



Yupiiit 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

Peter Napoka, Board Member

Minutes of the Yupiit School District Regional Board of Education

Held: November 20, 2014
 Village: Akiachak, Alaska

Committee Meeting & Work-session	10:00 AM – Board Policy Review: BP 0411(a); BP 0411(b); BP 0430; BP 0500; BP 0510: AR 0510(a); BP 0520(a); BP0520(c); AR 0520(a); AR 0520(b); AR 0520(c); BP 0530(c)
	11:30 AM – Legislative Priorities
Call to Order	Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 12:59 PM.
Roll Call	<p>Present Willie Kasayulie, Chairman Ivan Ivan, Vice Chairman Samuel George, Treasurer Peter Evon, Board Member Moses Owen, Board Member Peter Napoka, Board Member</p> <p>Also Present: Norma Holmgaard, Superintendent Joanne Slats, Business Manager Cheryl Thomas, Curriculum Director James Hartz, Maintenance Director Bonnie James, Recording Secretary</p>
Invocation	III. Invocation: Moses Owen rendered the invocation.
Recognition of Guests	IV. Recognition of Guests:
Approval of Agenda	<p>V. Approval of Agenda: Motion by Ivan Ivan, Seconded by Sam George to accept the agenda as with additions. Motion was passed unanimously.</p>

<p>Approval of Minutes</p>	<p>VI. Approval of Minutes: A. October 16, 2014 Motion by Sam George, Seconded by Ivan Ivan to approve the Regular Board minutes. Motion carried.</p>
<p>Correspondence</p>	<p>VII. Correspondence:</p>
<p>Reports</p>	<p>VIII. Reports: See attached reports A. Progress Report on Internal System Improvement - DBMS B. School Reports: 1. Akiachak 2. Akiak 3. Tuluksak</p>
<p>Recess</p>	<p>Chairman Willie Kasayulie called for recess at 2:12 PM. Reconvened at 2:21 PM</p> <p>C. Attendance Report D. Enrollment Report E. Superintendent’s Report F. Curriculum, Instruction, Assessment G. Maintenance H. Special Education and Grants Report I. ANE Grant Report J. IT Service Report – no report</p>
<p>Business and Finance</p>	<p>IX. Business and Finance Report – see attached report</p>
<p>Strategic Plan</p>	<p>X. Strategic Plan Update – no report</p>
<p>Action Items</p>	<p>XI. Action Items: A. 1st Reading of Policies: Board Policy Review: BP 0411(a); BP 0411(b); BP 0430; BP 0500; BP 0510; AR 0510(a); BP 0520(a); BP0520(c); AR 0520(a); AR 0520(b); AR 0520(c); BP 0530(c)</p> <p>Motion by Ivan Ivan, Seconded by Moses Owen to approve the 1st Reading of BP 0411(a); BP 0411(b); BP 0430; BP 0500; BP 0510; AR 0510(a); BP 0520(a); BP0520(c); AR 0520(a); AR 0520(b); AR 0520(c); BP 0530(c). Motion carried and passed.</p> <p>B. 2nd Reading od Policies: BP 0100; BP 0200; BP 0210(a) (b); BP 0410(a) (b); BP 5142.3</p> <p>Motion by Ivan Ivan. Seconded by Moses Owen to approve the 2nd Reading of BP 0100; BP 0200; BP 0210(a) (b); BP 0410(a) (b); BP 5142.3. Motion carried.</p> <p>C. Legislative Priorities: see attachment</p>

	<p>D. District Improvement Plan: The revised 2014-2015 Improvement Plan is presented for approval.</p> <p>Motion by Sam George, Seconded by Peter Napoka to approve the District Improvement Plan. Motion carried.</p> <p>E. Tuluksak Water & Sewer Contract: The Water Sales Contract between Tuluksak Native Community and Yupiit School District is presented for approval at the approximate amount of \$60,000 for 2000 gallons of potable water which State and Federal drinking water standard.</p> <p>Motion by Sam George, Seconded by Peter Evon to ratify the Tuluksak Water & Sewer Agreement. Motion carried and passed.</p> <p>F. New Hires The Administration requests the approval to hire the following: Christy Martinez, Kindergarten Teacher in Akiachak School; Jason Martinez, Intermediate Teacher, Akiachak School and Richard Garrison, Site Tech Intern for Tuluksak School.</p> <p>Motion by Ivan Ivan, Seconded by Sam George to approve the new hires. Motion carried and passed.</p> <p>G. Approval of Gifted and Talented Plan of Service The Plan of Service for Gifted Students is provided for approval.</p> <p>Motion by Ivan Ivan, Seconded by Peter Evon to approve the Gifted and Talented Plan of Service. Motion carried and passed.</p>
Board Activities	XII. Board Activities: none
Travel	XIII. Travel: none
Executive Session	XIV. Executive Session
Information	XV. Information
Public Comment	XVI. Public Comments
Board Comments	XVII. Board Comments
Next Meeting Regular Meeting	XVIII. Date and Place of Next Meeting: December 18, 2014 in Akiachak
Adjournment	XIX. Adjournment: Motion by, Seconded by to adjourn the meeting At 4:56 PM.
	<p>_____</p> <p>Secretary</p> <p>_____</p> <p>Date</p>