

Yupiit School District

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Regional School Board

Akiachak

Willie Kasayulie, Chairman
Samuel George, Treasurer
Peter Evon, 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: February 19, 2015
Village: Akiachak, Alaska

Committee Meeting & Work-session	10:00 AM - The committee meeting was facilitated by Tom Begich to review the current Yupiit School District Strategic Plan with the Regional School Board members and the Administration. The following were present for the committee meeting: Ivan Ivan, Sam George, Peter Evon, Moses Owen, Peter Napoka, Noah Andrew, Norma Holmgaard, Cheryl Thomas, Rayna Hartz, Janclare Robyt, Christopher Barr, Charles Burns, Paul Thomas, Melody Douglas, Mildred Evan, Sophie Kasayulie and Katie Charles.
Call to Order	Vice Chairman Ivan Ivan called the regular meeting of the Regional School Board to order at 1:15 PM.
Roll Call	Present Ivan Ivan, Vice Chairman Samuel George, Treasurer Noah Andrew, Secretary Peter Evon, Board Member Moses Owen, Board Member Peter Napoka, Board Member
Excused	Willie Kasayulie, Chairman Also Present: Norma Holmgaard, Superintendent Bonnie James, Recording Secretary Melody Douglas, DBMS
Invocation	III. Invocation: Moses Owen rendered the invocation.
Recognition of Guests	IV. Recognition of Guests: Christopher Barr, Charles Burns, Paul Thomas, Cheryl Thomas, Rayna Hartz, Janclare Robyt

<p>Approval of Agenda</p>	<p>V. Approval of Agenda: Motion by Peter Evon, Seconded by Sam George to accept the agenda to add corrected XI. C. Resignations; E. Revised FY'16 Contracts; and XI. F. FY15 Support Hiring Recommendations. Motion was passed unanimously.</p>
<p>Approval of Minutes</p>	<p>VI. Approval of Minutes: A. January 15, 2015</p> <p>Motion by Sam George, Seconded by Peter Napoka to approve the Regular Board minutes as presented. Motion carried.</p>
<p>Correspondence</p>	<p>VII. Correspondence: Superintendent Holmgaard highlighted correspondences received from the following; BROADBAND ASSISTANCE GRANT (BAG) of our Broadband Assistance Grant award of 102,327.08 notification; QUALITY SCHOOLS GRANT that Yupiit School District will receive 25,000.00 in Quality Schools funding; APPROVAL OF ANNUAL MEASURABLE ACHIEVEMENT OBJECTIVES PLAN APPROVED Yupiit School District has received word that its plan for improvement the achievement of Limited English Proficient students has been approved. This plan was developed by Clare Robyt with input from the YSD Leadership Team and ELL Committee members; and EED REVIEW OF YSD MAINTENANCE SYSTEM I have received communication from Wayne Marquis, Building Management Specialist from the Department of Education has contacted us to begin completion of our Maintenance cycles and expenditures in preparation for his school visits in the spring. These documents are needed in order for YSD to be certified with the Department and eligible for CIP funding.</p>
<p>Reports</p>	<p>VIII. Reports: The Principals from each site summarized their board reports.</p> <p>A. Commissioner's Report - DBMS</p> <p>B. School Reports:</p> <ol style="list-style-type: none"> 1. Akiachak 2. Akiak 3. Tuluksak <p>C. Attendance Report: The monthly attendance report was reviewed.</p> <p>D. Superintendent's Report: Mrs. Holmgaard summarized her report.</p> <p>E. Curriculum, Instruction, Assessment Mrs. Thomas summarized her board report.</p> <p>F. Maintenance – The Board reviewed the Maintenance Director's Report</p> <p>G. Special Education – The Board reviewed the Special Ed Director's Report</p> <p>H. ANE Grant Report – The Board reviewed the ANE Grant Director's report.</p>

<p>Continue - Reports</p>	<p>I. Moore Settlement Grant Report: Mrs. Holmgaard reviewed the Activities of each of the Moore grants.</p> <p>J. Youth Organization – ROTC Mrs. Thomas report of the JROTC was for information only.</p>
<p>Business and Finance</p>	<p>IX. Business and Finance: see attached Financial report</p>
<p>Strategic Plan</p>	<p>X. Strategic Plan Update: no update</p>
<p>Action Items</p>	<p>XI. Action Items:</p> <p>A. 3rd Reading of 1000 Series Policy: BP 1000; BP 1020; BP 1100; BP 1112; BP 1140(a)(b); AR 1150; BP1220; BP 1230(a)(b); BP1240; AR 1240(a)(b); BP1250; BP 1260; BP 1312; BP 1312.1; AR 1312.1(a)(b); BP 1312.2; AR 1312.2(a)(b); E 1312.2; BP 1312.3(a)(b); AR1312.3(a)(b)</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the 3rd Reading of the 1000 Series Policy: BP 1000; BP 1020; BP 1100; BP 1112; BP 1140(a)(b); AR 1150; BP1220; BP 1230(a)(b); BP1240; AR 1240(a)(b); BP1250; BP 1260; BP 1312; BP 1312.1; AR 1312.1(a)(b); BP 1312.2; AR 1312.2(a)(b); E 1312.2; BP 1312.3(a)(b); AR1312.3(a)(b). Motion passed.</p> <p>B. Teacher & Certified Administrator Salary Schedules Superintendent Holmgaard recommended approval of the new Teacher and Certified Administration Salary Schedules.</p> <p>Motion by Sam George, Seconded by Peter Evon to approve the Teacher and Certificated Administration Salary Schedule. Motion passed.</p> <p>C. Resignations The Administration requested Yupiit School District Regional School Board accept the resignations from Christie Martinez, Akiachak Kindergarten Teacher, effective February 23, 2015; Alesssander Bovino, Akiak Intermediate Teacher; Kevin LaBar, Tuluksak Intermediate Teacher; Jason Martinez, Akiachak 4th Grade Teacher and Diane George, Special Education Teacher, effective end of the school year.</p> <p>Motion by Sam George, Seconded by Peter Evon to approve the resignations. Motion passed.</p> <p>D. Leave of Absence Request The Administration requested the approval of Leave of Absence for Maggie Williams for FY2015-2016 school year.</p> <p>Motion by Peter Evon, Seconded by Sam George to approve the Leave of Absence for Maggie Williams. Motion carried.</p>

<p>Continue – Action Items</p>	<p>E. Contracts The Administration requested that the Yupiit School District Regional School Board approve the contracts for FY'16 School Year. See list in the February 19 packet at www.yupiit.org.</p> <p>Motion by Sam George, Seconded by Peter Evon to offer the contracts for FY2016 School Year as recommended by administration.</p> <p>F. FY15 Support Hiring Recommendations Administration requested that the Yupiit School District Regional School Board approve the following recommendations for hire for the FY15 school year, Fred Pavilla, Tuluksak Maintenance Worker; Laura Kashatok, Tuluksak Instructional Aide; and Elena Gregory, Yupik Teacher.</p> <p>Motion by Sam George, Seconded by Moses Owen to accept the hire recommendations for Tuluksak. Motion carried.</p>
<p>Executive Session</p>	<p>XII. Executive Session: Superintendent's Evaluation Motion by Peter Evon, Seconded by Moses Owen to go into and executive session at 4:16 PM to discuss the Superintendent's Evaluation at 4:32 PM. Motion carried.</p> <p>Motion by Sam George, Seconded by Peter Napoka to get out of an executive session at 4:32 PM.</p>
<p>Board Travel</p>	<p>XIII. Board Travel:</p>
<p>Board Comments</p>	<p>XIV. Board Comments</p>
<p>Next Meeting Regular Meeting</p>	<p>XV. Next Regular Meeting: March 12, 2015 in Akiak</p>
<p>Adjournment</p>	<p>XVI. Adjournment: Motion by Moses Owen, Seconded by Peter Evon to adjourn the meeting at 4:56 PM.</p> <p>_____ Secretary</p> <p>_____ Date</p>