

# Yupiit School District

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## Regional School Board

### Akiachak

Willie Kasayulie, Chairman  
 Samuel George, Treasurer  
 Peter Evon, Board Member

### Akiak

Ivan M. Ivan, Vice Chairman  
 Moses Owen, Board Member

### Tuluksak

Noah Andrew, Secretary  
 Peter Napoka, Board Member

## Minutes of the Yupiit School District Regional Board of Education

Held: April 16, 2015  
 Village: Tuluksak, Alaska

<b>Committee Meeting &amp; Work-session</b>	<p><b>10:30 AM – Summer Maintenance</b>                  - Summer Hiring Procedures                  - CIP Priorities                  - Utility Contracts</p> <p><b>11:45 AM – Migration to Gmail and Training</b></p>
<b>Call to Order</b>	<p>Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 1:03 PM.</p>
<b>Roll Call</b>	<p><b>Present</b>                  Willie Kasayulie, Chairman                  Ivan Ivan, Vice Chairman                  Samuel George, Treasurer                  Noah Andrew, Secretary                  Peter Evon, Board Member                  Moses Owen, Board Member                  Peter Napoka, Board Member</p> <p><b>Also Present:</b>                  Norma Holmgaard, Superintendent                  Joanne Slats, Business Manager                  Diane George, Director of Special Programs                  Cheryl Thomas, Curriculum Director                  James Hartz, Maintenance Director                  Rayna Hartz, ANE Grant Director                  Charles Burns, Akiak Principal                  Christopher Barr, Akiachak Principal                  Paul Thomas, Tuluksak Principal                  Melody Douglas, DBMS                  Bonnie James, Recording Secretary</p>
<b>Invocation</b>	<p><b>III. Invocation:</b> Moses Owen rendered the invocation.</p>

<p><b>Recognition of Guests</b></p>	<p><b>IV. Recognition of Guests:</b> Marie Napoka; Elena Gregory; Andrew Alexie; Moses Peter</p>
<p><b>Approval of Agenda</b></p>	<p><b>V. Approval of Agenda:</b> Motion by Ivan Ivan, Seconded by Peter Napoka to accept the agenda with addition of XIV. Executive Session. Motion passed.</p>
<p><b>Approval of Minutes</b></p>	<p><b>VI. Approval of Minutes:</b>  <b>A. March 6, 2015 Special Meeting</b> Motion by Ivan Ivan, Seconded by Peter Napoka to approve the Special Board meeting minutes. Motion carried.   <b>B. March 12, 2015</b> Motion by Sam George, Seconded by Moses Owen to approve the Regular Board minutes. Motion carried.</p>
<p><b>Correspondence</b></p>	<p><b>VII. Correspondence:</b> Division of Elections provided with important dates and information regarding the upcoming Regional Educational Attendance Area (REAA) school board elections. Three seats will be open in the fall: Section I, Seat B, held by Peter Evon; Section II, Seat E held by Peter Napoka and Section III, Seat F held by Ivan Ivan.</p>
<p><b>Reports</b></p>	<p><b>VIII. Reports:</b>  <b>A. Commissioner’s Report - DBMS</b> - Melody Douglas summarized her report  <b>B. School Reports:</b>  1. <b>Akiachak</b> – Christopher Barr summarized his report  2. <b>Akiak</b> – Charles Burns summarized his report  3. <b>Tuluksak</b> – Paul Thomas summarized his report  <b>C. Attendance Report</b> – The monthly attendance was reviewed  <b>D. Superintendent’s Report</b> - Mrs. Holmgaard summarized her report.  <b>E. Curriculum, Instruction, Assessment</b> – Mrs. Thomas summarized her report  <b>F. Maintenance</b> – James Hartz summarized his report  <b>G. Special Education</b> – Diane George summarized her report  <b>H. ANE Grant Report</b> – Rayna Hartz summarized her report  <b>I. Tech Services Report</b> – Len Fabich summarized his report  <b>H. Moore Settlement Grant Report</b> - Mrs. Holmgaard reviewed the activities of each of the Moore grants.</p>
<p><b>Introduction of FY16 Budget Hearing</b></p>	<p><b>IX. Introduction of FY16 Budget Hearing</b> – Joanne Slats, Business Manager presented the introduction of FY’16 Budget Hearing.  Motion by Ivan Ivan, Seconded by Sam George to approve the 2<sup>nd</sup> Reading of the FY16 Budget. Motion passed.</p>
<p><b>Business and Finance</b></p>	<p><b>X. Business and Finance</b> - Joanne Slats summarized the financial report</p>
<p><b>Strategic Plan</b></p>	<p><b>XI. Strategic Plan Update – no report</b></p>

<p><b>Yupiaq Education Conference</b></p> <p><b>Action Items</b></p>	<p><b>XII. Yupiaq Education Conference</b> – Chairman Kasayulie summarized the upcoming Yupiaq Education Conference planned for August 6-7, 2015 in Akiachak. The goal of the conference will be to allow the inherent rights of the Yupiaq be implemented by gathering information and documentation of how to maintain control of local education within the framework of local decision making process and self-determination by Yupiaq residents of the Yupiit School District communities.</p> <p><b>XIII. Action Items:</b></p> <p><b>A. 2<sup>nd</sup> Reading of FY2016 Budget</b> – see Introduction of FY16 Budget Hearing</p> <p><b>B. Resignations</b> – The following resignations were submitted at the end of the 204-2015 school year: Sarah Coburn, Akiachak Intermediate Teacher; Joshua Gifford, Tuluksak Language Arts Teacher; John Hill, Akiak K-12 Counselor; Virginia Grimes, Akiak Elementary Teacher; Victoria Anthony, Tuluksak Special Education Teacher; Dana Domitrovich, Akiak ELA/Social Studies Teacher; Katie Charles, Early Literacy teacher, effective 3-25-15 and Sarah Henry, ANE Early Literacy Aide, effective 3-10-15.</p> <p>Motion by Ivan Ivan, Seconded by Sam George to approve the resignations. Motion passed.</p> <p><b>C. New Hires</b> – The administration recommended the approval of The following contracts for FY2015-2016: Kristi Burns, Akiak K/1<sup>st</sup> Teacher; Mark Ingram, Akiachak English/Language Arts; Dave Carpenter, Akiachak Resource Teacher; Jessie Jones, Akiachak 1<sup>st</sup> Grade Teacher; Jamie Burgess, Director of Curriculum, Instruction, Assessment; Katherine Ringer, Tuluksak Social Studies; Richard Sparrow, Tuluksak K/1<sup>st</sup> Teacher; and Adam Swenson, Tuluksak 3<sup>rd</sup>/4<sup>th</sup> Grade Teacher.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the new hires for FY2015-2016. Motion passed.</p> <p><b>D. Agreement for the Sale of Power – Akiachak</b></p> <p>Motion by Ivan Ivan, Seconded by Peter Napoka to approve the Agreement for the Sale of Power for ANC Electric Company contract. Motion passed with 5-2 votes, Willie Kasayulie and Sam George abstaining.</p> <p><b>E. Agreement for the Sale of Power – Akiak</b></p> <p>Motion by Sam George, Seconded by Peter Evon to approve the Sale of Power for City of Akiak Contract. Motion passed with 5-2 votes with Ivan Ivan and Moses Owen abstaining.</p>
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<p><b>Continue – Action Items</b></p>	<p><b>F. Akiachak Water &amp; Sewer Contract</b></p> <p>Motion by Ivan Ivan, Seconded by Sam George to approve the Akiachak Water &amp; Sewer Contract. Motion passed.</p> <p><b>G. Akiak Water Sales Contract</b></p> <p><b>H.</b></p> <p>Motion by Sam George, Seconded by Peter Evon to approve the Akiak Water Sales Contract. Motion passed.</p> <p><b>I. Tuluksak Water Sales Contract</b></p> <p>Motion by Ivan Ivan, Seconded by Sam George to approve the Tuluksak Water and Sewer</p> <p><b>J. FY16 School Board Meeting Schedule</b></p> <p>Motion by Sam George, Seconded by Noah Andrew to approve the FY16 School Board Meeting Schedule with changes of time from 10:00 AM to 11:00 AM. Motion passed.</p> <p><b>K. FY16 IT Services Contract</b></p> <p>Administration recommended that Fabich Enterprises continue as the provider for the Technology Services through the FY16 school year.</p> <p>Motion by Ivan Ivan, Seconded by Sam George to approve the Technology Contract with Fabich Enterprises. Motion passed.</p>
<p><b>Executive Session</b></p>	<p><b>XIV. Executive Session: tabled to next meeting in May</b></p>
<p><b>Board Travel</b></p>	<p><b>XV. Board Travel: none</b></p>
<p><b>Board Comments</b></p>	<p><b>XVI. Board Comments</b></p>
<p><b>Next Meeting Regular Meeting</b></p>	<p><b>XVII. Next Regular Meeting: May 21, 2015</b></p>
<p><b>Adjournment</b></p>	<p><b>XVIII. Adjournment:</b> Motion by Ivan Ivan, Seconded by Peter Evon to adjourn the meeting at 4:31 PM.</p>
	<p>_____</p> <p><b>Secretary</b></p> <p>_____</p> <p><b>Date</b></p>