

# Yupiit School District

Box 51190 Akiachak, AK 99551 (907) 825-3600 Fax (907) 825-3655

## Regional School Board

### Akiachak

Willie Kasayulie, Chairman  
 Samuel George, Treasurer  
 Brian Henry, Board Secretary

### Akiak

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

### Tuluksak

Noah Andrew, Board Member  
 Peter Napoka, Board Member

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

Held: May 15, 2015  
 Village: Akiachak, Alaska

<p><b>Call to Order</b></p>	<p>Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 11:10 AM.</p>
<p><b>Roll Call</b></p>	<p>Present                  Willie Kasayulie, Chairman                  Ivan Ivan, Vice Chairman                  Samuel George, Treasurer                  Moses Owen, Board Member                  Brain Henry, Board Secretary                  Peter Napoka, Board Member                  Noah Andrew, Board Member                  Gerald Langton, Superintendent                  Bonnie James, Recording Secretary</p>
<p><b>Invocation</b></p>	<p><b>III. Invocation:</b> Moses Owen rendered the invocation.</p>
<p><b>Recognition of Guests</b></p>	<p><b>IV. Recognition of Guests:</b>                  Diane George, Melody Douglas, Lucienne Smith, Rayna Hartz, Jim Hartz, Peggie Price, Carrie Latham, Brian Latham, Diane Seivert, Kaylin Charles, Jacob Charles, Joseph Charles. Jessica Andreanoff, Darlene Nose</p>
<p><b>Approval of Agenda</b></p>	<p><b>V. Approval of Agenda:</b>                  Motion by Ivan Ivan, Seconded by Sam George to accept the agenda as with additions. Motion was passed unanimously.</p>
<p><b>Approval of Minutes</b></p>	<p><b>VI. Approval of Minutes:</b>                  Motion by Ivan Ivan, Seconded by Sam George to approve the March 28, 2014 Informal Hearing. Motion carried and passed.                   Motion by Ivan Ivan, Seconded by Noah Andrew to approve the Regular Board minutes for March 29, 2014. Motion carried.</p>

<p><b>Correspondence</b></p>	<p><b>VII. Correspondence:</b>  <b>A. State of Alaska – Emergency Closure Day Request Approved</b>  Superintendent Gerald Langton reports an emergency closure day waiver request due to the water being shut down for the entire community of Akiachak the week of April 15-17, 2014 was approved. This is presented for information only.</p>
<p><b>New Business</b></p>	<p><b>VIII. New Business</b>  <b>A. Revised FY2014-2015 Calendar</b>  Superintendent Gerald Langton reports the revised FY2014-2015 School Calendar is presented for approval.</p> <p>Motion by Moses Owen, Seconded by Ivan Ivan to approve the revised FY2014-2015 School Calendar. Motion carried and passed.</p> <p><b>B. Ratification – Akiachak Senior Trip/Student Trip Report</b>  Superintendent Gerald Langton reports the poll vote on April 1, 2014 regarding the request for Board approval for out-of-state travel for the Akiachak senior trip from April 13-20, 2014 is presented for approval.</p> <p>The senior class will be giving a trip report.</p> <p>Motion by Ivan Ivan, Seconded by Peter Napoka to approve the ratification – Akiachak Senior Trip poll vote taken on April 1, 2014 with 4-3 votes. Motion carried and passed.</p> <p><b>C. Maintenance MOA – Jim Hartz</b>  Superintendent Gerald Langton reports John Weetman is requesting to terminate his MOA. He wants someone here to finish the work he has begun, in order to get it completed timely and with quality. The poll vote casted on April 2, 2014 for Jim Hartz to finish the work under John Weetman’s MOA is presented for approval.</p> <p>Motion by Sam George, Seconded by Peter Napoka to into an executive session at 12:04 PM to discuss subjects that tend to prejudice the reputation and character of any persons provided the person may request a public discussion. Motion carried and passed.</p> <p>Motion by Moses Owen, Seconded by Ivan Ivan to get out of an executive session at 1:01 PM.</p> <p>Motion by Moses Owen, Seconded by Noah Andrew to ratify the poll vote of 5-2 taken April 2, 2014</p>
<p><b>Recess</b></p>	<p>Chairman Willie Kasayulie called for lunch break at 1:01 PM  Reconvened at 1:38 PM.</p> <p><b>D. Teleconference with Current &amp; New Principals</b>  Motion by Moses Owen, Seconded by Ivan Ivan to suspend the rules to hear teleconference with the current and new principals. Motion carried and passed.</p>

**Continue – New  
Business**

**E. MOA – Paul Berg**

Superintendent Gerald Langton reports the MOA for Paul Berg will provide as a coordinator for the new teacher orientation. The approximate amount of the MOA is \$7,585.00. This is presented for approval.

Motion by Ivan Ivan, Seconded by Sam George to approve the MOA for Paul Berg at the approximate amount of \$7,585.00. Motion carried and passed.

**F. MOA – Anne Kosecheff**

Superintendent Gerald Langton reports the MOA for Anne Kosacheff will be to provide physical therapy services to special education students from August 15, 2014 to May 12, 2015 at the approximate amount of \$13,600.00. This is presented for approval.

Motion by Ivan Ivan, Seconded by Sam George to approve the MOA for Anne Kosacheff at the approximate amount of \$13,600. Motion carried and passed.

**G. MOA – Chris McDonald**

Superintendent Gerald Langton reports the MOA for Chris McDonald will be to provide occupational therapy services to special education students from September 1, 2014 to May 12, 2015 at the approximate amount of \$23,200.00. This is presented for approval.

Motion by Ivan Ivan, Seconded by Sam George to approve the MOA for Chris McDonald at the approximate amount of \$23,200.00. Motion carried and passed.

**H. MOA – Katherine Cappa**

Superintendent Gerald Langton reports the MOA for Katherine Cappa will be to provide sign language instruction and training for the special education teacher and paraprofessional at the approximate amount of \$25,550.00. This is presented for approval.

Motion by Ivan Ivan, Seconded by Moses Owen to approve the MOA for Katherine Cappa at the approximate amount of \$25,550.00. Motion carried and passed.

**I. MOA – AKEBS**

Superintendent Gerald Langton reports Yupiit School District (YSD) has agreed to contract with Alaska Education and Business Services, Inc., (AKEBS) for the purpose of providing Business Manager Training services beginning July 1, 2014 and as described in Attachment A. The approximate amount of the MOA is \$5,550.00 per month. This is presented for approval.

Motion by Sam George, Seconded by Ivan Ivan to approve the MOA with Alaska Education and Business Services, Inc. (AKEBS) at the

<p><b>Continue – New Business</b></p>	<p>approximate amount of \$5,550.00 per month. Motion carried and passed.</p> <p><b>J. Maintenance Discussions</b>  Superintendent Gerald Langton reports the hiring process for the maintenance position will be discussed. – already discusses during executive session</p> <p><b>K. Annual Bulk Fuel Bid</b>  CFO Lucienne Smith reports in late March 2014, Yupiit School District advertised an invitation to Bid for the District’s annual bulk fuel delivered to each site. Of the five bidders, the administration recommends approving the award of the bulk fuel bid to Crowley Petroleum, Inc., for #heating Oil and Gasoline, and to Korithius, Inc., for 15-40 Motor Oil and Glycol. This is presented for approval.</p> <p>Willie Kasayulie, Brian Henry, Ivan Ivan and Sam George all abstained from voting due to conflict of interest.</p> <p>Motion by Ivan Ivan, Seconded by Moses Owen to approve the award of the bulk fuel bid to Crowley Petroleum, Inc for #Heating oil and Gasoline, and to Korithius, Inc. for 15-40 Motor Oil and Glycol. Motion carried and passed unanimously with 3 votes due to 4 abstentions.</p> <p><b>L. Increased Bandwidth-New E-Rate Contract</b>  Superintendent Gerald Langton reports the administration recommends approving the award of contract SA-558 to GCI for increased bandwidth from July 1, 2014 thru June 30, 2017 for an annual cost of \$1,413,414 of which District cost will be 10% or \$141,341.00 and the USAC cost will be 90% or \$1,272,073.00. This is presented for approval.</p> <p>Motion by Ivan Ivan, Seconded by Sam George to approve the CFO’s recommendation to award of contract SA-558 to GCI for increased bandwidth from July 1, 2014 thru June 30, 2017 for an annual cost of \$1,413,414.00 of which Yupiit District cost will be 10% or \$141,341.00. Motion carried and passed unanimously.</p>
<p><b>Progress Report on Recommendations</b></p>	<p><b>IX. Progress Report on Recommendations made by Melody Douglas</b>  Superintendent Gerald Langton reports the progress report by Melody Douglas is presented for review and information only.</p>
<p><b>Unfinished Business</b></p>	<p><b>Unfinished Business:</b></p> <p><b>A. Monthly Attendance Report</b>  Superintendent Gerald Langton reports the K-12 attendance monthly reports for Akiachak, Akiak and Tuluksak School is presented for review and information only.</p> <p><b>B. Strategic Plan Update</b>  Superintendent Gerald Langton reports the Yupiit School District School Board approved the strategic plan and adopted it as the document to guide the district over the next several years, with adaptations as needed. It will be part of the agenda going forward to empower the Board in</p>

<p><b>Continue – Unfinished Business</b></p>	<p>determining our progress in the four goals delineated in the plan;</p> <ul style="list-style-type: none"> <li>• Yup'ik Curriculum</li> <li>• Effective Operations</li> <li>• Involving Elders, and</li> <li>• Career Pathways</li> </ul> <p><b>C. 3<sup>rd</sup> &amp; Final Reading of FY2015 Budget</b>  Superintendent Gerald Langton reports the 3<sup>rd</sup> &amp; Final Reading of FY2015 Budget is presented for approval.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the 3<sup>rd</sup> and final reading of FY2015 budget. Motion carried and passed.</p>
<p><b>Personnel</b></p>	<p><b>X. Personnel:</b></p> <p><b>A. Resignations:</b></p> <ol style="list-style-type: none"> <li>1. <b>Jordan Duncan, 7<sup>th</sup> Grade, Akiak School</b></li> <li>2. <b>Corinne Jahnsen, 5<sup>th</sup>/6<sup>th</sup> Grade, Akiak School</b></li> <li>3. <b>Jeffery Johnson, 7<sup>th</sup> Grade, Akiak School</b></li> <li>4. <b>Aaron Chingliak, Maintenance Director</b></li> <li>5. <b>Francis Schneider, CTE Teacher</b></li> </ol> <p>Superintendent Gerald Langton reports to approve the resignations for Jordan Duncan, 7<sup>th</sup> Grade Teacher for Akiak School; Corinne Jahnsen, 5<sup>th</sup>/6<sup>th</sup> Grade Teacher for Akiak School; Jeffery Johnson, 7<sup>th</sup> Grade Teacher for Akiak School; Aaron Chingliak, Maintenance Director; and Francis Schneider, CTE Teacher for Akiachak School. These are presented for approval.</p> <p>Motion by Sam George, Seconded by Noah Andrew to approve the resignations for Jordan Duncan, 7<sup>th</sup> Grade Teacher for Akiak School; Corinne Jahnsen, 5<sup>th</sup>/6<sup>th</sup> Grade Teacher for Akiak School; Jeffery Johnson, Middle School Teacher for Akiak School; and Francis Scheinder, CTE Teacher for Akiachak School. Motion carried and passed.</p> <p>Motion by Sam George, Seconded by Noah Andrew to approve the resignation for Aaron Chingliak as Maintenance Director and retain him for summer projects. Motion carried and passed.</p> <p><b>B. New Hires:</b></p> <ol style="list-style-type: none"> <li>1. <b>Charles Burns, Principal, Akiak School</b></li> <li>2. <b>Alberta Demantle, 4<sup>th</sup>/5<sup>th</sup> Grade, Akiak School</b></li> <li>3. <b>Julie Kelley, Special Ed, Akiak School</b></li> <li>4. <b>John Hill, Counselor, Akiak School</b></li> <li>5. <b>Katherine Garrison, 5<sup>th</sup> Grade, Tuluksak School</b></li> <li>6. <b>Paul Thomas, Counselor, Tuluksak School</b></li> <li>7. <b>Mary Samson, Language Arts, Akiachak School</b></li> <li>8. <b>JanClare Robyt, Itinerant Literacy Coach</b></li> <li>9. <b>Jill Drennen, Kindergarten, Akiachak School</b></li> <li>10. <b>Michael Drennen, 1<sup>st</sup> Grade, Akiachak School</b></li> </ol>

<p><b>Continue - Personnel</b></p>	<p><b>11. Cheryl Thomas, Curriculum Director</b>  <b>12. Joanne Slats, Business Manager</b></p> <p>Superintendent Gerald Langton reports to approve new hires for Charles Burns, Principal for Akiak School; Alberta Demantle, 4<sup>th</sup>/5<sup>th</sup> Grade Teacher, Akiak School; Julie Kelley, Special Ed, Akiak School; John Hill, Counselor, Akiak School; Katherine Garrison, 5<sup>th</sup> Grade, Tuluksak School; Paul Thomas, Counselor, Tuluksak School; Mary Samson, Language Arts, Akiachak School; JanClare Robyt, Itinerant Literacy Coach; Jill Drennen, Kindergarten, Akiachak School; Michael Drennen, 1<sup>st</sup> Grade. Akiachak School; Cheryl Thomas, Curriculum Director, and Joanne Slats as Business Manager. These are presented for approval.</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the new hires for Charles Burns, Principal for Akiak School; Alberta Demantle, 4<sup>th</sup>/5<sup>th</sup> Grade Teacher for Akiak School; Julie Kelley, Special Ed Teacher for Akiak School; John Hill, Counselor for Akiak School; Katherine Garrison, 5<sup>th</sup> Grade Teacher for Tuluksak School; Mary Samson, Language Arts Teacher for Akiachak School; JanClare Robyt, Itinerant Literacy Coach; Jill Drennen, Kindergarten Teacher, Akiachak School; Michael Drennen, 1<sup>st</sup> Grade Teacher, Akiachak School; Cheryl Thomas, Curriculum Director; and Joanne Slats, Business Manager. Motion carried and passed.</p>
<p><b>Consent Agenda Reports</b></p>	<p><b>XI. Superintendent, Gerald Langton's report:</b>  Motion by Ivan Ivan, Seconded by Sam George to accept the Consent Agenda report for Superintendent, Gerald Langton. Motion carried</p>
<p><b>Assistant Superintendent's Report</b></p>	<p><b>Assistant Superintendent, Diane George's report:</b>  Motion by Ivan Ivan, Seconded by Sam George to accept the Consent Agenda report for Assistant Superintendent, Diane George. Motion carried</p>
<p><b>CFO's Report</b></p>	<p><b>CFO's report:</b>  Motion by Ivan Ivan, Seconded by Sam George to accept the Consent Agenda report for Business Manager. Motion carried.</p>
<p><b>ANE Grant Director's Report</b></p>	<p><b>ANE Grant Director, Rayna Hartz' Report:</b>  Motion by Ivan Ivan, Seconded by Sam George to approve the Consent Agenda report for ANE Grant Director, Rayna Hartz. Motion carried.</p>
<p><b>Technology Director's Report</b></p>	<p><b>IT Services Report:</b>  Motion by Ivan Ivan, Seconded by Sam George to approve the Consent Agenda report for IT Services, John Weetman. Motion carried.</p>
<p><b>Maintenance Director's Report</b></p>	<p><b>Intrim Maintenance Director, Jim Hartz Report:</b>  Motion by Ivan Ivan, Seconded by Sam George to approve the Consent Agenda report for Maintenance Director, Aaron Chingliak. Motion carried.</p>
<p><b>Travel</b></p>	<p><b>XII. Travel:</b></p>

<b>Executive Session</b>	<b>XIII. Executive Session:</b>
<b>Information</b>	<b>XIV. Information:</b>
<b>Board and Public Comment</b>	<b>XV. Board &amp; Public Comments</b>
<b>Date of Next Board Meeting</b>	<b>Date and Place of Next Meeting:</b> On-call of the Chairman.
<b>Adjournment</b>	<p><b>XVI. Adjournment:</b> Motion by Sam George, Seconded by Moses Owen to adjourn the meeting at 4:56 PM.</p> <p>_____</p> <p>Secretary</p> <p>_____</p> <p>Date</p>