

Yupiit School District

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Regional School Board

Akiachak

Willie Kasayulie, Chairman
 Samuel George, Treasurer
 Robert Charles, Board Member

Akiak

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

Tuluksak

Noah Andrew, Secretary
 Moses Peter Board Member

Minutes of the Yupiit School District Regional Board of Education

Held: January 21, 2016
 Village: Akiachak, Alaska

Committee Meeting & Work-session	<p>10:30 AM – FY15 Audit Report:</p> <p>11:30 AM – Akiak Fire Update:</p> <p>Work-sessions included a discussion of the FY15 Draft Audit Report. Lucienne Smith discussed FY15 Draft Audit report via teleconference. Jim Hartz, Maintenance Director reported on the Akiak Fire Update.</p> <p>Agenda (beginning at 1:00 PM)</p>
Call to Order	<p>I. Call to Order: Chairman Kasayulie called the regular meeting of the Regional School Board to order at 12:48 PM.</p>
Roll Call	<p>II. Roll Call: Present:</p> <p>Willie Kasayulie, Chairman Samuel George, Treasurer Noah Andrew, Secretary Moses Owen, Board Member Robert Charles, Board Member Moses Peter, Board Member</p>
Excused	<p>Ivan Ivan, Vice Chairman</p>
Invocation	<p>III. Invocation: Moses Owen rendered the invocation</p>
Recognition of Guests	<p>IV. Recognition of Guests: Rayna Hartz, Interim Superintendent; Jim Hartz, Maintenance Director; Wayne Boggs, Director of Special Programs (via Video conference), Bonnie James, Recording Secretary, Lena Foss, Akiak Community member (via video conference)</p>

<p>Approval of Agenda</p>	<p>V. Approval of Agenda: Motion, by Sam George, Seconded by Noah Andrew to approve the agenda with additions to include Letter to the Commissioner under Correspondence; Dual Language Enrichment under Superintendent’s report and Resignations for Astrid Cook, K-12 Counselor and Anthony Cook, Math/Science Teacher in Tuluksak School. Motion passed.</p>
<p>Approval of Minutes</p>	<p>VI. Approval of Minutes: A. December 17, 2015</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the Regular Board meeting Minutes for December 17, 2015. Motion passed.</p> <p style="text-align: center;">B. January 7, 2016 Special RSB Meeting</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the Special Board meeting Minutes for January 7, 2016. Motion passed.</p>
<p>Correspondence</p>	<p>VII. Correspondence- Akiak Fire, Letter from the Commissioner The correspondence letter from Department of Education and Early Development regarding the waiver request for the Akiak School related to the fire was denied.</p> <p>The letter to Commissioner Hanley of Alaska Department of Education and Early Development requesting to reallocate the student-contact days to account for the time lost due to the Akiak Fire and the proposed calendar for Akiak School was approved.</p>
<p>Executive Session</p>	<p>VIII. Executive Session – Legal Issues Motion by Moses Owen, Seconded by Sam George to get into an executive session at 12:56 PM. Motion passed.</p> <p>Motion by Sam George, Seconded by Noah Andrew to get out of an executive session at 3:21 PM. Motion passed.</p> <p>Motion by Sam George, Seconded by Moses Peter to appoint the Interim Superintendent, Rayna Hartz and our legal attorney to be spokes persons on behalf of Yupiit School District regarding legal issues. Motion passed.</p>
<p>Reports</p>	<p>IX. Reports:</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 – Interim Superintendent Rayna Hartz summarized her report</p>

<p>Continue - reports</p>	<p>D. Curriculum, Instruction, Assessment Report: Jamie Burgess' report was reviewed by the Board E. Maintenance Director's Report – See report under Committee Meeting and Work-sessions F. Special Programs Report –Wayne Boggs report was reviewed by the board G. Technology Report – The Board reviewed the IT Tech report</p>
<p>Business and Finance</p>	<p>X. Business and Finance Report: The FY 2016 January Monthly Board Report from Lucienne Smith, Contracted Business Consultant included: Statement of Revenue Budget vs. Actual – recapping fund specific revenue; Statement of Expenditure Budget vs. Actual – recapping fund specific expenditures; Statement of Revenue Budget vs. Actual for the General Operating Fund; and the Statement of Expenditure Budget vs. Actual for the General Operating Fund. Lucienne Smith reported via tele-conference and answered Board questions regarding her financial report and the FY16 Revised Budget.</p>
<p>Strategic Plan</p>	<p>XI. Strategic Plan – no report</p>
<p>Action Items</p>	<p>XII. Action Items</p> <p>A. FY17 Proposed Calendar: Attached please find the FY'17 Proposed Calendar. This calendar has been sent to all district employees. All employees were invited to provide input into this calendar. The Administration recommended approval of the FY17 Proposed Calendar.</p> <p>Motion by Sam George, Seconded by Moses Peter to approve the Fy17 Proposed Calendar. Motion passed.</p> <p>B. FY16 Revised Budget: Attached is the FY 2016 budget revision. Administration recommended approval of the FY17 Proposed Calendar.</p> <p>Motion by Sam George, Seconded by Moses Peter to approve the FY16 Revised Budget. Motion passed.</p> <p>C. FY17 Contracts The Administration requested that the Yupiit School District Regional School Board approve the contracts for the FY'17 School Year. See attached list in the Board packet.</p> <p>Motion by Sam George Seconded by Moses Peter to approve the recommended FY17 District-wide contracts and the FY17 Certificated contracts for Akiachak, Akiak, and Tuluksak. Motion passed.</p> <p>D. Resignations The Administration requested that the Yupiit School District Regional School Board accept the following resignations: Cecelia Nose, Cook's Helper, Akiachak School, effective January 6, 2016; Stacy Greusel, Asst.</p>

Continue – Action items	<p>Principal/Activities Director Akiachak School, effective January 31, 2016; Christopher Barr, K-12 Principal, Akiachak School, effective end of the FY2015-2016 School year; Carrie Latham, 4th Grade Teacher, Akiachak School, effective end of the FY2015-2016 school year; Anthony Cook, Math/Science Teacher, Tuluksak School, effective end of the FY2015-2016 School year; and Astrid Cook K-12 Counselor, Tuluksak School, effective end of the FY2015-2016 School year.</p> <p>Motion by Sam George, Seconded by Noah Andrew to approve the resignations. Motion passed.</p>
Board Travel	XII. Board Travel - none
Public Comments	XIII. Public Comments: Lena Foss was given 5 minutes to address her comments to the Regional Board of Directors.
Board Comments	XIV. Board Comments: Report on RSB Goal 1 Activities: see attached Board Goals.
Next Meeting Regular Meeting	XV. Next Regular Meeting: February 18, 2016 in Akiak
Adjournment	XVI. Adjournment: Motion by Moses Peter, Seconded by Sam George to adjourn the meeting at 4:58 PM. Meeting Adjourned.
	<p>_____ Secretary</p> <p>_____ Date</p>