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**Regional School Board**

 Willie Kasayulie, Chairman Ivan M. Ivan, Vice Chairman Noah Andrew, Secretary

 Samuel George, Treasurer Moses Owen, Board Member Peter Napoka, Board Member

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# Minutes of the Yupiit School District

Regional Board of Education

# Held: September 17, 2015

# Village: Akiachak, Alaska

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| **Committee Meeting & Work-session****Call to Order**Roll CallInvocationRecognition of GuestApproval of AgendaApproval of MinutesAction Item: Appointment to Seat B/Oath of OfficeCorrespondenceReportsContinue - ReportsBusiness and FinanceStrategic Plan**Action Items****Continue – Action items****Executive Session****Board Travel** **Public Comments****Board Comments****Next Meeting Regular Meeting****Adjournment** | 11:00 AM - Interviews: The Regional School Board and Superintendent Holmgaard interviewed Eric Phillip for the Seat B vacancy.11:30 AM - Public Surveys: The Public Surveys of Teachers, Principals and Superintendent’s were discussed.12:00 PM - Policies12:15 PM - LunchChairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 1:12 PM.Present Willie Kasayulie, ChairmanIvan Ivan, Vice Chairman – via TeleconferenceSamuel George, TreasurerNoah Andrew, Secretary – via TeleconferenceMoses Owen, Board Member – via TeleconferencePeter Napoka, Board Member – via TeleconferenceAlso Present:Eric PhillipNorma Holmgaard, SuperintendentJamie Burgess, Curriculum DirectorWayne Boggs, Special Programs DirectorLucienne Smith, CFOBonnie James, Recording Secretary**III. Invocation:** Moses Owenrendered the invocation.**IV. Recognition of Guests:** **V. Approval of Agenda:** Motion by Moses Owen, Seconded by Peter Napoka to accept the agenda with additions to include the revised Recommendation for Hire under XII. Action Items A 4. Motion was passed unanimously.**VI. Approval of Minutes:** **A. August 20, 2015**Motion by Sam George, Seconded by Noah Andrew to approve the Regular Board minutes with corrections. Motion carried.**VII. Action: Appointment to Seat B/Oath of Office**Motion by Sam George, Seconded by Peter Napoka to appoint Eric Phillip to Seat B for the remainder of Seat B term that ends with October 2015 election. Motion carried and passed.**VIII. Correspondence:** School Sale of Non-Nutritional Foods: The US Department of Agriculture and the Alaska Department of Education havenotified school districts that the sale of non-nutritional foods in schools during the school day has been severely limited. Most food items sold in student stores would be considered non-nutritional and therefore could not be sold during the school day. There is a waiver process where schools can get approval to sell such items during fundraising activities (which is what the student store is). Middle and High Schools can getpermission for up to 25 days for such sales to occur. Elementary Schools may be granted 10 days. Because YSD schools are K-12 buildings we would be limited to 10 days. School that host activities are encouraged to use their 10 days when they are hosting tournaments. At no time can student stores or the sale of non-nutritional foods be offered 30 minutes before or after school lunch service. Additional regulations require 4 to 8 hours of specified training for district food service program managers as well as all food service workers. This will require that YSD foodservice workers work a longer contract year in order to provide time for these training programs.Notification of Budget Non-Approval: The Department of Education has notified YSD that the FY’16 Budget did not meet the 70% for instruction rule. A waiver for this is required to be submitted this month. Lucienne Smith is working on this waiver for YSD. The FY’16 Budget included 68% for instruction. Very close.**IX. Reports:****A. School Reports: no reports** **1. Akiachak –** Chris Barr summarized his report.  **2. Akiak –** Charles Burns summarized his report. **3. Tuluksak –** Minty Ruthford summarized her report.**B. Attendance Report -** The monthly attendance was reviewed. Superintendent Holmgaard and Moses Owen reported on the  Attendance Committee meeting outcome during the months of July  and August 2015.**C. Superintendent’s Report –** Superintendent Holmgaard summarized her report.**D. Curriculum, Instruction, Assessment –** Jamie Burgess summarized her report.**E. Maintenance –** Maintenance Director’s report was reviewed.**F. Special Education –** Wayne Boggs summarized his report.**G. Moore Settlement Grant Report -** Mrs. Holmgaard reviewed theactivities of each of the Moore grants. She shared that these would be addressed in Curriculum Reports.**X. Business and Finance –** Lucienne Smith highlighted the Business and Finance report. See full report in board packet**.****XI. Strategic Plan Update –** Superintendent Holmgaard highlighted the Strategic Plan Progress activities on Involving Elders and the Community; Yupik Curriculum and Student Outcomes; Career Pathways and Effective Operations. See full report in the packet.**XII.** **Action Items:** 1. **Consent Agenda**
2. **1st Reading of Policies:** AR 9250 RSB Stipend Schedule; BP

4161/4261 Leaves; BP 4161.1 Sick Leave – Certificated Personnel; BP4161.2/4261.2/4361.3 Personal Leaves – All Personnel; BP 4161.3 Sabbatical – Certified Personnel; BP 4161.4/4261.4/4361.4 Family and Medical Leave; and BP 4161.7Civic Leave **2**. **2nd Reading of Policies**: BP 1313; BP 1321; AR 1321; BP 1322;  AR 1322; BP 1325 (a) BP 1325(b); AR 1325; BP 1325.1; BP 1330;  AR 1330(a) AR 1330(b); E 1330; BP 1340; AR 1340(a) AR  1340(b); E 1340; BP 1400; BP 1410; AR 1410; and BP 1700**3. Resignations –** The Administration requested approval of the resignation for Joanne Slats, Accountant Technician.**4. Recommendations for Hire:** The Administration requested approval of the following contracts: Sophie Kasayulie, Yupik Curriculum and Community Outreach Specialist. Permission to hire has been requested of the Commissioner of Education as per Alaska Statute for hiring immediate family of RSB members. Final approval is pending Commissioner approval; Martha Wise, Paraprofessional Special Education Aide; Henry Nicholai, Paraprofessional Special Education Aide; John Jasper JR, Head Custodian, Akiak School; Michael Williams JR, Half-time Custodian, Akiak School; Isaac Peter Maintenance/Food Service Tech; and Freda Alexie, Yupiaq as Language & Culture Instructor.Motion by Ivan Ivan, Seconded by Sam George to approve the items on the Consent Agenda 1. 1st Reading of Policies; 2. 2nd Reading of Policies; 3. Resignations; 4. Recommendation for Hire with addition to include Freda Alexie as Yupiaq Language & Culture Instructor. Motion passed with 6-1 votes, Willie Kasayulie abstained.**B. Meeting Location Change:** Administration requested approval from the Regional School Board that the October 15, 2015 YSD Regional School Board meeting location be held in Tuluksak and the November 19, 2015 YSD Regional School Board Meeting be held in Akiak.Motion by Sam George, Seconded by Moses Owen to adopt the meeting date from October 15, 2015 to October 29, 2015. Motion passed.**C. AASB Nominations** **1. Board of Director** **2. Carl Rose Governance Award** **3. Outstanding School Board of the Year**Motion by Moses Owen, Seconded by Sam George to nominate Noah Andrew to AASB Board of Directors. Motion passed.Motion by Noah Andrew, Seconded by Sam George to nominate Moses Owen to Outstanding School Board of the Year. Motion passed.Motion by Sam George, Seconded by Ivan Ivan to nominate Willie Kasayulie to the Carl Rose Governance Award. Motion passed.1. **Executive Session - none**
2. **Board Travel**: 62nd AASB Annual Conference – November 5-

8, 20151. **Public Comments**
2. **Board Comments**
3. **Next Regular Meeting:** October 29, 2015 in Tuluksak
4. **Adjournment:** Motion by Sam George, Seconded by Ivan

Ivan to adjourn the meeting at 4:20 PM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Secretary Date |