

# 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: September 6, 2017  
Village: Akiachak, Alaska

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| <p><b>Call to Order</b></p> <p><b>Roll Call</b></p> <p><b>Absent</b></p> <p><b>Excused</b></p> <p><b>Invocation</b></p> <p><b>Recognition of Guests</b></p> <p><b>Approval of Agenda</b></p> | <p><b>I. Call to Order:</b> Chairman Kasayulie called the regular meeting of the Regional School Board to order at 12:03 PM</p> <p><b>II. Roll Call: Present:</b></p> <p>Willie Kasayulie, Chairman<br/>Ivan Ivan, Vice Chairman<br/>Samuel George, Treasurer<br/>Moses Owen, Board Member<br/>Robert Charles, Board Member</p> <p>Moses Peter, Board Member</p> <p>Noah Andrew, Secretary</p> <p><b>III. Invocation:</b> Moses Owen rendered the invocation</p> <p><b>IV. Recognition of Guests:</b> Rayna Hartz, David Macri, Tariq Malik, Sophie Kasayulie, Jim Hartz, Sharene Craft, Peter Moses and Bonnie James</p> <p><b>V. Approval of Agenda:</b> Administration presented the September 6, 2017 Yupiit School District Regional School Board Agenda for approval.</p> <p>Motion, by Ivan Ivan, Seconded by Moses Owen to approve the agenda as presented. Motion passed.</p> |
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| <p><b>Approval of Minutes</b></p> | <p><b>VI. Approval of Minutes:</b> The Administration presented the August 17, 2017 Yupiit School District Regional School Board Minutes for approval.<br/>Motion by Sam George, Seconded by Robert Charles to approve the Regular Board meeting Minutes. Motion passed.</p>  |
| <p><b>Correspondence</b></p>      | <p><b>VII. Correspondence:</b></p> <p><b>A. Akiak Native Community Carlicaraq</b><br/>The Akiak IRS Council is requesting the Akiak schools work with the Akiak Native Community on hosting a Carlicaraq Conference in Akiak on October 2017. The date to be announced.</p> <p><b>B. Preventive Maintenance Program Compliance Certification</b><br/>The correspondence letter from DEED regarding the Preventive Maintenance Program Compliance Certification is presented for information only.</p>   |
| <p><b>Reports</b></p>             | <p><b>VIII. Reports:</b></p> <p><b>A. Attendance Report:</b> The Attendance report was reviewed by the board.</p> <p>The RSB suggested including the enrollment number by grade during next months attendance report.</p> <p><b>B. School Reports</b></p> <ol style="list-style-type: none"> <li><b>1. Akiachak:</b> Tariq Malik highlighted his board report.</li> <li><b>2. Akiak:</b> Teresa Cox’s board report was reviewed.</li> <li><b>3. Tuluksak:</b> David Macri highlighted his board report.</li> </ol>  |
| <p><b>Recess</b></p>              | <p>Chairman Kasayulie called for a recess at 1:20 PM<br/>Reconvened at 1:33 PM</p> <p><b>C. Tribal Education Department:</b> Sophie Kasayulie highlighted her board report.</p> <p><b>D. Curriculum, Instruction, Assessment Report:</b> Sharene Craft highlighted her board report.</p> <p><b>E. Business and Finance Report:</b> Lisa Taylor’s highlighted her board report via tele-conference.</p> <p>The RSB board asked Lisa Taylor to answer any financial questions, if any, and asked that the budget be included in the financial documents during the next meeting.</p> <p><b>F. Maintenance &amp; Operation Report:</b> Jim Hartz highlighted his board report.</p> <p><b>G. Superintendent’s Report:</b> Rayna Hartz highlighted her board report.</p> |

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| <p><b>Action Item</b></p>                      | <p><b>IX. Action Items</b></p> <p><b>A. Len Fabich, Technology Services</b></p> <p>The Administration recommended the approval of the MOA for Len Fabich to provide tech support to all Yupiit School District schools, staff and district office. The approximate amount of the MOA is \$94,500.00 at the daily rate of \$525.00 from September 1, 2017 to August 31, 2018.</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the MOA for Len Fabich, Technology Services at the approximate amount of \$94,500.00. Motion passed with 5-0 votes.</p> <p><b>B. Resignations:</b></p> <ol style="list-style-type: none"> <li>1. <b>Faith Owen, Special Ed Aide, Akiak, School</b></li> <li>2. <b>Erlene Jones, Site Tech Intern, Akiak School</b></li> </ol> <p>The Administration recommended the approval of the resignation for Faith Owen, Special Ed Aide, Akiak School and Erlene Jones, Site Tech Intern, Akiak School.</p> <p>Motion by Ivan Ivan, Seconded by Sam George to approve the resignations. Motion passed</p> |
| <p><b>Board Travel/Info</b></p>                | <p><b>XII. Board Travel/Info:</b></p>  |
| <p><b>Public Comments</b></p>                  | <p><b>XIII. Public Comments</b></p>  |
| <p><b>Board Comments</b></p>                   | <p><b>XIV. Board Comments</b></p>  |
| <p><b>Executive Session</b></p>                | <p><b>XV. Executive Session</b></p>  |
| <p></p>  | <p>Motion by Robert Charles, Seconded by Sam George to go into an executive session at 3:27 PM. Motion passed.</p>   |
| <p></p>  | <p>Motion by Robert Charles, Seconded by Moses Owen to get out of an executive session at 4:48 PM. Motion passed.</p>  |
| <p><b>Next Meeting<br/>Regular Meeting</b></p> | <p><b>XVI. Next Regular Meeting:</b> October 12, 2017</p>  |
| <p><b>Adjournment</b></p>                      | <p><b>XVII. Adjournment:</b> Motion by Sam George, Seconded by Robert Charles to adjourn the meeting at 3:58 PM.</p>   |
| <p></p>  | <p>_____</p> <p><b>Secretary</b></p> <p>_____</p> <p><b>Date</b></p>   |