

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: November 20, 2015
 Village: Akiachak, Alaska

Committee Meeting & Work-session	<p>11:00 AM – FY15 Achievement and other Data</p> <p>11:45 AM – Discussion of Board Meetings and Worksessions</p> <p>12:00 PM – Lunch</p>
Call to Order	<p>I. Call to Order: Chairman Kasayulie called the regular meeting of the Regional School Board to order at 12:58 PM</p>
Roll Call	<p>II. Roll Call: Present:</p> <p>Willie Kasayulie, Chairman Ivan Ivan, Vice Chairman – came in 1:05 PM Samuel George, Treasurer Noah Andrew, Secretary Moses Owen, Board Member – came in at 1:05 PM Robert Charles, Board Member Moses Peter, Board Member</p> <p>Also Present: Norma Holmgaard, Superintendent Wayne Boggs, Special Programs Director Jamie Burgess, Curriculum Director Jim Hartz, Maintenance Director Chris Barr, Akiachak Principal Bonnie James, Recording Secretary</p>
Invocation	<p>III. Invocation: Noah Andrew 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 Robert Charles to approve the agenda</p>
<p>Approval of Minutes</p>	<p>VI. Approval of Minutes: Motion by Sam George, Seconded by Moses Owen to approve the Regular Board meeting Minutes for October 29, 2015 with correction on page 2, under Oath of Office, to change Moses Owen to Moses Peter. Motion passed.</p>
<p>Correspondence</p>	<p>VII. Correspondence – No Correspondence</p>
<p>Reports</p>	<p>VIII. Reports:</p> <p>A. School Reports</p> <ol style="list-style-type: none"> 1. Akiachak – Chris Barr summarized his report 2. Akiak – Charles Burns summarized his report <p>Chairman Kasayulie suggested making the School Official Referral Form available for all school sites.</p> <ol style="list-style-type: none"> 3. Tuluksak – Minty Ruthford summarized her report <p>B. Attendance Report – The attendance monthly report was reviewed</p> <p>C. Superintendent’s Report: Superintendent Holmgaard summarized her report</p> <p>D. Curriculum, Instruction, Assessment Report: Jamie Burgess summarized her report</p> <p>E. Maintenance Director’s Report: Jim Hartz summarized his report</p> <p>F. Special Programs Report: Wayne Boggs summarized his report</p>
<p>Business and Finance</p>	<p>IX. Business and Finance Report: Lucienne Smith highlighted the Business and Finance report.</p>
<p>Strategic Plan</p>	<p>X. Strategic Plan: No report</p>
<p>Action Items</p>	<p>XI. Action Items</p> <p>A. Consent Agenda</p> <ol style="list-style-type: none"> 1. 2nd Reading of Policies: BP 5040 Student Nutrition 2. 3rd Reading of Policies: AR 9250 RSB Stipend Schedule; BP 4161/4261 Leaves; BP 4161.1 Sick Leave – Certificated Personnel; BP4161.2/4261.2/4361.3 Personal Leaves – All Personnel; BP 4161.3 Sabbatical – Certified Personnel; BP 4161.4/4261.4/4361.4 Family and Medical Leave; and BP 4161.7 Civic Leave 3. <p>Motion by Sam George, Seconded by Robert Charles to approve the 2nd Reading of Board Policies and the 3rd Reading of Policies. Motion passed.</p>

