

Yupiit School District

Box 51190 Akiachak, AK 99551 (907) 825-3600 Fax (907) 825-3655

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: January 15, 2015
 Village: Akiachak, Alaska

Committee Meeting & Work-session	<p>10:30 AM – Yupiit School District Grant Programs</p> <p>11:00 AM – FY’16 Calendar Discussion</p> <p>11:15 AM – Bilingual/Bicultural Program Development</p> <p>11:45 AM – BP 1140(a) (b); BP 1150; AR 1150</p>
Call to Order	<p>Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 1:02 PM.</p>
Roll Call	<p>Present</p> <p>Willie Kasayulie, Chairman Samuel George, Treasurer Noah Andrew, Secretary – via tele-conference Peter Evon, Board Member Moses Owen, Board Member Peter Napoka, Board Member</p>
Excused	<p>Ivan Ivan, Vice Chairman</p> <p>Also Present: Norma Holmgaard, Superintendent Bonnie James, Recording Secretary Melody Douglas, DBMS</p>
Invocation	<p>III. Invocation: Moses Owen rendered the invocation.</p>
Recognition of Guests	<p>IV. Recognition of Guests:</p>

<p>Approval of Agenda</p>	<p>V. Approval of Agenda: Motion by Sam George, Seconded by Moses Owen to accept the agenda as presented. Motion was passed unanimously.</p>
<p>Approval of Minutes</p>	<p>VI. Approval of Minutes: A. December 18, 2014</p>
<p>Executive Session</p>	<p>Motion by Sam George, Seconded by Moses Owen to approve the Regular Board minutes with corrections Motion carried.</p>
<p>Executive Session</p>	<p>VII. Executive Session: A. Staffing FY'16 B. Superintendent's Evaluation</p> <p>Motion by Moses Owen, Seconded by Sam George to get into an executive session at 1:09 PM to discuss subjects of confidential personnel matters including the Superintendent' Evaluation. Motion passed.</p> <p>Motion by Sam George, Seconded by Peter Napoka to return from executive session at 2:11 PM.</p>
<p>Correspondence</p>	<p>VIII. Correspondence:</p>
<p>Reports</p>	<p>IX. Reports: No reports were submitted from the administrator's since there was only 1 day of work before winter break.</p> <p>A. School Reports: no reports</p> <ol style="list-style-type: none"> 1. Akiachak 2. Akiak 3. Tuluksak <p>B. Attendance Report: The monthly attendance report was reviewed.</p> <p>C. Superintendent's Report: Mrs. Holmgaard summarized her report.</p> <p>D. Curriculum, Instruction, Assessment – no report</p> <p>E. Maintenance – no report</p> <p>F. Special Education</p> <p>G. ANE Grant Report – no report</p> <p>H. Moore Settlement Grant Report: Mrs. Holmgaard reviewed the activities of each of the Moore grants.</p>
<p>Business and Finance</p>	<p>X. Business and Finance: see attached Financial report</p>
<p>Strategic Plan</p>	<p>XI. Strategic Plan Update: Mrs. Holmgaard read the Strategic Plan Update and highlighted Diane George's report on the Strategic Plan Career Pathways activities.</p>
<p>Action Items</p>	<p>XII. Action Items: A. Legislative Fly-In Attendance (February 8-10)</p>

Continue – Action Items

Mrs. Holmgaard reported the Legislative Fly-In is set for February 8-10, 2015 in Juneau. It is was requested that the Yupiit School District Regional School Board decide if members will travel to Juneau during the Legislative Session, which members will travel and which dates this travel will take place.

Motion by Sam George, Seconded by Moses Owen to send Chairman Willie Kasayulie and Vice Chairman Ivan Ivan a week before the Legislative Fly-in. Motion passed.

Chairman Kasayulie stated to contact Ivan Ivan to see if he will be available the last week of January 2015.

B. 3rd Reading of Policies: BP 0411(a); BP 0411(b); BP 0430; BP 0500; BP 0510; AR 0510(a); BP 0520(a); BP0520(c); AR 0520(a); AR 0520(b); AR 0520(c); and BP 0530(c)

Motion by Sam George, Seconded by Moses Owen to approve the 3rd and final reading of Policies. Motion passed.

C. 2nd Reading of 1000 Series Policy: BP 1000; BP 1020; BP 1100; BP 1112; BP 1120; BP 1140(a)(b); BP 1150; AR 1150; BP 1220; BP 1230(a)(b); BP 1240; AR 1240(a)(b); BP 1250; E 1250; BP 1260; BP 1312; BP 1312.1; AR 1312.1(a) (b); BP1312.2; AR 1312.2(a) (b); E 1312.2; BP 1312.3(a)(b); AR 1312.3(a)(b)

Motion by Sam George, Seconded by Peter Evon to approve the 2nd Reading of 1000 Series Policies. Motion passed.

D. Administrative Contracts: Mrs. Holmgaard recommended the following Administrative and District level Contracts for FY'16: Diane George, Assistant Superintendent with 260 days; Joanne Slats, Business Manager with 260 days; James Hartz, Maintenance Director with 260 days; Bonnie James, Board Secretary/HR Specialist with 260 days; Janclare Robyt, Instructional Coach and ELL Program Manager with 203 days; Paul Thomas, Tuluksak Principal with 210 days; Charles Burns, Akiak Principal with 210 days; and Christopher Barr, Akiachak Principal with 210 days.

Motion by Sam George, Seconded by Moses Owen to offer contracts to Administrative and District level employees as recommended by Superintendent Holmgaard. Motion passed.

E. FY'16 Calendar: Mrs. Holmgaard respectfully requested the approval of this FY'16 calendar by the Yupiit School District Regional School Board.

Motion by Moses Owen, Seconded by Sam George to adopt the FY'16 School Calendar. Motion passed.

<p>Continue – Action Items</p>	<p>F. Technology Service Contract – Len Fabich Enterprises Len Fabich, Fabich Enterprises has been providing technology support for Yupiit School District during the 2014-2015 school year through a contract with Educational Services of Alaska. Yupiit School District and Educational Services of Alaska have terminated their contract as of December 31, 2014. To maintain the current level of support for Yupiit School District the administration recommended approval of the attached contract with Fabich Enterprises through June 2015. The approximate amount of the MOA is \$53,280.00.</p> <p>Motion by Moses Owen, Seconded by Peter Evon to approve the contract for Len Fabich of Fabich Enterprises at the approximate amount of \$53,280.00. Motion passed.</p> <p>G. Resolution Retaining the CIP Funds: The Resolution 15-1, a resolution requesting reallocation of unused CIP Project Funds totaling \$93,203 for Tuluksak School Maintenance needs is presented for approval.</p> <p>Motion by Sam George, Seconded by Peter Evon to approve the Resolution 15-1. Motion passed.</p>
<p>Travel</p>	<p>XIII. Board Travel:</p>
<p>Board Comments</p>	<p>XIV. Board Comments</p>
<p>Next Meeting Regular Meeting</p>	<p>XV. Next Regular Meeting: February 19, 2015</p>
<p>Adjournment</p>	<p>XVI. Adjournment: Motion by Sam George, Seconded by Peter Napoka to adjourn the meeting at 4:56 PM.</p> <p>_____</p> <p>Secretary</p> <p>_____</p> <p>Date</p>