

Yupiit School District

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Regional School Board

Akiachak

Willie Kasayulie, Chairman
Samuel George, Treasurer
Robert Charles, Board Member

Akiak

Ivan M. Ivan, Vice Chairman
Moses Owen, Board Member

Tuluksak

Peter Gregory SR, Secretary
Moses Peter, Board Member

Minutes of the Yupiit School District Regional Board of Education

Held: August 20, 2020

Village: Akiachak

<p>Committee Meetings and Worksession</p>	<p>11:00 AM – 8000 Series</p> <p>11:30 AM – Public Complaints</p> <p>During the last board meeting, the board asked for the Roles and Responsibilities of the Local Advisory School Board and the Public Complaint Procedures.</p> <p>Recommendation was for Local Advisory School Board to review the 8000 Series during their meeting.</p> <p>The Public Complaints was reviewed only.</p>
<p>Call to Order</p>	<p>I. Call to Order: Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 1:00 PM.</p>
<p>Roll Call</p>	<p>II. Roll Call: Present:</p> <p>Willie Kasayulie, Chairman Ivan Ivan, Vice Chairman Samuel George, Treasurer Peter Gregory, Secretary Moses Owen, Board Member Robert Charles, Board Member Moses Peter, Board Member</p>
<p>Invocation</p>	<p>III. Invocation: Moses Owen rendered the invocation</p>
<p>Recognition of Guests</p>	<p>IV. Recognition of Guests: Cassandra Bennett, Anthony Graham, Kary Delsignore, John Stackhouse, Kaylin Charles, Douglas Bushey,</p>

<p>Approval of Agenda</p>	<p>James Boldosser, Jennifer Stackhouse, Matthew Turner, Janice George and Bonnie James.</p> <p>V. Approval of Agenda: Administration presented the Yupiit School District Regional School Board Agenda for approval.</p> <p>Motion by Ivan Ivan, Seconded by Moses Owen to approve the agenda to amend Action Item G. Grant Assistant Job Description to Curriculum Writer Contract and add Action Item M. Tuluksak Labor; N. Yupik Immersion and O. FAA Spectrum. Motion passed.</p>
<p>Approval of Minutes</p>	<p>Approval of Minutes: The Administration recommended the approval of the regular meeting minutes for July 16, 2020 and the Special RSB Meeting minutes for August 10, 2020.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the Regular RSB meeting minutes for July 16, 2020 as presented and the Special RSB Meeting minutes for August 10, 2020. Motion passed.</p>
<p>Correspondence</p>	<p>VI. Correspondence: none</p>
<p>Action Items</p>	<p>VII. Action Items</p> <p>A. 3rd Reading of BP 4112.61 The Administration recommended the approval of the 3rd Reading of BP 4112.61 Employment References.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the 3rd Reading of BP 4112.61 Employee References. Motion passed.</p> <p>B. 2nd Reading of AR 4144 Complaints The Administration recommended the approval of the 2nd Reading of AR 4144 Complaints.</p> <p>Motion by Moses Owen, Seconded by Robert Charles to approve the 2nd Reading of BP 4144 Complaints. Motion passed.</p> <p>C. Yup'ik Orthography Course Descriptions The Administration recommended the approval of the Yupik Orthography Course Description.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the Yupik Orthography Course Descriptions. Motion passed.</p> <p>D. Presence Learning Service Order The Administration recommended the approval of the Presence Learning Service Order.</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the Presence Learning Service Order at the approximate amount of \$11,845.00 from July 24, 2020 through June 30, 2021. Motion passed unanimously.</p>

<p>Continue – Action Items</p>	<p>E. CIP Six Year Plan The Administration recommended the approval of the CIP Six Year Plan. Motion by Sam George, Seconded by Peter Gregory to approve the CIP Six Year Plan. Motion passed.</p> <p>F. Ratify Purchase of New Prime Power Generator We need a motion to ratify the Poll Vote on August 5, 2020 to purchase a Prime Power Generator for Tuluksak School and Housing at the approximate amount of \$89,281.00. See attached document. Motion by Sam George, Seconded by Ivan Ivan to approve to ratify the Poll from August 5, 2020 to purchase a Prim Power Generator for Tuluksak School and Housing at the approximate amount of \$89,281.00. Motion passed with 6-1 nay votes. Motion passed.</p>
<p>Recess</p>	<p>Chairman Willie Kasayulie called for a recess at 2:46 PM. Reconvened at 3:10 PM.</p> <p>G. Curriculum Writer Contract The Administration recommended the approval of the Grant Assistant Job Description. Motion by Sam George to approve the Dean of Student job Description/Stipend at the approximate amount of \$5,000.00 stipend. Motion failed with no second.</p> <p>H. Dean of Student Job Description The Administration recommended the approval of the Professional Service Agreement for Annalise Klein at the total compensation for contractual services not exceed \$55,000.00 from August 24, 2020 through June 30, 2021. Motion passed unanimously.</p> <p>I. REVISED Staff Handbook The Administration recommended the approval of the Revised Staff Handbook.</p> <p>Tabled</p> <p>J. Jennifer Stackhouse Educational Leave Request The Administration recommended the approval of the Education Leave Request for Jennifer Stackhouse.</p> <p>K. New Hires The Administration recommended the approval of the New Hires for Cita Scott, 4th Grade Teacher for Tuluksak School; Samuel Vargas, Special Ed Teacher for Tuluksak School; Lance Jackson, K-12 Principal for Akiak School; Carla Rodriguez, 1st/2nd Grade Teacher for Akiak School and Amy Owen, 1st/2nd Grade Teacher for Akiak School.</p>

<p>Continue – Action Items</p>	<p>Motion by Ivan Ivan, Seconded by Peter Gregory to approve the New Hires as recommended by the Administration. Motion passed.</p> <p style="text-align: center;">L. Great Body Shop</p> <p>The Administration recommended the approval of the Great Body Shop student materials at the approximate amount of \$5,721.30 plus shipping and handling.</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the Great Body Shop Student materials at the approximate amount of \$5,721.00 plus shipping and handling. Motion passed unanimously.</p> <p style="text-align: center;">M. Tuluksak Labor</p> <p>Motion by Ivan Ivan. Seconded by Sam George to approve the Tuluksak to add Labor for generator rebuilt, disconnections of the old generator and the installation of the new Prime Power Generator at the approximate amount of \$65,010.00. Motion passed unanimously.</p> <p style="text-align: center;">N. Yupik Immersion</p> <p style="text-align: center;">O. FAA Spectrum</p> <p>The Chairman called for recess at 6:00 PM until Monday, August 24, 2020.</p> <p>Reconvened on Monday, August 24, 2020 at 10:05 PM.</p>
<p>Recess</p>	<p>XII. Reports: The Administration reports were presented for review and information.</p> <p>A. Attendance Report: no attendance report</p>
<p>Reports</p>	<p>B. School Reports</p> <ol style="list-style-type: none"> 1. Akiachak: James Boldosser highlighted his board report. 2. Akiak: 3. Tuluksak: Doug Bushey highlighted his board report. <p>C. Special Education/Curriculum/Instruction Director’s Report: Kary Delsignore highlighted her report.</p> <p>D. Curriculum Coordinator’s Report: Clare Robyt highlighted her report.</p> <p>E. Yupiaq Education Coordinator’s Report: Janice George highlighted her report.</p> <p>Motion by Moses Owen, Seconded by Robert Charles to hold a meeting on September 10, 2020 with retired teachers and ask the elders in each site in regards to Yupik Immersion Planning in Akiachak with alternate plan via Video conference. Motion passed.</p> <p>Other Yupik Immersion schools: Ayaprun Immersion School, Anchorage</p>

Continue - Reports	<p>School District, Loddie Jones School. Consider inviting Loddie Jones and Agatha Sheilds.</p> <p>F. ANE Director’s Report: Matthew Turner’s report was reviewed.</p>
Recess	<p>Chairman Willie Kasayulie called for recess at 12:01 PM. Reconvened at 1:04 PM.</p> <p>G. Business & Finance Report: John Stackhouse highlighted his report.</p> <p>H. State/Federal Programs Report: Kaylin Charles highlighted her report.</p> <p>I. Maintenance & Operations Report: Judy Anderson highlighted her report</p> <p>J. Technology/Human Resource Director’s Report: Anthony Graham’s report was reviewed.</p> <p>K. Superintendent’s Report: Cassandra Bennet highlighted her report.</p>
Executive Session	<p>XIII. Executive Session:</p> <p>Motion by Moses Owen, Seconded by Robert Charles to go into an Executive Session at 2:26 PM. Motion passed.</p> <p>Motion by Sam George, Seconded by Moses Owen to get out of an Executive Session at 3:27 PM.</p>
Board Travel/Info	<p>XIV. Board Travel/Info: AASB Fall Boardsmanship Academy – September 19-20, 2020</p> <p>The AASB Fall Virtual Boardsmanship Academy is scheduled on September 19-20, 2020. This is for information and possible action.</p>
Public Comments	<p>XV. Public Comments</p>
Board Comments	<p>XVI. Board Comments</p>
Next Meeting Regular Meeting	<p>XVII. Next Regular Meeting: September 17, 2020</p>
Adjournment	<p>XVIII. Adjournment: Motion by Ivan Ivan, Seconded by Moses Owen to adjourn the meeting at 3:49 PM.</p>
	<p>_____</p> <p>Secretary _____ Date</p>