	Re	egional School B	oard	l	
Akiacha	ak	Akiak	K	Tuluksak	
Lillian Alexie, Vice Chairman Samuel George, Secretary Robert Charles, Board Member		Ivan M. Ivan, Board Member Moses Owen, Chairman		Peter Gregory SR, Board Member Moses Peter, Treasurer	
		es of the Yupiit Scho egional Board of Edu		rict	
	Η	Held: November 20, 2 Village: Akiachal			
nmittee Meetings Work-sessions	 11:00 AM 2020 Final Audit Valerie Davidson and Jan Littlebear with Alaska Pacific University presented their Professional Service Agreement Proposal with Yupiit School District. After much discussion, this was postponed to the next regular meeting. The 2020 Final Audit to be discussed during a Special meeting. 				
l to Order	I. Call to Order: Chairman Moses Owen called the regular meeting of the Regional School Board to order at 1:05 PM.The 2020 Final Audit is presented for your review and information.				
ll Call	II. Roll Call: Present: Moses Owen Lillian Alexie Moses Peter Sam George Ivan Ivan Robert Charles Peter Gregory				
ognition of sts	Kaylin Ch	6	nce Jac	ra Bennett, John Stackhouse, kson, Kary Delsignore, James n, Bonnie James	

Oath of Office	IV. Oath of Office:
	A. Oath of Office
	Superintendent Cassandra Bennett administered the Oath of Office to the
	newly elected officers Peter Gregory and Lillian Alexie.
	B. Reorganizational of the Board: 1. Chairman
	Robert Charles nominated Moses Owen as Chairman and closed the nominations and asked for unanimous consent.
	Lillian Alexie nominated Sam George as Chairman. Sam George declined.
	Moses Owen was elected Chairman with unanimous consent.
	2. Vice Chairman
	Ivan Ivan nominated Lillian Alexie as Vice Chairman and asked for unanimous consent. Robert objected.
	Lillian Alexie nominated Sam George as Vice Chairman.
	Moses Peter closed the nominations.
	Lillian Alexie won as Vice Chairman with 4-3 votes.
	3. Secretary Sam George nominated Peter Gregory as Secretary.
	Robert Charles closed the nominations.
	Peter Gregory objected.
	Peter Gregory nominated Sam George as Secretary.
	Sam George closed the nominations.
	Sam George won as Secretary with 5-2 votes.
	4. Treasurer Sam George nominated Moses Peter as Treasurer and asked for unanimous consent.
	Moses Peter won as Treasurer with unanimous consent.
Approval of Agenda	V. Approval of Agenda: Administration presented the Yupiit School District Regional School Board Agenda for approval.
	Motion by Lillian Alexie, Seconded by Sam George to approve the agenda as presented. Motion passed.

Approval of Minutes	Approval of Minutes: The Administration recommended the approval of the regular meeting minutes for October 15, 2020.		
	Motion by Sam George, Seconded by Robert Charles to approve the minutes for October 15, 2020 as presented. Motion passed.		
Correspondence	VI. Correspondence: AASB Boardsmanship Awards Letter The AASB Boardsmanship Awards letter was presented for your information only.		
Reports	VII. Reports: A. Attendance Report: No attendance report provided.		
	B. School Reports 1. Akiachak: James Boldosser highlighted his board report.		
	2. Akiak: Lance Jackson highlighted his board report.		
	3. Tuluksak : Douglas Bushey highlighted his board report.		
	 B. Special Education/Curriculum/Instruction Director's Report: Kary Delsignore highlighted her board report. C. Yupiaq Education Coordinator's Report: Janice George highlighted her report. 		
	D. Business & Finance Report: John Stackhouse highlighted his report.		
	E. State/Federal Programs Report: Kaylin Charles highlighted her report.		
	F. Maintenance & Operations Report: Judy Anderson highlighted her report		
	G. Technology/Human Resource Director's Report: Anthony Graham's report was reviewed.		
	H. ANE Director's Report: Matthew Turner's report was reviewed.		
	I. Superintendent's Report: Cassandra Bennett highlighted her report.		
	Motion by Robert Charles, Seconded by Sam George to hold a Special meeting to address the ANE funding and do planning. Motion passed.		
Postpone the meeting until	Sam George recommended for Superintendent and Administration to write a letter to Tuluksak Firefighters.		
Monday, November 24, 2020 to continue the meeting	The meeting reconvened on Monday, November 24, 2020 with all RSB members present.		
Action Items	VIII. Action Items: A. 3 rd Reading of BP 4112.10 Employment of Retired Teachers		
	The 3rd Reading of BP 4112.10 Employment of Retired Teachers was presented for approval.		

Continue – Action	Motion by Sam George, Seconded by Moses Peter to approve the 3 rd
Items	Reading of BP 4112.10 Employment of Retired Teachers. Motion passed.
	B. Projected ADM
	The Projected ADM was presented for approval.
	Motion by Sam George, Seconded by Lillian Alexie to approve the Projected ADM. Motion passed.
	Motion by Sam George, Seconded by Peter Gregory to postpone Action Items C & D to the next RSB meeting. Motion passed.
	C. Alaska Communications The Alaska Communications was presented for approval at the approximate amount of \$26,458.49.
	Postponed to December meeting.
	D. Alaska Enterprise Solutions Quote The Alaska Enterprise Solutions Quote was presented for approval.
	Postponed to December meeting.
	E. Konica Minolta Proposal The Konica Minolta Proposal was presented for approval.
	Motion by Sam George, Seconded by Robert Charles to approve the Konica Minolta Proposal. Motion passed. (see attached document)
	F. 2020 Final Audit The 2020 Final Audit was presented for approval.
	Motion by Moses Peter, Seconded by Robert Charles to approve the 2020 Final Audit.
	Motion by Moses Peter, Seconded by Robert Charles to withdraw the motion to accept the 2020 Final Audit and wait to meet with the auditors. Motion passed.
	G. IPP: Akiachak, Akiak, Tuluksak The IPP letters from Akiachak, Akiak and Tuluksak Native Communities were presented for approval.
	Motion by Sam George, Seconded by Robert Charles to approve the IPP letters from Akiachak, Akiak and Tuluksak Native Communities. Motion passed.
	H. Amanda Byrd, Special Ed Teacher, Akiak School The Administration recommended transferring Amanda Byrd from Literacy Coach to Special Ed Teacher in Akiak School. This was presented for approval.

Continue – Action Items	Motion by Sam George, Seconded by Robert Charles to approve transfer Amanda Byrd from Literacy Coach to Special Ed Teacher f Akiak School and to amend the 1 st Contract as Literacy Coach to Special Ed Teacher. Motion passed.	
	I. Teleworking for Teachers The Administration recommended the approval of Teleworking for Teachers.	
	Motion by Robert Charles, Seconded by Sam George to postpone the Action Item I. Teleworking for Teachers to next week. Motion passed.	
	J. Internet in the Box The Administration recommended the approval of Internet in the Box Proposal.	
	K. Purchase of Ipads for students The Administration recommended the approval to purchase iPads for students. See attached document.	
	Motion by Robert Charles, Seconded by Lillian Alexie to postpone the Action Items J & K to the next regular meeting. Motion passed.	
Executive Session	IX. Executive Session: Legal Matters We need to go into an Executive Session to discuss subjects that tend to prejudice the reputation and character of any persons provided the person may request a public discussion.	
Board Travel/Info	X. Board Travel/Info:	
Public Comments	XI. Public Comments	
Board Comments	XII. Board Comments	
Next Meeting Regular Meeting	XIII. Next Regular Meeting: December 3, 2020 Special Meeting and December 17, 2020 Regular RSB Meeting.	
Adjournment	XIV. Adjournment: Motion by Sam George, Seconded by Robert Charles to adjourn the meeting at 5:25 PM.	
	Secretary Date	

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an	AKIZ		Tuluksak
Chairman etary 1 Member			Peter Gregory SR, Board Member Moses Peter, Treasurer
	-		trict
I	Regional Board of	Education	
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II. F	Roll Call: Present:		
	,		
			M
Robert (Charles, Board Memb		
III. F	Recognition of Gues	ts: Cassand	ra Bennett Michael Caulfield
(JDO), I	Kary Delsignore, Lar	ice Jackson,	Clare Robyt, James Boldosser,
			•
			and District Pagional School
	_	e Tupin Sei	loof District Regional School
	• •	•	Peter Gregory to approve the
V. A	Action Item: ANE Fu	Inding	
		0	University discussed with the
	F Chairman etary d Member Min Moses II. I Moses Sam Ge Ivan Iva Robert Peter G III. I (JDO), Matthey Douglar IV. A Admini Board A Motion agenda	Regional School Image: Chairman etary Ivan M. Ivan, Bo Moses Owen, Chairman etary Ivan M. Ivan, Bo Moses Owen, Chairman etary Ivan M. Ivan, Bo Moses Owen, Chairman etary Minutes of the Yupiit S Regional Board of Media Board of Media Board of Media Board of Millage: Telecon I. Call to Order: Chairman etary of the Regional School I. Roll Call: Present: Moses Owen, Chairman Lillian Alexie, Vice Chairman Moses Peter, Treasurer – can Sam George, Secretary Ivan Ivan, Board Member Robert Charles, Board Member Robert Charles, Board Member Robert Charles, Board Member Beter Gregory, Board Member Beter Gregory, Board Member Board Agenda for approval. II. Recognition of Guess (JDO), Kary Delsignore, Lar Matthew Turner, John Sta Douglas Bushey, Steven Rub IV. Approval of Agenda: Administration presented th Board Agenda for approval. Motion by Sam George, Set agenda as presented. Motion	Chairman Ivan M. Ivan, Board Member Minutes of the Yupiit School Dist Regional Board of Education Held: November 24, 2020 Village: Teleconference I. Call to Order: Chairman Moses O meeting of the Regional School Board to o II. Roses Owen, Chairman Lillian Alexie, Vice Chairman Moses Owen, Chairman Lillian Alexie, Vice Chairman Moses Peter, Treasurer – came in 10:20 A Sam George, Secretary Ivan Ivan, Board Member Robert Charles, Board Member Peter Gregory, Board Member Peter Gregory, Board Member III. Recognition of Guests: Cassandtr (JDO), Kary Delsignore, Lance Jackson, Matthew Turner, John Stackhouse, Ka Douglas Bushey, Steven Rubenstein, Carl IV. Approval of Agenda: Administration presented the Yupiit Scl Board Agenda for approval. Motion by Sam George, Seconded by agenda as presented. Motion passed.

implementation of the Alaska Native Education Grant.
Implementation of the Alaska Native Education Grant.
The RSB recommended for APU to create an agreement with all the recommendation from the board and present it during the next regular meeting in December.
Motion by Sam George, Seconded by Ivan Ivan to direct Superintendent Cassandra Bennett and Matthew Turner, ANE Director to work on the MOU to implement the provisions under the ANE Grant and to develop programs, continuous efforts to work with Yup'ik teachers, and implement continuous training and under the Yupiaq Ed program. Motion passed.
Chairman Moses Owen called for recess at 12:15 PM for Lunch break. Reconvened at 1:31 PM.
 VI. Executive Session: A. Legal Matters B. Teleworking for Teachers We need to go into an Executive Session to discuss subjects that tend to prejudice the reputation and character of any persons provided the person may request a public discussion. Motion by Sam George, Seconded by Ivan Ivan to go into an Executive Session at 1:51 PM to discuss subjects that tend to prejudice the reputation and character of any persons provided the person may request a public discussion. Motion passed. Motion by Lillian Alexie, Seconded by Peter Gregory to get out of an Executive Session at 4:50 PM. Motion passed.
VII. Next Regular Meeting: Special Meeting Friday, November 27, 2020 at 1:00 PM and regular meeting on December 17, 2020
Adjournment: Motion by Sam George, Seconded by Lillian Alexie to adjourn the meeting at 4:55 PM.
Secretary Date

	Akiachak, AK 99551 (907) 825-3600 Fax (877) 825-2404		
	Regional School Board		
Akiach	ak Akiak Tuluksak		
Lillian Alexie, Vice Cl Samuel George, Secret Robert Charles, Board	ary Moses Owen, Chairman Moses Peter, Treasurer		
	Minutes of the Yupiit School District		
	Regional Board of Education		
	Held: November 27, 2020		
	Village: Teleconference		
Call to Order	I. Call to Order: Chairman Moses Owen called the Special meeting of the Regional School Board to order at 1:21 PM.		
Roll Call	II. Roll Call: Present:		
	Moses Owen, Chairman		
	Lillian Alexie, Vice Chairman Moses Peter, Treasurer		
	Sam George, Secretary Ivan Ivan, Board Member		
	Robert Charles, Board Member Peter Gregory, Board Member		
Recognition of Guests	III. Recognition of Guests: Cassandra Bennett, John Stackhouse and Bonnie James.		
Approval of Agenda	IV. Approval of Agenda: Administration presented the Yupiit School District Regional School Board Agenda for approval.		
	Motion by Peter Gregory, Seconded by Sam George to approve the agenda as presented. Motion passed.		
Executive Session	V. Executive Session: Personal Matters We need to go into an Executive Session to discuss subjects that tend to prejudice the reputation and character of any persons provided the person may request a public discussion.		

	Executive Session at 1:26 PM to discuss s the reputation and character of any perso request a public discussion. Motion passed.	ons provided the person may
	Motion by Lillian Alexie, Seconded by Pe executive session at 4:12 PM. Motion passe	
	Motion by Ivan Ivan, Seconded by Rober Superintendent Cassandra Bennett's cont 2020 with 30-days notice per contract we unanimously with a roll call vote.	ract effective November 30,
	Motion by Lillian Alexie, Seconded by Peter Stackhouse as acting Superintendent until the Superintendent. Motion passed unanimousl	he District can find a
	The board directed John Stackhouse to contermination clause.	tact the lawyer to get the
Next Regular Meeting	VI. Next Regular Meeting: December	r 17, 2020
Adjournment	VII. Adjournment: Motion by Sam George, Seconded by Peter Gregory to adjourn the meeting at 4:55 PM.	
	Secretary	Date

		877) 825-2404	
	Regional School Board		
Akiach	ak Akiak Tu	uluksak	
Lillian Alexie, Vice Cl Samuel George, Secret Robert Charles, Board	y Moses Owen, Chairman Moses P	egory SR, Board Member eter, Treasurer	
	Minutes of the Yupiit School District		
	Regional Board of Education		
	Held: December 3, 2020		
	Village: Teleconference		
Call to Order	I. Call to Order: Chairman Moses Owen calle meeting of the Regional School Board to order at 10	-	
Roll Call	II. Roll Call: Present:		
	Moses Owen, Chairman		
	Lillian Alexie, Vice Chairman Moses Peter, Treasurer		
	Sam George, Secretary Ivan Ivan, Board Member		
	Robert Charles, Board Member Peter Gregory, Board Member		
Recognition of Guests	III. Recognition of Guests: John Stackhouse, Kaylin Charles, Kary Delsignore and Bonnie James.		
Approval of Agenda	IV. Approval of Agenda: Administration presented the Yupiit School Distr Board Agenda for approval.	rict Regional School	
	Motion by Ivan Ivan, Seconded by Robert Cha agenda as presented. Motion passed.	arles to approve the	
Executive Session	V. Executive Session: Personal Matters We need to go into an Executive Session to discuss prejudice the reputation and character of any persons may request a public discussion.		

	Session at 10:13 AM to discuss subjects that tend to prejudice the reputation and character of any persons provided the person may request a public discussion. Motion passed. Motion by Lillian Alexie, Seconded by Ivan Ivan to get out of an
	executive session at 10:50 AM. Motion passed.
	Motion by Ivan Ivan, Seconded by Robert Charles move to terminate Superintendent Cassandra Bennett's contract effective November 30, 2020 with 30-days notice per contract without cause. Motion passed unanimously with a roll call vote.
	Motion by Lillian Alexie, Seconded by Ivan Ivan to place Cassandra Bennett on paid Administrative Leave until December 30, 2020, the date on which her employment all terminate in accordance with the Board's action on November 27, 2020 and paragraph 9. D of the Superintendent's contract. Motion passed with unanimous consent.
Next Regular Meeting	VI. Next Regular Meeting: December 17, 2020
Adjournment	VII. Adjournment: Motion by Ivan Ivan, Seconded by Sam George to adjourn the meeting at 10:52 AM.
	Secretary Date