HI-TZAURY-STHZ-

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 Special Regional Board of Education

> Held: November 1, 2016 Village: Akiachak, Alaska

Call to Order

I. Call to Order: Acting Chairman Kasayulie called the regular meeting of the Regional School Board to order at 10:36 AM

Roll Call

II. Roll Call: Present:

Willie Kasayulie

Ivan Ivan

Samuel George

Noah Andrew

Moses Owen

Robert Charles

Moses Peter

Invocation

III. Invocation: Moses Owen rendered the invocation

Oath of Office

IV. Oath of Office

A. Oath of Office: Superintendent Rayna Hartz administered the Oath of Office to the newly elected directors Sam George and Moses Owen.

Acting Chairman Kasayulie passed the meeting to Superintendent Rayna Hartz for the re-organizational of the board.

B. Reorganizational of the Board

1. Chairman: Ivan Ivan nominated Willie Kasayulie as Chairman, Seconded by Robert Charles. Sam George closed the nominations. Willie Kasayulie won as Chairman of the Board.

Continue – Oath of Office

- **2. Vice Chairman:** Sam George nominated Ivan Ivan as Vice Chairman of the Board, Seconded by Robert Charles. Moses Peter closed the nominations. Ivan Ivan won as Vice Chairman of the Board.
- **3. Secretary:** Sam George nominated Noah Andrew as Secretary of the Board, Seconded by Ivan Ivan. Robert Charles closed the nominations. Noah Andrew won as Secretary of the Board.
- **4. Treasurer:** Ivan Ivan nominated Sam George as Treasurer, Seconded by Moses Owen. Moses Peter closed the nominations. Sam George won as Treasurer.

Approval of Agenda

V. Approval of Agenda:

Motion, by Sam George, Seconded by Ivan Ivan to approve the agenda with additions to include C. Update on Business Manager position and D. Regional School Board Stipend. Motion passed.

Recognition of Guests

VI. Recognition of Guests: none

Action Items

VII. Action Items

A. Superintendent Feedback Survey

After a lengthy discussion on the Superintendent Feedback Survey, it was decided by the Regional School Board to change the name of the survey to District Survey. The Regional School Board will re-visit the District Survey in November's Regular RSB meeting during work session to make changes to include the Mission Statement, Strategic Plan Goals and Objectives. The survey to be distributed to the Principals, LASB, Curriculum Director, Federal/Special Programs Director, Technology Director, HR Specialist, Tribal Department Director, Maintenance Director, Certified Special Ed Coordinator.

Recess

Chairman Kasayulie called for recess at 12:35 PM Reconvened at 1:11 PM

- **B.** Superintendent Evaluation: It was decided by the Regional School Board to review the Superintendent Evaluation form and make changes to include the Superintendent's job description, Mission Statement and the Strategic Plan to the evaluation during the February meeting before April's Superintendent Evaluation.
- C. Update of Business Manager position: Rayna Hartz updated on the Business Manager position. Lisa Taylor, Consultant will be in the district before the upcoming RSB meeting scheduled on November 17, 2016. The Business Manager position will not be posted but the District will continue to use the consultant for the remainder of the school year. The YSD is looking into moving the payroll and accounting to QuickBooks instead of Black Mountain.

After discussion, the Regional School Board suggested to re-visit the discussion of hiring a Business Manager when the District start hiring staff in March.
Chairman Kasayulie also recommended looking into posting jobs and notices to Indianz.com.
D. Regional School Board Stipends: Moses Owen wanted to know the difference of RSB meetings and Special RSB meeting stipend difference. Chairman Kasayulie stated that AR 9250 was created by the Regional Board to prevent from any members to walk out of meetings/conferences before the meeting was done.
Motion was made by Moses Peter to set the Special RSB Meeting stipend to \$250.00. The motion died because of no second.
It was directed for Administration to look into the AR 9250 policy to include the Special RSB Meeting and bring forth the revised during the next meeting.
VIII. Next Regular Meeting: November 17, 2016
IX. Adjournment: Motion by Moses Peter, Seconded by Sam George to adjourn the meeting at 2:13 PM.
Secretary Date