

# 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 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:  
 Village: Akiachak, Alaska

<b>Committee Meeting &amp; Work-session</b>	<p>11:00 AM –Yupiit School District Board provided recommendations and considerations for developing the annual calendar for FY2015.</p> <p>11:30 AM – The School Board Members discussed the AASB Resolutions for FY2014.</p>
<b>Call to Order</b>	<p>Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 1:05 PM.</p>
<b>Roll Call</b>	<p>Present                  Willie Kasayulie, Chairman                  Ivan Ivan, Vice Chairman                  Samuel George, Treasurer                  Noah Andrew, Secretary                  Moses Owen, Board Member                  Peter Napoka, Board Member</p> <p>Also Present:                  Norma Holmgaard, Superintendent                  Joanne Slats, Business Manager                  James Hartz, Maintenance Director                  Bonnie James, Recording Secretary</p>
<b>Absent</b>	<p>Brain Henry, Board Member</p>
<b>Invocation</b>	<p><b>III. Invocation:</b> Moses Owen rendered the invocation.</p>
<b>Recognition of Guests</b>	<p><b>IV. Recognition of Guests:</b></p>
<b>Approval of Agenda</b>	<p><b>V. Approval of Agenda:</b></p>

<p><b>Approval of Minutes</b></p>	<p>Motion by Sam George, Seconded by Moses Owen to accept the agenda with additions of XI. H. Tuluksak Teacher Housing Design. Motion was passed unanimously.</p> <p><b>VI. Approval of Minutes:</b>  <b>A. July 17, 2014</b>  <b>B. August 21, 2014</b></p> <p>Motion by Ivan Ivan, Seconded by Sam George to approve the Regular Board minutes for July 17, 2014 and August 21, 2014 with correction for August 21, 2014 minutes to excuse Sam George. Motion carried.</p>
<p><b>Correspondence</b></p>	<p><b>VII. Correspondence:</b> Budget not approved – 69.6% on Instruction  Alaska Department of Education rejected the Yupiit School District budget for FY2015 for failure to meet the requirement to spend 70% on student instruction. Yupiit School District’s budget utilized 69.6% for instructional purposes. The waiver request was already submitted to Alaska Department of Education.</p>
<p><b>Reports</b></p>	<p><b>VIII. Reports:</b>  <b>A. Progress Report on Internal System Improvement – DBMS –</b>  Board member Moses Owen requested that a brief summary accompany this document in the future.  <b>B. School Reports:</b>  1. Akiachak  2. Akiak  3. Tuluksak  <b>C. Superintendent’s Report</b>  <b>D. Curriculum, Instruction, Assessment</b>  <b>E. Maintenance</b>  <b>F. Special Education and Grants Report</b></p>
<p><b>Recess</b></p>	<p>Chairman Willie Kasayulie called for recess at 2:00 PM  Reconvened at 2:15 PM</p>
<p><b>Business and Finance</b></p>	<p><b>IX. Business and Finance:</b>  <b>A. Business Manager’s Report</b>  <b>B. CFO’s Report</b></p>
<p><b>Strategic Plan</b></p>	<p><b>X. Strategic Plan Update:</b>  <b>Career Pathways</b> – The Counselors met with Rayna Hartz and discussed developing a Yupiit School District Career Pathways K-12 Plan of Service and the Vocational and Technical Education Opportunities for Yupiit School District. Rayna Hartz and Diane George are developing a timeline for this project.  <b>Effective Operations</b> – The financial report is enclosed and the DBMS report regarding progress on improvement to our internal systems of control for HR and Finance. The Board will review the Yupiit School District audit in early November.  <b>Involving Elders</b> – The Schools continue discussing plans to involve Elders more in daily schooling.</p>

<p><b>Continue – Strategic Plan</b></p>	<p><b>Yupik Curriculum-</b> The new grant partnership with LYSD partnered with the Yupiit School District Targeted Resource Grant will be providing access to culturally appropriate resources and professional development for teachers and paraprofessionals.</p> <p><b>Strategic Plan Review –</b> Jerry Covey will be in Akiachak October 27, 2014 to facilitate the review and modification of the Yupiit School District Strategic Plan.</p>
<p><b>Action Items</b></p>	<p><b>XI. Action Items:</b></p> <p><b>A. Approval of New Hires</b>  Superintendent Norma Holmgaard presented for approval the hires for Perry Duncan, Long-Term Sub in Akiachak (20 days); Helena Napoka, Tuluksak Head Cook; Hannah Peter, Tuluksak Special Ed Aide; Chelsea Kasayulie, Site Tech Intern for Akiachak, excluding Martina Andrew, Tuluksak Cook’s Helper. Motion carried and passed.</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the new hires as presented. Motion carried.</p> <p><b>B. Approval of Resignations</b>  Superintendent Norma Holmgaard presented for approval the resignations for Ruth Liskey, Tuluksak Head Cook effective 8-25-14 and Ida D. Wassilie, Early Literacy Aide, effective 9-8-14.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the resignations as presented. Motion carried.</p> <p>Superintendent Norma Holmgaard requested that the Yupiit School District Board accept the resignation of Board Member Brian Henry, effective immediately.</p> <p>Motion by Sam George, Seconded by Peter Napoka to approve the resignation for Brian Henry. Motion carried.</p> <p><b>C. Approval of Speech Pathologist Services – MOA</b>  Superintendent Norma Holmgaard presented for approval the MOA for Kevin Bellflower, Speech Pathologist at the approximate amount of \$37,380.00.</p> <p>Motion by Sam George, Seconded by Moses Owen approving the MOA as presented. Motion carried and passed.</p> <p><b>D. Authorization of Copier Purchase</b>  Superintendent Norma Holmgaard presented for approval the purchase of (3) Konica/Minolta C654a copiers for Schools and Konica/Minolta 454e for the District Office as recommendation by CFO, Lucienne Smith.</p> <p>Motion by Ivan Ivan, Seconded by Moses Owen approving the purchase of copiers for the Schools and for the District Office as presented. Motion carried and passed.</p>

<p><b>Continue – Action Items</b></p>	<p><b>E. Approval of FY2015 Calendar Change</b>  Superintendent Norma Holmgaard presented for approval a revision to the Yupiit School District’s FY2015 Calendar, moving the January 22, 2015 in-service day to Monday, November 3<sup>rd</sup>, 2014.</p> <p>Motion by Sam George, Seconded by Noah Andrew to approve the proposed revision to the Yupiit School District’s FY2015 Calendar as presented. Motion carried.</p> <p><b>F. AASB Resolutions</b>  After reviewing and discussing the AASB Resolutions during the morning worksession, the Regional School made a:</p> <p>Motion by Moses Owen, Seconded by Sam George supporting the AASB Resolutions 1.3; 1.4; 2.2; 2.15; 2.24; 2.33; 2.39; 5.14; 5.16; excluding 3.22 with clarification and 3.25. Motion carried and passed.</p> <p><b>G. Sale of Steambath House</b>  Superintendent Norma Holmgaard requested the Board approve the sale of the Steam Bath House currently sitting behind the District Office and also requesting that the Board set a minimum bid for this building.</p> <p>Motion by Sam George, Seconded by Peter Napoka accepting the minimum bid of \$500.00 for the Steam Bath House. Motion carried.</p> <p><b>H. Teacher Housing Design for Tuluksak</b>  Superintendent Norma Holmgaard requested approval of the Cold Climate Housing Research Center (CCHRC) proposal for the expenditure of funds for 35% of the design cost (\$15,374.95) for the Tuluksak Teacher Housing Project.</p> <p>Motion by Sam George, Seconded by Noah Andrew approving the 35% of design cost which is \$15,374.95 with Cold Climate Housing Research Center (CCHRC). Motion carried.</p>
<p><b>Board Activities</b></p>	<p><b>XII. Board Activities:</b> October 27, 2014 – Strategic Plan Review with Jerry Covey. Several Board Members are not available on this date. Superintendent Holmgaard will research alternate dates.</p>
<p><b>Travel</b></p>	<p><b>XIII. Travel:</b></p>
<p><b>Executive Session</b></p>	<p><b>XIV. Executive Session</b></p>
<p><b>Information</b></p>	<p><b>XV. Information</b></p>
<p><b>Public Comment</b></p>	<p><b>XVI. Public Comments</b></p>
<p><b>Board Comments</b></p>	<p><b>XVII. Board Comments</b></p>
<p><b>Next Meeting Regular Meeting</b></p>	<p><b>XVIII. Date and Place of Next Meeting:</b> October 16, 2014</p>

<b>Adjournment</b>	<p><b>XIX. Adjournment:</b> Motion by Sam George, Seconded by Ivan Ivan to adjourn the meeting at 3:15 PM At 4:56 PM.</p> <p>_____ Secretary</p> <p>_____ Date</p>
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