

Yupiit School District

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Regional School Board

Akiachak

Willie Kasayulie
Samuel George
Robert Charles

Akiak

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

Tuluksak

Noah Alexie
Moses Peter

Minutes of the Yupiit School District Regional Board of Education

Held: October 12, 2017
Village: Akiachak, Alaska

Committee Meeting & Work-session	10:00 AM – Representative Zach Fansler and staff Ben Anderson-Agimuk introduced themselves to the Regional School Board members. Representative Fansler highlighted the Alaska’s Fiscal Situation and took notes/comments from the board.
Call to Order	I. Call to Order: Acting Chairman Rayna Hartz called the regular meeting of the Regional School Board to order at 1:09 PM
Roll Call	II. Roll Call: Present: Willie Kasayulie Ivan Ivan Samuel George Noah Alexie Moses Owen Robert Charles Moses Peter
Invocation	III. Invocation: Moses Owen rendered the invocation
Recognition of Guests	IV. Recognition of Guests: Representative Zach Fansler, Ben Anderson-Agimuk, Mark Ivan, Student Rep., Lisa Taylor, Business Manager, Len Fabich, IT Director, Alberta Andreanoff, Student Rep., Laura Drennen, Student Rep., Tariq Malik, Akiachak Principal, and Dave Macri, Tuluksak Principal
Recess	Recess was called for at 1:16 PM Reconvened at 1:22 PM

<p>Oath of Office</p>	<p>V. Oath of Office:</p> <p>A. Unofficial Election Results: State of Alaska Division of Elections verified the Election results have met the 30% voting for both Seat C and D.</p> <p>B. Oath of Office: Superintendent Rayna Hartz administered the Oath of Office to the newly elected directors Willie Kasayulie and Noah Alexie.</p> <p>C. Reorganizational of the Board</p> <p>1. Chairman: Sam George nominated Willie Kasayulie as Chairman of the Board, Seconded by Ivan Ivan. Moses Peter closed the nominations. Willie Kasayulie won as Chairman of the Board with unanimous consent.</p> <p>2. Vice Chairman: Sam George nominated Ivan Ivan as Vice Chairman of the Board, Seconded by Robert Charles. Moses Owen asked for unanimous consent for Ivan Ivan as Vice Chairman.</p> <p>3. Secretary: Sam George nominated Noah Alexie as Secretary of the Board Seconded by Moses Peter. Ivan Ivan asked for unanimous consent for Noah Alexie as Secretary of the Board.</p> <p>4. Treasurer: Ivan Ivan nominated Moses Owen as Treasurer. Moses Owen nominated Sam George as Treasurer. Moses Peter closed the nominations. Sam George won as Treasurer with 4-3 votes.</p>
<p>Approval of Agenda</p>	<p>VI. Approval of Agenda: Administration presents the October 12, 2017 Yupiit School District Regional School Board Agenda for approval.</p> <p>Motion, by Ivan Ivan, Seconded by Noah Alexie to approve the agenda as presented. Motion passed.</p>
<p>Approval of Minutes</p>	<p>VII. Approval of Minutes: The Administration presents the August 20, 2016 Yupiit School District Regional School Board Minutes for approval.</p> <p>Motion by Ivan Ivan, Seconded by Robert Charles to approve the Regular Board meeting Minutes. Motion passed.</p>
<p>Correspondence</p>	<p>VIII. Correspondence: no correspondence</p>
<p>Reports</p>	<p>IX. Reports:</p> <p>A. Attendance Report: The handouts of the Attendance report was reviewed by the board.</p> <p>B. School Reports</p>

<p>Continue - Reports</p>	<ol style="list-style-type: none"> 1. Akiachak: Tariq Malik highlighted his board report. 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</p> <p>E. Business and Finance Report: Lisa Taylor highlighted her board report</p> <p>F. Maintenance & Operation Report: Jim Hartz board report was reviewed</p> <p>G. Superintendent's Report: Rayna Hartz highlighted her board report.</p>
<p>Action Items</p>	<p>X. Action Items</p> <p>A. Resignations:</p> <ol style="list-style-type: none"> 1. Allen Lowe, Akiachak Deaf Education Teacher 2. Willie Alexie, Special Ed Aide, Tuluksak School 3. Alma Williams, Head Cook, Akiak School <p>The Administration recommended the approval of the resignations for Allen Lowe, Akiachak Deaf Education Teacher, effective 10-12-17, Willie Alexie, Special Education Teacher, Tuluksak School, effective October 2, 2017, and Alma Williams, Head Cook, Akiak School, effective December 15, 2017.</p> <p>Motion by Moses Owen, Seconded by Noah Alexie to approve the resignations for Allen Lowe, Akiachak Deaf Education teacher, effective October 12, 2017, Willie Alexie, Special Ed Aid, Tuluksak School, effective October 2, 2017 and Alma Williams, Head Cook, Akiak School, effective December 15, 2017. Motion passed.</p> <p>B. Akiak Senior Trip</p> <p>The Administration recommended the approval of the Akiak Senior Trip after graduation in May of 2018.</p> <p>Motion by Moses Peter, Seconded by Robert Charles to approve the Akiak Senior Trip scheduled after the graduation in May 2018. Motion passed.</p> <p>C. Akiachak Senior Trip</p> <p>The Administration recommended the approval of the Akiachak Senior Trip after graduation in May of 2018.</p> <p>Motion by Sam George, Seconded by Moses Peter to approve the Akiachak Senior Trio scheduled after the graduation in May 2018. Motion passed.</p>
<p>Board Travel/Info</p>	<p>XII. Board Travel/Info:</p> <p>Motion by Sam George, Seconded by Moses Owen to send all the Regional Board members to attend the AASB Conference in November 8-12, 2017. Motion passed unanimously.</p>

Continue – Board Travel/Info	Motion by Sam George, Seconded by Ivan Ivan to appoint Willie Kasayulie, Moses Owen and Noah Alexie to attend the National School Board Association (NSBA) scheduled on April 7-9, 2018. Motion passed unanimously.
Public Comments	XIII. Public Comments
Board Comments	XIV. Board Comments
Executive Session	XV. Executive Session
Next Meeting Regular Meeting	XVI. Next Regular Meeting: November 16, 2018
Adjournment	XVII. Adjournment: Motion by Sam George, Seconded by Noah Alexie to adjourn the meeting at 4:50 PM.
	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;"> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Secretary </div> <div style="width: 45%; text-align: center;"> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Date </div> </div>