

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 Alexie, Secretary
 Moses Peter, Board Member

Minutes of the Yupiit School District Regional Board of Education

Held: November 16, 2017

Village: Akiachak, Alaska

<p>Committee Meeting & Work-session</p>	<p>10:00 AM – Jeannie Sleeper, JDO: Leave Policy and Handbook Reviews:</p> <p>Legal counsel, in cooperation with the Superintendent and the Business Office, has conducted a review of existing policies and practices for leave usage by district employees. This review demonstrated that written policies and procedures should be updated to accomplish the following goals: A. Policies and procedures should accurately reflect existing practice; B. Policies and procedures should accurately reflect legal requirements; C. The Business Office and administrators should have clear guidelines for reviewing and processing leave and cash out requests; D. Employees should have clear information about leave availability and processes; and E. Policies and procedures should limit the potential for leave errors and eave abuses.</p> <p>In meeting the above goals, the Superintendent recommended that the Board consider and approve changes to existing policies and procedures. Recommendations have been drafted by counsel and are attached to this Memorandum. As recognized in BB 9313, the Superintendent may submit to the Board any procedures for which Board endorsement is desired. Board endorsement is sought for changes to the leave provisions being proposed in the respective Certified and Classified Handbooks.</p> <p>11:00 AM – E 6174.1 Indian Policy and Procedures: The policy, E 6174.1 Indian Education Policy and Procedures update, a note was added to describe which school district must consult with local tribes or tribal organizations prior to submitting a plan for federal education funding programs. Reference to the No Child Left Behind Act were deleted. The Exhibit was updated to reflect the new requirements a district must have in its Indian Policies and Procedures (IPP).</p>
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Call to Order	I. Call to Order: Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 1:49 PM
Roll Call	II. Roll Call: Present: Willie Kasayulie, Chairman Ivan Ivan, Vice Chairman – via tele-conference Samuel George, Treasurer Noah Alexie, Secretary – via tele-conference Moses Owen, Board Member – via tele-conference Robert Charles, Board Member Moses Peter, Board Member – via tele-conference
Invocation	III. Invocation: Moses Owen rendered the invocation
Recognition of Guests	IV. Recognition of Guests: Rayna Hartz, Sharene Craft, John Stackhouse, Len Fabich, Dave Macri via tele-conference, Mike Drennen, Laura Drennen, Miranda Diementiff via tele-conference, Sophie Kasayulie, Dena Blake, Edna Jackson, Michelle Nose
Approval of Agenda	V. Approval of Agenda: Administration presents the November 16, 2017 Yupiit School District Regional School Board Agenda for approval. Motion, by Ivan Ivan, Seconded by Sam George to approve the agenda as presented. Motion passed.
Approval of Minutes	VI. Approval of Minutes: The Administration presents the Yupiit School District Regional School Board Minutes for October 16, 2017 and the Special RSB Minutes for November 7, 2017 for approval. Motion by Ivan Ivan, Seconded by Sam George to approve the Regular Board meeting Minutes for October 16, 2017 as presented. Motion passed. Motion by Sam George, Seconded by Robert Charles to approve the Special Board meeting Minutes for November 7, 2017 as presented. Motion passed.
Correspondence	VII. Correspondence: A. State of Alaska Division of Elections B. Alaska Dispatch News The correspondence letters from State of Alaska Division of Elections regarding the Certification and the correspondence letter from Alaska Dispatch News was presented for information only.
Reports	VIII. Reports: A. Attendance Report: the board reviewed Attendance report. B. School Reports

<p>Continue - Reports</p>	<ol style="list-style-type: none"> 1. Akiachak: Tariq Malik’s board report was reviewed. 2. Akiak: Teresa Cox report was reviewed 3. Tuluksak: David Macri highlighted his board report <p>C. Tribal Education Department: Sophie Kasayulie highlighted her board report</p> <p>D. Curriculum, Instruction, Assessment Report: Sharene Craft’s board report was reviewed. Dena Blake and Mike Drennen reported on the Hasbrouck & Tidal Oral Reading Fluency Data.</p> <p>E. Business and Finance Report: Lisa Taylor highlighted her board report</p> <p>F. Maintenance & Operation Report: Rayna Hartz highlighted Jim Hartz board report.</p> <p>G. Superintendent’s Report: Dave Macri highlighted on Rayna Hartz board report.</p>
<p>Recess</p>	<p>Chairman Kasayulie called for a recess at 3:17 PM. Reconvened at 3:28 PM</p>
<p>Action Items</p>	<p>IX. Action Items</p> <p>A. Resignation: Henry Nicolai, Classroom Aide, Tuluksak School</p> <p>The Administration recommended the approval of the resignation for Henry Nicolai, Classroom Aide for the Tuluksak School.</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the Resignation for Henry Nicolai, Classroom Aide for Tuluksak School. Motion passed.</p> <p>B. New Hires:</p> <ol style="list-style-type: none"> 1. John Stackhouse, Business Manager 2. Susie Lott, Head Cook, Akiak School <p>The Administration recommended the approval of the new hire, John Stackhouse, Business Manager, to begin offsite work on November 17, 20-22, 27-30, 2017 and December 1, 4-8, 11-15, 18-22, 26-29, 2017, for 28 days, 4 hours a day with no benefits; and from January 1, 2018 to June 30, 2018 onsite work at 129 days, 8 hours a day with full benefits at \$225.00 per day.</p> <p>The Administration recommended the approval to promote Susie Lott as Head Cook for Akiak School, effective December 16, 2017.</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the new hire for John Stackhouse as Business Manager for Yupiit School District to begin offsite work on November 17, 20-22, 27-30, 2017 and December 1, 4-8, 11-15, 18-22, 26-29, 2017, for 28 days, 4 hours a day with no benefits; and from January 1, 2018 to June 30, 2018 onsite work at 129 days, 8 hours a day with full benefits at \$225.00 per day. Motion passed with unanimous consent.</p> <p>Motion by Sam George, Seconded by Robert Charles to approve to</p>

Continue – Action Items

promote Susie Lott as Head Cook for Akiak School effective December 16, 2017. Motion passed.

C. JoAnne Domko, Speech Program Training and Implementation

The Administration recommended the approval of the MOA for JoAnne Domko to provide Speech Services to YSD and Headstart Program and Special Education at the approximate amount of \$19,175.00 at the daily rate of \$650.00.

Motion by Sam George, Seconded by Ivan Ivan to approve the MOA for JoAnna Domko to provide Speech Services to YSD and Headstart Program and Special Education at the approximate amount of \$19,175.00 at the daily rate of \$650.00. Motion passed unanimously.

D. SEERC Contract for FY18 ESEA Consolidated Application and Amendments

The Administration recommended the approval of the SERRC Contract for FY2018 Consolidated Application and Amendments to respond to EED review of applications for the Yupiit School District at the approximate amount of \$7,245.00.

Motion by Robert Charles, Seconded by Noah Alexie to approve the SERRC Service Contract for FY2018 at the approximate amount of \$7,245.00. Motion passed unanimously.

E. STEPP/School-wide Plans (District-wide, Akiachak, Akiak, Tuluksak)

The Administration recommended the approval of the STEPP/School-wide Plans (District-wide, Akiachak, Akiak and Tuluksak).

Motion by Sam George, Seconded by Robert Charles to approve the STEPP/School-wide Plans (District-wide, Akiachak, Akiak and Tuluksak). Motion passed.

F. CARRS Grant: Tuluksak

The Administration recommended the approval of the CARRS Safeway Alaska Education Grant for the 2017-2018 Academic year awarded to Tuluksak School.

Motion by Noah Alexie, Seconded by Robert Charles to approve the CARRA Safeway Alaska Education Grant for the 2017-2018 Academic year awarded to Tuluksak School. Motion passed.

G. 1st Reading of BP 4161/4261 Leave Policy

The Administration recommended the approval of the 1st Reading of the Updated BP 4161/4261 Leave Policy as recommended by the Legal counsel, in cooperation with the Superintendent and the Business Office.

Tabled to December 21, 2017 meeting

<p>Continue – Action Items</p>	<p>H. Classified Handbook The Administration recommended the approval of the revised Classified Handbook.</p> <p>Tabled to December 21, 2017 meeting.</p> <p>I. Certified Handbook The Administration recommended the approval of the revised Certified Handbook.</p> <p>Tabled to December 21, 2017 meeting.</p> <p>J. E 6174.1 Indian Policy and Procedures The policy, E 6174.1 Indian Education Policy and Procedures update, a note was added to describe which school district must consult with local tribes or tribal organizations prior to submitting a plan for federal education funding programs. Reference to the No Child Left Behind Act were deleted. The Exhibit was updated to reflect the new requirements a district must have in its Indian Policies and Procedures (IPP).</p> <p>Tabled to December 21, 2017 meeting.</p> <p>K. Projected Enrollment FY2018-2019 The Administration recommended the approval of the FY2018-2019 Enrollment Projection for the YSD School District.</p> <p>This projection will be used to drive the FY18 Budget Process.</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the Projected Enrollment for FY2018-2019 for the Yupiit School District. Motion passed.</p>
<p>Board Travel/Info</p>	<p>XII. Board Travel/Info: AASB Winter Boardsmanship Academy – December 8-9, 2017 The AASB Winter Boardsmanship Academy is scheduled for December 8-9, 2017 in Anchorage. This is presented for information and possible action.</p> <p>The board appointed Moses Owen, Ivan Ivan, Sam George and Robert Charles to attend the AASB Winter Boardsmanship Academy scheduled on December 8-9, 2017.</p>
<p>Public Comments</p>	<p>XIII. Public Comments Chairman Kasayulie reminded Edna Jackson and Michelle Nose that that they can't make complaints concerning staff unless they are present. They can refer their complaint letters to the Superintendent.</p> <p>Michelle Nose recommended for the Board to consider adding our traditional native foods to the school menu.</p>
<p>Board Comments</p>	<p>XIV. Board Comments</p>

