

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: October 29, 2015
 Village: Akiachak, Alaska

<p>Committee Meeting & Work-session</p>	<p>11:00 AM Computer Training: The worksession began with the distribution and some training of the new laptops for the Regional School Board members.</p> <p>BP 5040 Student Nutrition: The current YSD policy does not meet the Student Nutrition Standards. YSD schools cannot get the healthy snack waiver to operate the school stores for tournaments during the school day without updating this policy.</p> <p>Superintendent Evaluation: The Board will also need to select the tool to be used for the superintendent evaluation. Members were given three evaluation forms to look at during the September meeting and were to return with a recommendation for the form they wanted to use. Decision moved to the November meeting.</p> <p>LASB Member Qualifications: The RSB discussed the qualifications for membership on the Local Advisory School Boards. This may affect policy if the members decide a change should be made.</p> <p>Chairman Kasayulie appointed Sam George and Moses Peter to meet with the Kokarmiut Board to discuss Akiak Housing leases.</p>
<p>Call to Order</p>	<p>I. Call to Order: Chairman Kasayulie called the regular meeting of the Regional School Board to order at 1:02 PM</p>
<p>Roll Call</p>	<p>II. Roll Call: Present:</p> <p>Willie Kasayulie, Chairman Ivan Ivan, Vice Chairman Samuel George, Treasurer</p>

<p>Continue – Roll Call</p>	<p>Noah Andrew, Secretary Moses Owen, Board Member Robert Charles, Board Member Moses Peter, Board Member</p> <p>Also Present: Superintendent Norma Holmgaard Jamie Burgess, Curriculum Director Wayne Boggs, Special Programs Director Jim Hartz, Maintenance Director Len Fabich, IT Tech Chris Barr, Akiachak Principal Charles Burns, Akiak Principal – via video conference Minty Ruthford, Tuluksak Pricipal – via video conference Bonnie James, Recording Secretary</p>
<p>Invocation</p>	<p>III. Invocation: Moses Owen rendered the invocation</p> <p>IV. Oath of Office A. Oath of Office Superintendent Norma Holmgaard administered the Oath of Office to the newly elected directors Robert Charles, Moses Peter and Ivan Ivan.</p> <p>Chairman Kasayulie passed the meeting to Superintendent Holmgaard for the re-organizational of the RSB.</p> <p>B. Reorganizational of the Board:</p> <p>1. Chairman: Ivan Ivan nominated Willie Kasayulie as Chairman and asked for unanimous consent. Hearing no other nominations, Willie Kasayulie won as Chairman of the Board.</p> <p>Superintendent Holmgaard passed the meeting back to Chairman Kasayulie.</p> <p>2. Vice Chairman: Sam George nominated Ivan Ivan as Vice Chairman of the Board and asked for unanimous consent. Hearing no other nominations, Ivan Ivan won as Vice Chairman of the Board.</p> <p>3. Secretary: Sam George nominated Noah Andrew as Secretary of the Board and asked for unanimous consent. Hearing no other nominations, Noah Andrew won as Secretary of the Board.</p> <p>4. Treasurer: Robert Charles nominated Sam George as Treasurer and asked for unanimous consent. Hearing no other nominations, Sam George won as Treasurer of the Board.</p>
<p>Recognition of Guests</p>	<p>V. Recognition of Guests:</p>
<p>Approval of Agenda</p>	<p>VI. Approval of Agenda: Motion, by Ivan Ivan, Seconded by Noah Andrew to approve the agenda with changes to move XIII. Executive Session after XVII. Committee Assignments. Motion passed.</p>

<p>Approval of Minutes</p> <p>Correspondence</p>	<p>VII. Approval of Minutes: September 17, 2015 Motion by Sam George, Seconded by Robert Charles to approve the Regular Board meeting Minutes. Motion passed.</p> <p>VIII. Correspondence: AMP Assessment Cut Scores Set: The cut scores for the new state assessment, AMP has been set by the State Board of Education. There are 4 achievement levels, 1 through 4 from low to high. The Department has recently notified school districts that the release of the results has been delayed until October 19. There is additional work to ensure accuracy of results.</p> <p>CEAAC Update: Notification has been received the Charles Wohlforth, Executive Director for CEAAC has resigned. The search has begun for a new ED. He will be leaving mid-November. The CEAAC Executive Board has approved making this a full-time position rather than a half-time position.</p> <p>Discussion for Rural School Boards: YSD Regional School Board has been invited to participate in a discussion about issues pertinent to rural districts. This meeting has been organized by the North Slope Borough School District Regional School Board. The meeting will be held on Friday, November 6 at 6:00 p.m. in the Denali/Alaska room at the Hilton. This is during the AASB Conference.</p>
<p>Reports</p>	<p>IX. 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 via Tele-conference 3. Tuluksak: Minty Ruthford summarized her report via Tele-conference <p>B. Attendance Report: The monthly attendance 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>Strategic Plan</p>	<p>X. Business and Finance Report: Lucienne Smith highlighted the Business and Finance report. See full report in the board packet.</p> <p>XI. Strategic Plan: Superintendent Holmgaard highlighted the Strategic Plan Progress activities on Involving Elders and the Community; Yupik Curriculum and Student Outcomes; Career Pathways and Effective Operations. See full report in the packet.</p>

<p>Action Items</p>	<p>XII. Action Items</p> <p>A. Consent Agenda</p> <p>1. 1st Reading of BP 5040 Student Nutrition</p> <p>2. 2nd 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</p> <p>3. 3rd Reading of Policies: BP 1313; BP 1321; AR 1321; BP 1322; AR 1322; BP 1325 (a) BP 1325(b); AR 1325; BP 1325.1; BP 1330; AR 1330(a) AR 1330(b); E 1330; BP 1340; AR 1340(a) AR 1340(b); E 1340; BP 1400; BP 1410; AR 1410; and BP 1700</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the 1st Reading of BP5040 Student Nutrition; 2nd Reading of Policies; and 3rd Reading of Policies. Motion passed.</p> <p>B. Legislative Priorities – Moved to next Board Meeting</p> <p>C. Recommendation for Hire: The Administration requested approval of the following new hires: Randall Leedy Math/Science Teacher Akiak School Second Semester; Maisha Ekamrak Accounting Technician; Melissa Mike Instructional Aide Tuluksak School; Henry Alexie Special Education Aide Tuluksak School; and Willie Alexie Special Education Aide Tuluksak School</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the new hires recommended by Administration. Motion passed.</p> <p>D. Resignation: Please accept the attached resignation for Stacy Greusel, Assistant Principal/District Activities Director, effective May 31, 2016 and Superintendent Norma Holmgaard effective June 30, 2016.</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the resignations for Stacy Greusel effective May 31, 2016 and Norma Holmgaard, effective June 30, 2016. Motion passed.</p> <p>E. MOA for Pre-K Development: Administration requested approval to enter into an MOA with Veronica Plumb, Early Childhood Specialist with the University of Alaska Fairbanks at the approximate amount of \$20,000.00.</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the MOA for Pre-K Development for Veronica Plumb at the approximate amount of \$20,000.00. Motion passed with unanimous consent.</p> <p>F. MOA – AKEBS January-June 2016: Administration requested approval for this continuing MOA.</p>
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<p>Continue – Action Items</p>	<p>Motion by Ivan Ivan, Seconded by Sam George to approve to continue Financial Services with AKEBS from January-June 2016 at the approximate amount of \$13,000.00 a month. The Board requested additional written report of preformed services outlined in Scope of Services. Motion passed with unanimous consent.</p>
<p>Board Travel</p>	<p>XIII. Board Travel:</p> <ul style="list-style-type: none"> A. AASB Annual Convention – November 5-8, 2015 B. CEAAC Meeting – November 4 @ 5:30 PM - CEAAC Meeting, Selection of new Executive Director C. Rural School Board Discussion – November 5 @ 6:00 PM - Rural School Board caucus in the Alaska/Denali Room sponsored by the North Slope Borough School District Board of Education. They want to pursue common issues among rural school districts. The issues they will bring for discussion are: funding, recruitment and retention of quality teachers, authentic assessment. They have asked that those attending bring high priority issues for discussion. The full RSB members will attend the meeting. D. Boardsmanship Academy – December 11-12, 2015
<p>Public Comments</p>	<p>XIV. Public Comments</p>
<p>Board Comments</p>	<p>XV. Board Comments</p>
<p>Committee Assignments</p>	<p>XVI. Committee Assignments – 1 RSB Member</p> <ul style="list-style-type: none"> A. Teacher Evaluations B. Certified Handbook C. Classified Handbook D. District Improvement Committee <p>The Administration requested that a Regional School Board member be appointed to serve on the following YSD Committees during the 2015-2016 year. Meeting dates will be determined when the committees are fully formed.</p> <p>Moses Owen asked to be assigned to the Teacher Evaluation Committee; Noah Andrew to the Certified Handbook Committee; Sam George to the Classified Handbook Committee and Moses Peter to the District Improvement Committee.</p>
<p>Executive Session</p>	<p>XVII. Executive Session: Motion by Sam George, Seconded by Moses Peter to go into an Executive Session at 4:08 PM. Motion passed.</p> <p>Motion by Sam George, Seconded by Robert Charles to go out of an Executive Session at 4:28 PM. Motion passed.</p>
<p>Next Meeting Regular Meeting</p>	<p>XVIII. Next Meeting Regular Meeting: November 19, 2015</p>

