

# Yupiit School District

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

## Regional School Board

### Akiachak

Lillian Alexie, Vice Chairman  
Samuel George, Secretary  
Robert Charles, Board Member

### Akiak

Ivan M. Ivan, Board Member  
Moses Owen, Chairman

### Tuluksak

Peter Gregory SR, Board Member  
Moses Peter, Treasurer

## Minutes of the Yupiit School District Regional Board of Education

Held: November 20, 2020

Village: Akiachak

<b>Committee Meetings and Work-sessions</b>	<p>11:00 AM 2020 Final Audit</p> <p>Valerie Davidson and Jan Littlebear with Alaska Pacific University presented their Professional Service Agreement Proposal with Yupiit School District.</p> <p>After much discussion, this was postponed to the next regular meeting. The 2020 Final Audit to be discussed during a Special meeting.</p>
<b>Call to Order</b>	<p><b>I. Call to Order:</b> Chairman Moses Owen called the regular meeting of the Regional School Board to order at 1:05 PM.</p> <p>The 2020 Final Audit is presented for your review and information.</p>
<b>Roll Call</b>	<p><b>II. Roll Call: Present:</b></p> <p>Moses Owen Lillian Alexie Moses Peter Sam George Ivan Ivan Robert Charles Peter Gregory</p>
<b>Recognition of Guests</b>	<p><b>III. Recognition of Guests:</b> Cassandra Bennett, John Stackhouse, Kaylin Charles, Janice George, Lance Jackson, Kary Delsignore, James Boldosser, Doug Bushey, Anthony Graham, Bonnie James</p>

<p><b>Oath of Office</b></p>	<p><b>IV. Oath of Office:</b></p> <p><b>A. Oath of Office</b>  Superintendent Cassandra Bennett administered the Oath of Office to the newly elected officers Peter Gregory and Lillian Alexie.</p> <p><b>B. Reorganizational of the Board:</b></p> <p><b>1. Chairman</b>  Robert Charles nominated Moses Owen as Chairman and closed the nominations and asked for unanimous consent.</p> <p>Lillian Alexie nominated Sam George as Chairman. Sam George declined.</p> <p>Moses Owen was elected Chairman with unanimous consent.</p> <p><b>2. Vice Chairman</b>  Ivan Ivan nominated Lillian Alexie as Vice Chairman and asked for unanimous consent. Robert objected.</p> <p>Lillian Alexie nominated Sam George as Vice Chairman.</p> <p>Moses Peter closed the nominations.</p> <p>Lillian Alexie won as Vice Chairman with 4-3 votes.</p> <p><b>3. Secretary</b>  Sam George nominated Peter Gregory as Secretary.</p> <p>Robert Charles closed the nominations.</p> <p>Peter Gregory objected.</p> <p>Peter Gregory nominated Sam George as Secretary.</p> <p>Sam George closed the nominations.</p> <p>Sam George won as Secretary with 5-2 votes.</p> <p><b>4. Treasurer</b>  Sam George nominated Moses Peter as Treasurer and asked for unanimous consent.</p> <p>Moses Peter won as Treasurer with unanimous consent.</p>
<p><b>Approval of Agenda</b></p>	<p><b>V. Approval of Agenda:</b>  Administration presented the Yupiit School District Regional School Board Agenda for approval.</p> <p>Motion by Lillian Alexie, Seconded by Sam George to approve the agenda as presented. Motion passed.</p>

<p><b>Approval of Minutes</b></p>	<p><b>Approval of Minutes:</b> The Administration recommended the approval of the regular meeting minutes for October 15, 2020.</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the minutes for October 15, 2020 as presented. Motion passed.</p>
<p><b>Correspondence</b></p>	<p><b>VI. Correspondence:</b> AASB Boardmanship Awards Letter The AASB Boardmanship Awards letter was presented for your information only.</p>
<p><b>Reports</b></p>	<p><b>VII. Reports:</b></p> <p><b>A. Attendance Report:</b> No attendance report provided.</p> <p><b>B. School Reports</b></p> <ol style="list-style-type: none"> <li>1. <b>Akiachak:</b> James Boldosser highlighted his board report.</li> <li>2. <b>Akiak:</b> Lance Jackson highlighted his board report.</li> <li>3. <b>Tuluksak:</b> Douglas Bushey highlighted his board report.</li> </ol> <p><b>B. Special Education/Curriculum/Instruction Director's Report:</b> Kary Delsignore highlighted her board report.</p> <p><b>C. Yupiaq Education Coordinator's Report:</b> Janice George highlighted her report.</p> <p><b>D. Business &amp; Finance Report:</b> John Stackhouse highlighted his report.</p> <p><b>E. State/Federal Programs Report:</b> Kaylin Charles highlighted her report.</p> <p><b>F. Maintenance &amp; Operations Report:</b> Judy Anderson highlighted her report</p> <p><b>G. Technology/Human Resource Director's Report:</b> Anthony Graham's report was reviewed.</p> <p><b>H. ANE Director's Report:</b> Matthew Turner's report was reviewed.</p> <p><b>I. Superintendent's Report:</b> Cassandra Bennett highlighted her report.</p> <p>Motion by Robert Charles, Seconded by Sam George to hold a Special meeting to address the ANE funding and do planning. Motion passed.</p>
<p><b>Postpone the meeting until Monday, November 24, 2020 to continue the meeting</b></p>	<p>Sam George recommended for Superintendent and Administration to write a letter to Tuluksak Firefighters.</p> <p>The meeting reconvened on Monday, November 24, 2020 with all RSB members present.</p>
<p><b>Action Items</b></p>	<p><b>VIII. Action Items:</b></p> <p><b>A. 3<sup>rd</sup> Reading of BP 4112.10 Employment of Retired Teachers</b></p> <p>The 3<sup>rd</sup> Reading of BP 4112.10 Employment of Retired Teachers was presented for approval.</p>

**Continue – Action Items**

Motion by Sam George, Seconded by Moses Peter to approve the 3<sup>rd</sup> Reading of BP 4112.10 Employment of Retired Teachers. Motion passed.

**B. Projected ADM**

The Projected ADM was presented for approval.

Motion by Sam George, Seconded by Lillian Alexie to approve the Projected ADM. Motion passed.

Motion by Sam George, Seconded by Peter Gregory to postpone Action Items C & D to the next RSB meeting. Motion passed.

**C. Alaska Communications**

The Alaska Communications was presented for approval at the approximate amount of \$26,458.49.

Postponed to December meeting.

**D. Alaska Enterprise Solutions Quote**

The Alaska Enterprise Solutions Quote was presented for approval.

Postponed to December meeting.

**E. Konica Minolta Proposal**

The Konica Minolta Proposal was presented for approval.

Motion by Sam George, Seconded by Robert Charles to approve the Konica Minolta Proposal. Motion passed. (see attached document)

**F. 2020 Final Audit**

The 2020 Final Audit was presented for approval.

Motion by Moses Peter, Seconded by Robert Charles to approve the 2020 Final Audit.

Motion by Moses Peter, Seconded by Robert Charles to withdraw the motion to accept the 2020 Final Audit and wait to meet with the auditors. Motion passed.

**G. IPP: Akiachak, Akiak, Tuluksak**

The IPP letters from Akiachak, Akiak and Tuluksak Native Communities were presented for approval.

Motion by Sam George, Seconded by Robert Charles to approve the IPP letters from Akiachak, Akiak and Tuluksak Native Communities. Motion passed.

**H. Amanda Byrd, Special Ed Teacher, Akiak School**

The Administration recommended transferring Amanda Byrd from Literacy Coach to Special Ed Teacher in Akiak School. This was presented for approval.

<b>Continue – Action Items</b>	<p>Motion by Sam George, Seconded by Robert Charles to approve to transfer Amanda Byrd from Literacy Coach to Special Ed Teacher for Akiak School and to amend the 1<sup>st</sup> Contract as Literacy Coach to Special Ed Teacher. Motion passed.</p>
	<p style="text-align: center;"><b>I. Teleworking for Teachers</b></p> <p>The Administration recommended the approval of Teleworking for Teachers.</p> <p>Motion by Robert Charles, Seconded by Sam George to postpone the Action Item I. Teleworking for Teachers to next week. Motion passed.</p>
	<p style="text-align: center;"><b>J. Internet in the Box</b></p> <p>The Administration recommended the approval of Internet in the Box Proposal.</p>
	<p style="text-align: center;"><b>K. Purchase of Ipads for students</b></p> <p>The Administration recommended the approval to purchase iPads for students. See attached document.</p> <p>Motion by Robert Charles, Seconded by Lillian Alexie to postpone the Action Items J &amp; K to the next regular meeting. Motion passed.</p>
<b>Executive Session</b>	<p><b>IX. Executive Session: Legal Matters</b></p> <p>We need to go into an Executive Session to discuss subjects that tend to prejudice the reputation and character of any persons provided the person may request a public discussion.</p>
<b>Board Travel/Info</b>	<p><b>X. Board Travel/Info:</b></p>
<b>Public Comments</b>	<p><b>XI. Public Comments</b></p>
<b>Board Comments</b>	<p><b>XII. Board Comments</b></p>
<b>Next Meeting Regular Meeting</b>	<p><b>XIII. Next Regular Meeting: December 3, 2020 Special Meeting and December 17, 2020 Regular RSB Meeting.</b></p>
<b>Adjournment</b>	<p><b>XIV. Adjournment:</b> Motion by Sam George, Seconded by Robert Charles to adjourn the meeting at 5:25 PM.</p>
	<p style="text-align: center;">_____</p> <p style="text-align: center;"><b>Secretary</b> <span style="margin-left: 200px;"><b>Date</b></span></p>

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Robert Charles, Board Member

### Akiak

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Moses Owen, Chairman

### Tuluksak

Peter Gregory SR, Board Member  
Moses Peter, Treasurer

## Minutes of the Yupiit School District Regional Board of Education

Held: November 24, 2020

Village: Teleconference

<b>Call to Order</b>	<b>I. Call to Order:</b> Chairman Moses Owen called the regular meeting of the Regional School Board to order at 10:15 AM.
<b>Roll Call</b>	<b>II. Roll Call: Present:</b>  Moses Owen, Chairman Lillian Alexie, Vice Chairman Moses Peter, Treasurer – came in 10:20 AM Sam George, Secretary Ivan Ivan, Board Member Robert Charles, Board Member Peter Gregory, Board Member
<b>Recognition of Guests</b>	<b>III. Recognition of Guests:</b> Cassandra Bennett, Michael Caulfield (JDO), Kary Delsignore, Lance Jackson, Clare Robyt, James Boldosser, Matthew Turner, John Stackhouse, Kalin Charles, Janice George, Douglas Bushey, Steven Rubenstein, Carl Chamblee, Bonnie James
<b>Approval of Agenda</b>	<b>IV. Approval of Agenda:</b> Administration presented the Yupiit School District Regional School Board Agenda for approval.  Motion by Sam George, Seconded by Peter Gregory to approve the agenda as presented. Motion passed.
<b>Action Item</b>	<b>V. Action Item: ANE Funding</b> Steven Rubenstein with Alaska Pacific University discussed with the Regional School Board in possibility entering a Professional Service Agreement with Yupiit School District with planning for the



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## Minutes of the Yupiit School District Regional Board of Education

Held: November 27, 2020

Village: Teleconference

<b>Call to Order</b>	<b>I. Call to Order:</b> Chairman Moses Owen called the Special meeting of the Regional School Board to order at 1:21 PM.
<b>Roll Call</b>	<b>II. Roll Call: Present:</b>  Moses Owen, Chairman Lillian Alexie, Vice Chairman Moses Peter, Treasurer Sam George, Secretary Ivan Ivan, Board Member Robert Charles, Board Member Peter Gregory, Board Member
<b>Recognition of Guests</b>	<b>III. Recognition of Guests:</b> Cassandra Bennett, John Stackhouse and Bonnie James.
<b>Approval of Agenda</b>	<b>IV. Approval of Agenda:</b> Administration presented the Yupiit School District Regional School Board Agenda for approval.  Motion by Peter Gregory, Seconded by Sam George to approve the agenda as presented. Motion passed.
<b>Executive Session</b>	<b>V. Executive Session: Personal Matters</b> We need to go into an Executive Session to discuss subjects that tend to prejudice the reputation and character of any persons provided the person may request a public discussion.  Motion by Lillian Alexie, Seconded by Sam George to go into an





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Moses Peter, Treasurer

## Minutes of the Yupiit School District Regional Board of Education

Held: December 3, 2020

Village: Teleconference

<b>Call to Order</b>	<b>I. Call to Order:</b> Chairman Moses Owen called the Special meeting of the Regional School Board to order at 10:11 AM
<b>Roll Call</b>	<b>II. Roll Call: Present:</b>  Moses Owen, Chairman Lillian Alexie, Vice Chairman Moses Peter, Treasurer Sam George, Secretary Ivan Ivan, Board Member Robert Charles, Board Member Peter Gregory, Board Member
<b>Recognition of Guests</b>	<b>III. Recognition of Guests:</b> John Stackhouse, Kaylin Charles, Kary Delsignore and Bonnie James.
<b>Approval of Agenda</b>	<b>IV. Approval of Agenda:</b> Administration presented the Yupiit School District Regional School Board Agenda for approval.  Motion by Ivan Ivan, Seconded by Robert Charles to approve the agenda as presented. Motion passed.
<b>Executive Session</b>	<b>V. Executive Session: Personal Matters</b> We need to go into an Executive Session to discuss subjects that tend to prejudice the reputation and character of any persons provided the person may request a public discussion.  Motion by Lillian Alexie, Seconded by Ivan Ivan to go into an Executive

