

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

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: August 20, 2015
Village: Akiachak, Alaska

Committee Meeting & Work-session	<p>11:00 AM – District Mission, Board Goals, Introduction of New District Staff</p> <p>11:30 AM – Policies</p> <p>The Regional School Board discussed updating the YSD Mission Statement. Members recommended asking the LASB's to discuss this and make recommendations. Superintendent Holmgaard will work with principals to place this on the agenda for an upcoming LASB meeting.</p> <p>Director of Curriculum, Jamie Burgess introduced herself to the RSB as did Director of Special Programs Wayne Boggs.</p> <p>The RSB members finished the review of Section 1000 policies so that they were ready for the First Reading.</p> <p>Members did not discuss School Board Goals.</p>
Call to Order	<p>Chairman Ivan Ivan called the regular meeting of the Regional School Board to order at 1:07 PM.</p>
Roll Call	<p>Present</p> <p>Ivan Ivan, Vice Chairman Samuel George, Treasurer Noah Andrew, Secretary Moses Owen, Board Member Peter Napoka, Board Member</p>
Excused	<p>Willie Kasayulie, Chairman</p>

	<p>Also Present: Norma Holmgaard, Superintendent Jamie Burgess, Curriculum Director Wayne Boggs, Director of Special Ed James Hartz, Maintenance Director Bonnie James, Recording Secretary</p>
<p>Invocation</p>	<p>III. Invocation: Moses Owen rendered the invocation.</p>
<p>Recognition of Guests</p>	<p>IV. Recognition of Guests:</p>
<p>Approval of Agenda</p>	<p>V. Approval of Agenda: Motion by Sam George, Seconded by Peter Napoka to accept the agenda to move up Maintenance Director’s report. Motion was passed unanimously.</p>
<p>Approval of Minutes</p>	<p>VI. Approval of Minutes: A. July 16, 2015 Motion by Sam George, Seconded by Moses Owen to approve the Regular Board minutes. Motion carried.</p>
<p>Correspondence</p>	<p>VII. Correspondence: Superintendent Holmgaard reported that the Alaska Department of Education has scheduled an Audit of the Yupiit School District’s Special Education program on October 13 through October 16, 2015. This will be primarily a desk audit to review YSD documents to ensure accuracy and compliance with state and federal IDEA laws.</p> <p>The Alaska Department of Education has scheduled an ESEA Compliance Monitoring on-site visit for February 29 – March 1, 2016. During this visit Department of Education staff will review Consolidated Grant financials as well as program specific files in schools. They will observe grant funded staff at work to ensure they are doing the work of the grants.</p> <p>The Department of Education has notified YSD that it is not eligible to submit CIP requests until such time as YSD successfully passes the Preventative Maintenance Audit and is notified by the Department that CIP applications may be submitted.</p>
<p>Reports</p>	<p>VIII. Reports: A. Commissioner’s Report – DBMS – Supt. Holmgaard addressed recommendations by DBMS in the Superintendent’s report B. School Reports: Superintendent Holmgaard submitted the notes from the July 20, 2015 Attendance Committee meeting. <ol style="list-style-type: none"> 1. Akiachak 2. Akiak 3. Tuluksak C. Attendance Report – No Report D. Superintendent’s Report – Mrs. Holmgaard highlighted her</p>

<p>Continue - Reports</p>	<p>report E. Curriculum, Instruction, Assessment – No report F. Maintenance Director – No report G. Federal Programs Report – No Report H. Tech Services Report – No Report I. Moore Settlement Grant Report</p>
<p>Business and Finance</p>	<p>IX. Business and Finance – Mrs. Holmgard highlighted the Business and Finance report. See full report in board packet.</p>
<p>Strategic Plan</p>	<p>X. Strategic Plan Update On July 30 all principals reviewed the updated Strategic Plan and learned the expectations for schools and staff in implementing the goals of the plan. All schools need to include community engagement goals and activities in their school plans for the year. On August 7, 2015 all YSD Certified Staff learned how to implement in their classrooms the Alaska Standards for Culturally Responsive Schools. These standards were embedded in the teacher evaluation model to help staff see how these standards can be regularly implemented. It has been requested that historical activities be included in the Strategic Plan report. This information has not been accessible. Typically a report addresses anything that has been accomplished since the last report. More direction is needed regarding this request. The website has been updated.</p>
<p>Action Items</p>	<p>XI. Action Items:</p> <p>A. Resignations The Administration requested the approval of the following resignations: Jeannie Carpenter, Akiak School Custodian effective August 5, 2015; and Katherine Wassilie, Akiachak School, Food Service Assistant effective August 11, 2015 and Aaron Chingliak, Maintenance Mechanic, effective August 21, 2015.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the resignations as recommended by Administration. Motion passed.</p> <p>B. New Hires The Administration requested the approval of the following contracts: Kaylin Charles, Secretary for Maintenance and Curriculum Departments; Jennifer Phillip, Receptionist: Travel Clerk/Webpage Manager; and Everett Slicker, Math/Science Teacher Akiak School.</p> <p>Motion by Sam George, Seconded by Peter Napoka to approve the new hires as recommended by Administration. Motion passed.</p> <p>C. FY2016 Teachers for Tenure The FY16 Recommendation for Teachers for Tenure for Dena Blake, Resource Teacher Akiachak School; and Sharene Craft, Science Teacher Akiachak School.</p> <p>Motion by Moses Owen, Seconded by Noah Andrew to approve the Teachers for Tenure for Dena Blake, Resource Teacher, Akiachak</p>

<p>Continue – Action Items</p> <p>Recess</p>	<p>School and Sharene Craft, Science Teacher, Akiachak School. Motion passed.</p> <p>Chairman Ivan Ivan called for recess at 2:37 PM Reconvened at 2:49 PM</p> <p>D. School Board Seat Vacancy The Administration requested that the Yupiit School District Regional School Board declare Seat B vacant. The Administration further recommended that the YSD Regional School Board agree to leave this seat unfilled pending the outcome of the October municipal elections.</p> <p>Motion by Sam George, Seconded by Noah Andrew to declare Seat B Vacant. Motion passed.</p> <p>Motion by Moses Owen, Seconded by Noah Andrew to leave the seat unfilled pending the outcome of the October municipal elections.</p> <p>Motion by Moses Owen, Seconded by Noah to withdraw the motion. Motion passed.</p> <p>Motion by Noah Andrew, Seconded by Moses Owen to suspend the Rules to hear the agenda after the last agenda item. Motion passed.</p> <p>E. 3rd Reading of AR 3360 The Administration requested RSB approval for the third and final reading of AR 3360 which allows for travel reimbursement in the form of fuel for in district travel.</p> <p>Motion by Sam George, Seconded by Peter Napoka to accept the 3rd and final Reading of AR 3360. Motion passed.</p> <p>F. 1st Reading of Policies The Administration requested RSB approval for the 1st Reading of the following Policies: BP1313; BP1321; AR1321; BP1322; AR1322; BP1325 (a) BP1325(b); AR1325; BP1325.1; BP1330; AR1330(a) AR1330(b); E1330; BP1340; AR1340(a) AR1340(b); E1340; BP1400; BP1410; AR1410; and BP1700.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the 1st Reading of the Policies. Motion passed.</p> <p>G. MOA for Principal Support The Administration requested approval from the Regional School Board to continue principal coaching through the attached contract with Wykis Coaching and Consulting.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the MOA with Wykis Coaching and Consulting at the approximate amount of \$16,000.00 from August 1, 2015 to June 1, 2016. Motion passed.</p>
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Continue – Action Items	D. School Board Seat Vacancy Motion by Noah Andrew, Seconded by Sam George to follow the Board Policy and advertise Seat B Vacancy. Motion passed.
Executive Session	XII. Executive Session: None
Travel	XIII. Board Travel: Upcoming Boardsmanship Academy – September 12-13, 2015.
Public Comments	XIV. Public Comments
Next Meeting Regular Meeting	XV. Next Regular Meeting: September 17, 2015
Adjournment	XVI. Adjournment: Motion by Sam George, Seconded by Peter Napoka to adjourn the meeting at 3:16 PM. Motion passed. <div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> Secretary </div> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> Date </div> </div>