-2018 Yupiit School District Service Agreement with Interpretex, American Sign Language Interpreting Services.</p>  |

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| <b>Continue – Action Items</b>      | <p>Motion by Ivan Ivan, Seconded by Moses Owen to approve the 2017-2018 Yupiit School District Service Agreement with Interpretak Americak Sign Language Interpreting Services. Motion passed.</p>                         |
|                                     | <p style="text-align: center;"><b>H. Recommended for Re-Hire for FY2018-2019</b></p> <p>The Administration recommended for Re-hire for FY2018-2019 School Year for Akiachak, Akiak and Tuluksak. See attachment.</p>       |
|                                     | <p>Motion by Sam George, Seconded by Ivan Ivan to offer the recommended for Re-hire for FY2018-2019 School Year with addition to include Mary C. Snider, K-12 Counselor for Akiak School. Motion passed.</p>               |
|                                     | <p style="text-align: center;"><b>I. Revised Certified/Classified Administrative Contracts</b></p> <p>The Certified/Classified Administrative Contracts were revised as recommended by the attorney. See attachment</p>    |
|                                     | <p>Motion by Ivan Ivan, Seconded by Moses Owen to approve the Certified/Classified Administrative Contracts as recommended by the attorney to add under Benefits as referenced in Policy and Handbooks. Motion passed.</p> |
| <b>Board Travel/Info</b>            | <p><b>XII. Board Travel/Info: NSBA travel</b><br/> Recommended to replace Noah Alexie’s travel to Moses Peter to attend the NSBA Meeting.</p>  |
| <b>Public Comments</b>              | <p><b>XIII. Public Comments</b></p>  |
| <b>Board Comments</b>               | <p><b>XIV. Board Comments</b></p>  |
| <b>Executive Session</b>            | <p><b>XV. Executive Session:</b> none</p>  |
| <b>Next Meeting Regular Meeting</b> | <p><b>XVI. Next Regular Meeting:</b> March 22, 2018 and Special RSB Board meeting on February 27, 2018</p>   |
| <b>Adjournment</b>                  | <p><b>XVII. Adjournment:</b> Motion by Robert Charles, Seconded by Sam George to adjourn the meeting at 5:39 PM.</p>   |
|                                     | <p style="text-align: center;"> _____<br/> <b>Secretary</b> <span style="margin-left: 200px;">_____</span><br/> <b>Date</b> </p>   |