Yupiit School District

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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

Moses Peter, Board Member

Minutes of the Yupiit School District Special Regional Board of Education

> Held: February 23, 2018 Village: Akiachak, Alaska

Call to Order

I. Call to Order: Chairman Willie Kasayulie called the special meeting of the Regional School Board to order at 10:46 AM.

Roll Call

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

Invocation

III. Invocation: Moses Owen rendered the invocation

Recognition of Guests

IV. Recognition of Guests: John Stackhouse and Bonnie James.

Approval of Agenda

V. Approval of Agenda: The Administration recommended the approval of the February 23, 2018 agenda.

Motion by Ivan Ivan, Seconded by Sam George to approve the agenda as presented. Motion passed.

Invocation

VI. Invocation: Invocation was rendered by Moses Owen.

Unfinished Business

VII. Unfinished Business:

A. FY2018-2019 Proposed School Calendar

On February 19, 2018, a poll vote was administered whether to approve

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Continue – Unfinished Business	the FY2018-2019 Proposed School Calendar with the current (5) paid holidays or the School Calendar with the additional paid holidays. The poll vote failed with 3-3 votes.
	Motion by Sam George, Seconded by Ivan Ivan to approve the Proposed School Calendar without the additional paid Holidays. Motion passed unanimously with 6-0 votes.
Executive Session	VIII. Executive Session: A. Legal Matters
	Motion by Sam George, Seconded by Moses Peter to go into an Executive Session at 11:05 AM. Motion passed.
	Motion by Sam George, Seconded by Robert Charles to go out of an Executive Session at 1:12 PM.
Recess	The meeting was reconvened at 1:18 PM.
	Motion by Sam George, Seconded by Moses Owen to authorize the Board Chairman to work with the counsel to proceed as directed during the Executive Session. Motion passed.
Next Meeting Regular Meeting	IX. Next Regular Meeting: March 22, 2018
Adjournment	X. Adjournment: Motion by Sam George, Seconded by Robert Charles to adjourn the meeting at 1:20 PM.
	Secretary Date