

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 Alexie, Secretary
Moses Peter, Board Member

Minutes of the Yupiit School District Regional Board of Education

Held: January 18, 2018
Village: Akiachak, Alaska

Committee Meeting & Work-session	<p>10:30 AM – Develop Talking Points for approved Legislative Priorities</p> <p>The work-session will include a discussion to Develop Talking points for the approved Legislative Priorities.</p> <p>The 2018 Joint Legislative Priorities, the 2018 Joint Position Statements from ACSA and the AASB Legislative Priorities is attached for your review and information.</p> <p>11:00 AM – Board Yearly Calendar/Board Calendar Items</p> <p>The Board Yearly Calendar/Board Calendar items provided by AASB is attached for your review and discussion whether to develop your monthly guideline calendar.</p>
Call to Order	<p>I. Call to Order: Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 12:55 PM.</p>
Roll Call	<p>II. Roll Call: Present: Willie Kasayulie, Chairman Ivan Ivan, Vice Chairman Samuel George, Treasurer Moses Owen, Board Member Robert Charles, Board Member Moses Peter, Board Member</p>
Absent	<p>Noah Alexie, Secretary</p>
Invocation	<p>III. Invocation: Moses Owen rendered the invocation</p>

<p>Recognition of Guests</p>	<p>IV. Recognition of Guests: Rayna Hartz, Jim Hartz, David Macri, Sharene Craft, John Stackhouse, Tariq Malik, Laura Drennen, Len Fabich and Bonnie James.</p>
<p>Approval of Agenda</p>	<p>V. Approval of Agenda: Administration presented the January 18, 2018 Yupiit School District Regional School Board Agenda for approval.</p> <p>Motion, by Sam George, Seconded by Moses Owen to approve the agenda as presented. Motion passed.</p>
<p>Approval of Minutes</p>	<p>VI. Approval of Minutes: The Administration presented the December 21, 2018 Yupiit School District Regional School Board Minutes for approval.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the Regular Board meeting Minutes. Motion passed.</p>
<p>Correspondence</p>	<p>VII. Correspondence:</p>
<p>Reports</p>	<p>VIII. Reports:</p> <p>A. Attendance Report: The Attendance report was reviewed by the board.</p> <p>B. School Reports</p> <ol style="list-style-type: none"> 1. Akiachak: Tariq Malik highlighted his board report. 2. Akiak: Teresa Cox report was reviewed 3. Tuluksak: David Macri highlighted his board report <p>C. Tribal Education Department: No report at this time</p> <p>D. Curriculum, Instruction, Assessment Report: Sharene Craft highlighted her board report</p> <p>E. Business and Finance Report: John Stackhouse highlighted his board report</p> <p>F. Maintenance & Operation Report: Jim Hartz highlighted his board report</p> <p>G. Superintendent’s Report: Rayna Hartz highlighted her board report.</p>
<p>Action Items</p>	<p>IX. Action Items</p> <p>A. 1st Reading of Revised BP 4161/4261 Leave Policy</p> <ol style="list-style-type: none"> 1. Classified Handbook (Leave Policy) 2. Certified Handbook (Leave Policy) <p>The Administration recommended the approval of the 1st Reading of Revised BP 4161-4261 Leave Policy.</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the 1st Reading of the Revised BP 4161-4261 Leave Policy. Motion passed unanimously.</p> <p>B. FY2018-2019 School Calendar</p> <p>The FY2018-2019 Proposed School Calendar is presented for your review and possible action.</p>

<p>Continue – Action Items</p>	<p>The FY2018-2019 School Calendar was tabled for next RSB meeting.</p> <p style="text-align: center;">C. Approval of Administrative Contracts</p> <p>The Administration requested that the Yupiit School District Regional School Board approve the following Administrative contract offers for the FY'18 School Year: Sophie Kasayulie, Tribal Education Director; David Macri, Director of Curriculum and Assessment; Teresa Cox, K-12 Principal, Akiak School; Sharene Craft, K-12 Principal, Tuluksak School; Dena Blake, Special Education Coordinator; John Stackhouse, Business Manager; Jim Hartz, Maintenance Director; and Bonnie James, HR Specialist/Administrative Asst. to BOE and Supt.</p> <p>Motion by Ivan Ivan, Seconded by Sam George to approve the contract offers for Sophie Kasayulie, Tribal Education Director; David Macri, Director of Curriculum and Assessment; Teresa Cox, K-12 Principal, Akiak School; Sharene Craft, K-12 Principal, Tuluksak School; Dena Blake, Special Education Coordinator; John Stackhouse, Business Manager; Jim Hartz, Maintenance Director; and Bonnie James, HR Specialist/Administrative Asst. to BOE and Supt. Motion passed unanimously.</p> <p style="text-align: center;">D. Resignation: Mason Martinez, Special Ed Aide, Tuluksak School</p> <p>The Administration requested the approval of Resignation for Mason Martinez, Special Ed Aide for Tuluksak School.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the resignation for Mason Martinez, Special Ed Aide for Tuluksak School. Motion passed unanimously.</p> <p style="text-align: center;">E. New Hires</p> <p>The Administration requested the approval of New Hires for Brenda Wassilie, Early Literacy Support for Akiachak, Molly Napoka, Early Literacy Support for Akiak and Miranda Liskey, Early Literacy Support for Tuluksak.</p> <p>Motion by Moses Owen, Seconded by Sam George to approve the new hires for Brenda Wassilie, Early Literacy Support for Akiachak, Molly Napoka, Early Literacy Support for Akiak and Miranda Liskey, Early Literacy Support for Tuluksak. Motion passed unanimously.</p> <p style="text-align: center;">F. Bethel Family Clinic Contract</p> <p>The Administration requested the approval of the Bethel Family Clinic Contract to perform the Yupiit School District's yearly athletic physicals in the villages of Akiachak, Akiak and Tuluksak for the year 2018.</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the Bethel Family Clinic Contract to perform the Yupiit School District's yearly athletic physicals in the villages of Akiachak, Akiak and Tuluksak for FY2018. Motion passed unanimously.</p>
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<p>Continue – Action Items</p>	<p style="text-align: center;">G. Six-Year Curriculum Adoption Cycle</p> <p>The Administration requested the approval of the Six-Year Curriculum Adoption Cycle.</p> <p>Motion by Sam George, Seconded by Moses Peter to approve the Six-year Curriculum Adoption Cycle. Motion passed unanimously.</p> <p style="text-align: center;">H. Tournament Director Job Description</p> <p>The Administration requested the approval of the Tournament Director Job Description to coordinate and facilitate an ASAA regulated Region 1 Tournaments.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the Yupiit School District Tournament Director Job Description. Motion passed unanimously.</p> <p style="text-align: center;">I. RSB Resignation</p> <p>The Administration received a resignation for Regional School Board member Noah Alexie. This is presented for approval.</p> <p>Motion by Ivan Ivan, Seconded by Sam George to approve the resignation for Regional School Board member, Noah Alexie. Motion passed unanimously.</p> <p style="text-align: center;">J. Legislative Priorities</p> <p>The Legislative Priorities developed during the Committee meeting and Work-session is presented for approval.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the Legislative Priorities. Motion passed unanimously.</p>
<p>Board Travel/Info</p>	<p style="text-align: center;">XII. Board Travel/Info:</p> <p style="text-align: center;">A. Leadership Fly-In, February 10-13, 2018</p> <p style="text-align: center;">B. Spring Fly-In, March 24-27, 2018</p> <p>The upcoming Leadership Fly-In scheduled on February 10-13, 2018 and the Spring Fly-In scheduled in March 24-17, 2018 is presented for your information and possible action.</p> <p>Motion by Sam George, Seconded by Moses Owen to send Willie Kasayulie and Ivan Ivan to attend the Leadership Fly-In scheduled on February 10-13, 2018. Motion passed unanimously</p> <p>Motion by Sam George, Seconded by Robert Charles to send Willie Kasayulie and Ivan Ivan to attend the Spring Fly-In scheduled on March 24-27, 2018. Motion passed unanimously.</p>
<p>Public Comments</p>	<p>XIII. Public Comments</p>
<p>Board Comments</p>	<p>XIV. Board Comments</p>

Executive Session	XV. Executive Session: none
Next Meeting Regular Meeting	XVI. Next Regular Meeting: February 8, 2018
Adjournment	XVII. Adjournment: Motion by Robert Charles, Seconded by Sam George to adjourn the meeting at 4:27 PM.
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