

Yupiit School District

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Regional School Board

Akiachak

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

Akiak

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

Tuluksak

Noah Andrew, Secretary
Peter Napoka, Board Member

Minutes of the Yupiit School District Regional Board of Education

Held: August 21, 2014
Village: Akiachak, Alaska

<p>Call to Order</p>	<p>Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at at 11:09 AM.</p>
<p>Roll Call</p>	<p>Present Willie Kasayulie, Chairman Ivan Ivan, Vice Chairman Noah Andrew, Secretary Moses Owen, Board Member Brain Henry, Board Member Peter Napoka, Board Member Norma Holmgaard, Superintendent Bonnie James, Recording Secretary</p>
<p>Absent</p>	<p>Samuel George, Treasurer</p>
<p>Invocation</p>	<p>III. Invocation: Moses Owen rendered the invocation.</p>
<p>Recognition of Guests</p>	<p>IV. Recognition of Guests: Jim Hartz, Cheryl Thomas and Rayna Hartz</p>
<p>Approval of Agenda</p>	<p>V. Approval of Agenda: Motion by Ivan Ivan, Seconded by Peter Napoka to accept the agenda as presented. Motion was passed unanimously.</p>
<p>Approval of Minutes</p>	<p>VI. Approval of Minutes: tabled for September meeting</p>
<p>Correspondence</p>	<p>VII. Correspondence: none</p>

<p>New Business</p>	<p>VIII. New Business</p> <p>A. Board Worksession Superintendent Norma Holmgaard recommended for discussion, to consider the schedule for School Board Meeting days as follows Board Work Sessions on scheduled topics from 10:00 AM-12:00PM; lunch break from 12:00 PM-12:45 PM; and start the board meeting from 12:45 PM-4:30 PM.</p> <p>Motion by Ivan Ivan, Seconded by Moses Owen to approve the schedule for School Board Meeting.</p> <p>B. Report on Student Achievement Data Cheryl Thomas, Curriculum Coordinator did a presentation on Student Achievement Data. Board members reviewed 3-year data and current achievement levels.</p> <p>C. Organizational Chart Superintendent Norma Holmgaard recommended approving the Yupiit School District Organizational Chart (attached).</p> <p>Motion by Brian Henry, Seconded by Peter Napoka approving the Yupiit School District Organizational Chart.</p> <p>D. AASB Conference Superintendent Norma Holmgaard stated the 2014 Alaska Association of School Boards conference to be held November 6-9, 2014 at the Anchorage Hilton Hotel. The RSB will need to decide who will be attending this year. Registration, travel, per diem and lodging would be paid by Yupiit School District. This is presented for approval.</p> <p>Motion by Brian Henry, Seconded by Peter Napoka to send all the board members to attend the AASB conference with no restrictions, including board stipends.</p> <p>The board would like to see the cost estimate during the next meeting.</p> <p>E. Board Training Superintendent Norma Holmgaard, asked for discussion and recommendation: on asking AASB trainer Joseph Reeves to provide on-site training for Alaska School Board Members. Training would focus on the roles of the RSB, Board/Superintendent Relations, and Alaska Statues in regard to the work of RSB. Norma asked if the Yupiit School District RSB would be interested in scheduling this training for October or November 2014?</p> <p>The board discussed Functioning of the Board, meeting the Auditors and meeting with the lawyer at the AASB Conference</p>
<p>Recess</p>	<p>Chairman Willie Kasayulie called for lunch break at 12:25 PM. Reconvened at 1:21 PM</p>

<p>Continue – New Business</p>	<p>F. Projected Funding VIA tele-conference, Lucienne Smith, CFO provided the RSB the Projected Funding for 431 students; Akiachak with 184 students; Akiak with 105 students and Tuluksak with 142 students.</p> <p>G. CIP 2015 (FY2016) Interim Maintenance Director, Jim Hartz presented the Yupiit School District CIP 2015 (FY2016) Plan for approval.</p> <p>Motion by Ivan Ivan, Seconded by Peter Napoka to approve the Yupiit School District CIP 2015 (FY2016) Plan to include additional funding to move the Akiachak fuel tank; address the Water & Sewer costs in Tuluksak and include gravel in all three sites to the CIP. The motion was reinstated without the inclusion of the gravel.</p> <p>Recommendation was made by the board for Superintendent Norma Holmgaard and Interim Maintenance Director Jim Hartz to look into the Water & Sewer issues in Tuluksak.</p>
<p>Progress Report on Recommendations</p>	<p>IX. Progress Report on Recommendations made by Melody Douglas Superintendent Norma Holmgaard presented the progress report by Melody Douglas is presented for review and information only.</p>
<p>Unfinished Business</p>	<p>Unfinished Business:</p> <p>A. Strategic Plan Update Superintendent Norma Holmgaard reported that Business Manager, Joanne Slats; HR Specialist Bonnie James along with Lucienne Smith and Melody Douglas continued to refine Yupiit School District Financial and HR systems. The Yupiit School District School Counselors will work with Diane George and Rayna Hartz on articulating Career Pathways for K-12 students to ready them for implementation activities throughout the year. Schools under the leadership of their principals will be developing activities to include specific activities that connect Elders with students to share values and wisdom. Progress will be shared in Board Reports beginning September. One of the goal areas for School Development Plans and the implementation on CHAMPS in Yupiit School District schools is to establish a culturally responsive and supportive school environment that supports Yupik values.</p>
<p>Personnel</p>	<p>X. Personnel:</p> <p>A. New Hire – Jim Hartz, Maintenance Director Superintendent Norma Holmgaard recommended Jim Hartz, who currently serves as the Yupiit School District Interim Maintenance Director for hire as the Yupiit School District Maintenance Director.</p> <p>Motion by Ivan Ivan, Seconded by Noah Andrew to approve the recommendation to hire Jim Hartz as Yupiit School District Maintenance Director. Motion passed.</p>
<p>Consent Agenda Reports</p>	<p>XI. Superintendent’s Report: Motion by Ivan Ivan, Seconded by Peter Napoka to accept the</p>

<p>Business Manager's Report</p>	<p>Superintendent's report.</p> <p>Business Manager's Report: Motion by Ivan Ivan, Seconded by Peter Napoka to accept the Business Manager's report.</p>
<p>CFO's Report</p>	<p>CFO's Report: Motion by Ivan Ivan, Seconded by Peter Napoka to accept the CFO's report.</p>
<p>Interim Maintenance Director's Report</p>	<p>Interim Maintenance Director's Report: Motion by Ivan Ivan, Seconded by Peter Napoka to accept the Interim Maintenance Director's report.</p>
<p>Travel</p>	<p>XII. Travel:</p>
<p>Executive Session</p>	<p>XIII. Executive Session:</p>
<p>Information</p>	<p>XIV. Information:</p>
<p>Board and Public Comment</p>	<p>XV. Board & Public Comments</p>
<p>Date of Next Board Meeting</p>	<p>Date and Place of Next Meeting:</p>
<p>Adjournment</p>	<p>XVI. Adjournment: Motion by Brian Henry, Seconded by Peter Napoka to adjourn the meeting at 4:11 PM.</p> <p>_____</p> <p>Secretary</p> <p>_____</p> <p>Date</p>