

Yupiit School District

Box 51190 Akiachak, AK 99551 (907) 825-3600 Fax (877) 825-2404

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 Alexie, Secretary
 Moses Peter, Board Member

Minutes of the Yupiit School District Regional Board of Education

Held: December 21, 2017
 Village: Akiachak, Alaska

<p>Committee Meeting & Work-session</p>	<p>10:00 AM - Indian Policies & Procedures</p> <p>The Exhibit for BP 6174.1 was updated to reflect new Department of Education sample Indian Policies and Procedures. The Exhibit contains sample policies provided directly by the DOE. The Exhibit fully replaces the previous E 6174.1. The Exhibit may be used as a template for development of IPPs necessary for Impact Aid applications. The adoption of the Exhibit does not require board approval. However, the finalized IPPs developed by utilizing the Exhibit will require board approval.</p>
<p>Call to Order</p>	<p>I. Call to Order: Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 1:00 PM</p>
<p>Roll Call</p>	<p>II. Roll Call: Present:</p> <p>Willie Kasayulie, Chairman Ivan Ivan, Vice Chairman Samuel George, Treasurer Noah Alexie, Secretary – via tele-conference at 1:09 PM Moses Owen, Board Member Robert Charles, Board Member Moses Peter, Board Member</p>
<p>Invocation</p>	<p>III. Invocation: Moses Owen rendered the invocation</p>
<p>Recognition of Guests</p>	<p>IV. Recognition of Guests: Rayna Hartz, Sophie Kasayulie, Jack Stackhouse (via tele-conference), Jim Hartz, Kaylin Charles, Bonnie James</p>

<p>Approval of Agenda</p>	<p>V. Approval of Agenda: Administration presents the December 21, 2017 Yupiit School District Regional School Board Agenda for approval.</p> <p>Motion, by Ivan Ivan, Seconded by Sam George to approve the agenda with the exception to move the Executive Session after VIII, Reports. Motion passed.</p>
<p>Approval of Minutes</p>	<p>VI. Approval of Minutes: The Administration presents the August 20, 2016 Yupiit School District Regional School Board Minutes for approval.</p> <p>Chairman Kasayulie asked about the Classified/Certified Handbooks and the 1st Reading of the revised BP 4161/4261 Leave Policy that were tabled for December 21, 2017.</p> <p>Superintendent Hartz replied there was not enough input from the staff from all three sites. It will be presented in the January Board meeting.</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the Regular Board meeting Minutes. Motion passed.</p>
<p>Correspondence</p> <p>Reports</p>	<p>VII. Correspondence: No correspondence at this time</p> <p>VIII. Reports:</p> <p>A. Attendance Report:</p> <p>B. School Reports</p> <ol style="list-style-type: none"> 1. Akiachak: Tariq Malik board report was reviewed. 2. Akiak: Teresa Cox board report was reviewed. 3. Tuluksak: David Macri board report was reviewed <p>C. Tribal Education Department: Sophie Kasayulie highlighted her board report.</p>
<p>Recess</p>	<p>Chairman Kasayulie called for recess at 2:09 PM. Reconvened at 2:20 PM</p> <p>D. Curriculum, Instruction, Assessment Report: Sharene Craft's board report was reviewed</p> <p>E. Business and Finance Report: John Stackhouse highlighted his board report.</p> <p>F. Maintenance & Operation Report: Jim Hartz highlighted his board report.</p> <p>G. Superintendent's Report: Rayna Hartz highlighted her board report.</p>
<p>Executive Session</p>	<p>XII. Executive Session</p> <p>Motion by Sam George, Seconded by Moses Owen to go into an Executive Session at 3:24 PM. Motion passed.</p>

<p>Continue – Executive Session</p> <p>Excused</p> <p>Action Items</p> <p>Board Travel/Info</p> <p>Public Comments</p> <p>Board Comments</p> <p>Next Meeting Regular Meeting</p> <p>Adjournment</p>	<p>Motion by Ivan Ivan, Seconded by Moses Peter to get out of an Executive Session at 4:05 PM. Motion passed.</p> <p>Noah Alexie was excused from the meeting at 4:05 PM.</p> <p>IX. Action Items A. Resignation: Sheila Tumleson, Special Ed Teacher, Akiak School The Administration recommends the approval of resignation of Sheila Tumleson, Special Education Teacher for Akiak School effective December 15, 2017.</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the resignation of Sheila Tumleson, Special Ed Teacher for Akiak School, effective December 15, 2017. Motion passed.</p> <p>B. Bob Hadaway Contract: The Administration recommends the approval of Contract for Bob Hadaway to provide consultative educational services to the Yupiit School District. See attached Contract.</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the Contract for Bob Hadaway to provide consultative educational services to the Yupiit School District. See attached Contract. Motion passed with 6-0 votes.</p> <p>XIII. Board Travel/Info: None at this time.</p> <p>XIV. Public Comments: Public Comments were heard from parents and students in regards to their support for the Akiachak School Girls basketball coach.</p> <p>XV. Board Comments: Chairman Kasayulie would like the Regional Board attend a Robert’s Rule Procedures training.</p> <p>XVI. Next Regular Meeting: Special RSB meeting on January 17, 2018 and the Regular RSB meeting on January 18, 2018.</p> <p>XVII. Adjournment: Motion by Ivan Ivan, Seconded by Moses Owen to adjourn the meeting at 4:48 PM.</p> <hr/> <p>Secretary Date</p>
---	---