Box 51190 Akiachak, AK 99551 (907) 825-3600 Fax (877) 825-2404

**Regional School Board**

Minutes of the Yupiit School District Regional Board of Education

Held: December 15, 2016 Village: Akiachak, Alaska



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| Willie Kasayulie, Chairman | Ivan M. Ivan, Vice Chairman | Noah Andrew, Secretary |
| Samuel George, Treasurer | Moses Owen, Board Member | Moses Peter Board Member |
| Robert Charles, Board Member |  |  |

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| **Committee Meeting** | (Due to weather, the meeting started at noon with Committee Meeting & Work-session)12:20 PM – New Calendar for FY2017-2018Worksessions included a discussion of the 2016-2017 District Calendar. School staff has had the opportunity to provide input.12:45 AM – Develop Talking Points for Approved Legislative Priorities Zac Fansler was unable to join the RSB meeting with the discussion on Developing Talking points for approved Legislative Priorities.This item was tabled for the next board meeting in January1. **Call to Order:** Chairman Kasayulie called the regular meeting of the Regional School Board to order at 1:02 PM
2. **Roll Call: Present:**

Willie Kasayulie, Chairman Ivan Ivan, Vice Chairman Samuel George, Treasurer Noah Andrew, Secretary Moses Owen, Board Member Robert Charles, Board Member Moses Peter, Board Member1. **Invocation:** Moses Owen rendered the invocation
2. **Recognition of Guests:** Rayna Hartz, Sharene Craft, Kaylin Charles, Jim Hartz, Sophie Kasayulie and Bonnie James.
3. **Approval of Agenda:** Administration presents the September 15, 2016 Yupiit School District Regional School Board Agenda for approval.
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| **& Work-session** |
| **Call to Order** |
| **Roll Call** |
| **Invocation** |
| **Recognition of** |
| **Guests** |
| **Approval of** |
| **Agenda** |

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| **Continue –** | Motion, by Ivan Ivan, Seconded by Sam George to approve the agenda as presented. Motion passed.1. **Approval of Minutes:** The Administration presents the August 20, 2016 Yupiit School District Regional School Board Minutes for approval.

Motion by Sam George, Seconded by Robert Charles to approve the Regular Board meeting Minutes. Motion passed.1. **Correspondence:** none
2. **Reports:**
	1. **Attendance Report:** The Attendance report was reviewed by the Regional School Board.

The Regional School Board requested for the attendance report to view by number of students in each grade for all three schools.* 1. **School Reports**
		1. **Akiachak:** Doug Richard’s board report was reviewed.
		2. **Akiak:** Charles Burns report was reviewed
		3. **Tuluksak:** David Macri’s report was reviewed

The Regional School Board requested to get feedback from students on trip reports.* 1. **Curriculum, Instruction, Assessment Report:** Sharene Craft highlighted her board report.

The Regional School Board would like the Curriculum Committee, Ivan Ivan, Robert Charles and Noah Andrew to meet some time in the go over the Curriculum materials.* 1. **Federal/State Programs/Food Service Report:** Wayne Boggs’ report was reviewed.
	2. **Business and Finance Report:** Lisa Taylor, CPA called in via tele-conference and reviewed the finance

The Regional School Board wanted Lisa Taylor, CPA to include where the Regional School Board budget stands including the board travel and LASB budget in all three sites during the next board meeting.* 1. **Maintenance & Operation Report:** Jim Hartz highlighted his board report.
	2. **Technology Director’s Report:** Tim Bateman’s board report was reviewed.
	3. **Superintendent’s Report:** Rayna Hartz highlighted her board report.
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| **Approval of** |
| **Agenda** |
| **Approval of** |
| **Minutes** |
| **Correspondence** |
| **Reports** |

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| **Action Items** | 1. **Action Items**
	1. **3rd Reading of BP Updates**
		1. BP 5145.15 (a) Student and Family Privacy Rights
		2. BP 6010 (a) Goals and Objectives
		3. BP/AR 6114 (a) Crisis Response Plan
		4. BP 6142.2 (a) Aids Instruction
		5. BP 6146.1 (a) High School Graduation Requirements
		6. BP/AR 6146.3 (a) College and Career Readiness Assessments
		7. BP/AR/E 6171 (a) Title I Programs
		8. BP 6173 (a) Education for Gifted and Talented Students

The BP Updates are presented for the 3rd & Final Reading.Motion by Ivan Ivan, Seconded by Sam George to approve the 3rd and Final Reading of BP Updates. Motion passed.* 1. **Review of District Survey**

The District Survey was presented for review and possible action. No action.* 1. **Proposed Calendar for FY2017-2018**

The Proposed Calendar for FY2017-2018 was presented for approval.The Proposed Calendar for FY2017-2018 to be reviewed by the LASB members in all three sites.1. **Board Travel/Info:** none.
2. **Public Comments**
3. **Board Comments**
4. **Executive Session: Legal Matters**

Motion by Ivan Ivan, Seconded by Moses Owen to go into an executive session at 3:46 PM. Motion passed.Motion by Sam George, Seconded by Ivan Ivan to get out of an executive session at 4:23 PM. Motion passed.1. **Next Regular Meeting:** January 19, 2017
2. **Adjournment:** Motion by Ivan Ivan, Seconded by Moses Owen to adjourn the meeting at 4:24 PM.

 **Secretary Date** |
| **Board Travel/Info** |
| **Public Comments** |
| **Board Comments** |
| **Executive Session** |
| **Next Meeting** |
| **Regular Meeting** |
| **Adjournment** |