# HI-HZAURY-STEZ-

# **Yupiit School District**

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

### **Regional School Board**

## Akiachak

Akiak

**Tuluksak** 

Willie Kasayulie, Chairman Samuel George, Treasurer Robert Charles, Board Member Ivan M. Ivan, Vice Chairman Moses Owen, Board Member Noah Andrew, Secretary Moses Peter Board Member

Minutes of the Yupiit School District Regional Board of Education

> Held: November 20, 2015 Village: Akiachak, Alaska

**Committee Meeting** & Work-session

11:00 AM - FY15 Achievement and other Data

11:45 AM – Discussion of Board Meetings and Worksessions

12:00 PM - Lunch

Call to Order

**I.** Call to Order: Chairman Kasayulie called the regular meeting of the Regional School Board to order at 12:58 PM

Roll Call

II. Roll Call: Present:

Willie Kasayulie, Chairman

Ivan Ivan, Vice Chairman – came in 1:05 PM

Samuel George, Treasurer

Noah Andrew, Secretary

Moses Owen, Board Member – came in at 1:05 PM

Robert Charles, Board Member

Moses Peter, Board Member

Also Present:

Norma Holmgaard, Superintendent

Wayne Boggs, Special Programs Director

Jamie Burgess, Curriculum Director

Jim Hartz, Maintenance Director

Chris Barr, Akiachak Principal

Bonnie James, Recording Secretary

Invocation

**III. Invocation:** Noah Andrew rendered the invocation

Recognition of

Guests

**IV.** Recognition of Guests:

1

# Approval of Agenda

### V. Approval of Agenda:

Motion by Sam George, Seconded by Robert Charles to approve the agenda

# Approval of Minutes

### VI. Approval of Minutes:

Motion by Sam George, Seconded by Moses Owen to approve the Regular Board meeting Minutes for October 29, 2015 with correction on page 2, under Oath of Office, to change Moses Owen to Moses Peter. Motion passed.

### Correspondence

### VII. Correspondence – No Correspondence

### Reports

### VIII. Reports:

- A. School Reports
  - 1. Akiachak Chris Barr summarized his report
  - 2. Akiak Charles Burns summarized his report

Chairman Kasayulie suggested making the School Official Referral Form available for all school sites.

- 3. Tuluksak Minty Ruthford summarized her report
- **B.** Attendance Report The attendance monthly report was reviewed
- C. Superintendent's Report: Superintendent Holmgaard summarized her report
- **D.** Curriculum, Instruction, Assessment Report: Jamie Burgess summarized her report
- **E. Maintenance Director's Report:** Jim Hartz summarized his report
- **F. Special Programs Report:** Wayne Boggs summarized his report

# **Business and Finance**

**IX.** Business and Finance Report: Lucienne Smith highlighted the Business and Finance report.

### **Strategic Plan**

X. Strategic Plan: No report

### **Action Items**

### **XI.** Action Items

- A. Consent Agenda
  - 1. 2<sup>nd</sup> Reading of Policies: BP 5040 Student Nutrition
  - **2.** 3<sup>rd</sup> Reading of Policies: AR 9250 RSB Stipend Schedule; BP 4161/4261 Leaves; BP 4161.1 Sick Leave Certificated Personnel; BP4161.2/4261.2/4361.3 Personal Leaves All Personnel; BP 4161.3 Sabbatical Certified Personnel; BP 4161.4/4261.4/4361.4 Family and Medical Leave; and BP 4161.7 Civic Leave

3.

Motion by Sam George, Seconded by Robert Charles to approve the 2<sup>nd</sup> Reading of Board Policies and the 3<sup>rd</sup> Reading of Policies. Motion passed.

Continue – Action Items	B. Approval of Resignation:  Motion by Sam George, Seconded by Moses Owen to approve the resignation for Elsa Larson effective end of the FY2015-2016 School year. Motion passed.
	C. Approval of New Hire:  Motion by Sam George, Seconded by Robert Charles to approve the New Hire for Miranda Bacha as 7-12 Math Teacher for Akiak School beginning January 4, 2016. Motion passed.
	<b>D.</b> Akiachak Senior Trip Request: Cassie Triplett, Akiachak School Class of 2016 representative and Sharene Craft presented the request for permission to go on a Senior Trip to Los Angeles, CA. The parents and students have met and discussed the responsibilities and liabilities of this trip and have agreed to sign the strict Code of Conduct agreement.
	Motion by Sam George, Seconded by Robert Charles to approve the Akiachak School Class of 2016 trip request. Motion passed.
<b>Board Travel</b>	XII. Board Travel: NSBA Annual Conference – Boston April 9- 11, 2016
	Motion by Sam George, Seconded by Moses Owen to send Chairman Willie Kasayulie and Moses Peter to attend the NSBA Conference on April 9-11, 2016 in Boston. Motion passed.
<b>Public Comments</b>	XIII. Public Comments
<b>Board Comments</b>	XIV. Board Comments
<b>Executive Session</b>	XV. Executive Session - Personnel Motion by Sam George, Seconded by to go into an executive session at 2:45 PM. Motion passed.
	Motion by Ivan Ivan, Seconded by Noah Andrew to get out of an executive session at 2:29 PM.
Next Meeting Regular Meeting	XVI. Next Regular Meeting: December 17, 2015
Adjournment	<b>XVII. Adjournment:</b> Motion by Sam George, Seconded by Moses Peter to adjourn the meeting at 3:01 PM.
	Secretary Date