

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: July 16, 2020

Village: Akiachak

Call to Order	I. Call to Order: Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at
Roll Call	II. Roll Call: Present: 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
Invocation	III. Invocation: Moses Owen rendered the invocation
Recognition of Guests	IV. Recognition of Guests: John Stackhouse, Kaylin Charles, Kary Delsignore, Janice George, Judy Anderson, James Boldosser, Jennifer Stackhouse, Matthew Turner, Bonnie James
Approval of Agenda	V. Approval of Agenda: Administration presented the Yupiit School District Regional School Board Agenda for approval. Motion by Sam George, Seconded by Robert Charles to approve the agenda with additions to add Action Item M. Resignations, Rosa Taner, ELA for Akiachak School. Motion passed.
Approval of Minutes	Approval of Minutes: The Administration recommended the approval of the regular meeting minutes for: 1. June 19, 2020 Regular RSB Meeting

<p>Continue – Approval of Minutes</p>	<p>Motion by Sam George, Seconded by Moses Owen to approve the Minutes for June 19, 2020 as presented. Motion passed.</p> <p style="text-align: center;">2. July 1, 2020 Special RSB Meeting</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the minutes for July 1, 2020, Special RSB meeting as presented. Motion passed.</p>
<p>Correspondence</p>	<p>VI. Correspondence: none</p>
<p>Action Items</p>	<p>VII. Action Items</p> <p>A. 2nd Reading of BP 4112.61</p> <p>The Administration recommended the approval of the 2nd Reading of BP 4112.61.</p> <p>Motion by Ivan Ivan, Seconded by Moses Owen to approve the 2nd Reading of BP 4112.61. Motion passed.</p> <p>B. 3rd Reading of BP 3520 Maintenance and BP 6114.4 Pandemic/Epidemic Emergencies</p> <p>The Administration recommended the approval of the 3rd Reading of BP 3520 Maintenance and BP 6114.4 Pandemic/Epidemic Emergencies.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the 3rd Reading of BP 3520 Maintenance and BP 6114.4 Pandemic/Epidemic Emergencies. Motion passed.</p> <p>C. 1st Reading of AR 4144 Complaints</p> <p>The Administration recommended the approval of the 1st Reading of BP 4144 Complaints.</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the 1st Reading of AR 4144/4244/4344 Complaints – Certificated/Classified Personnel. Motion passed with 6-1 votes. Motion passed.</p>
<p>Recess</p>	<p>Chairman Willie Kasayulie called for a break at 2:50 PM. Reconvened at 3:10 PM.</p> <p>D. Organizational Chart</p> <p>During the last board meeting, the RSB board tabled the Organizational Chart. This was presented for review and possible action.</p> <p>No action.</p> <p>E. Certified/Classified Handbook</p> <p>The Certified/Classified Handbook was presented for approval.</p> <p>Tabled.</p> <p>F. New Hires</p> <p>The New Hire for Sally L. Spellman as 3rd Grade Teacher for the Akiachak School is presented for approval for FY2020-2021.</p>

Continue – Action Items

Motion by Sam George, Seconded by Moses Peter to approve the New Hire for Sally Spellman, 3rd Grade Teacher for Akiachak School. Motion passed.

G. Proposed Classified Pay Scale with Para as Teacher Sub Pay Rate

During the last RSB meeting, the Proposed Classified Pay Scale with Para as Teacher Sub Pay Rate was tabled. This was presented for approval.

Motion by Moses Owen, Seconded by Peter Gregory to approve the Proposed Classified Pay Scale with Para as Teacher Sub Pay Rate. Motion passed unanimously.

H. Course for Educators Description

The Course for Educators Description was presented for approval for the FY2020-2021.

Motion by Sam George, Seconded by Ivan Ivan to approve the Course for Educators Description. Motion passed

I. Dean of Student Job Description

During the last meeting, the Board asked for the copy of the job description for the Dean of Students. This was presented for your review.

J. GCI Land Lease – Tuluksak

The GCI Land Lease in Tuluksak was presented for review and possible action.

Motion by Moses Owen, Seconded by Sam George to reject the GCI Land Lease Agreement for Tuluksak. Motion passed.

Chairman Willie Kasayulie called for a recess at 5:26 PM. The meeting will resume on July 22, 2020 at 1:00 PM.

All Board members present with John Stackhouse, Kary Delsignore, Kaylin Charles, Janice George, Judy Anderson, Jennifer Stackhouse, Anthony Graham (1:05 PM), Cassandra Bennett (1:20 PM) and Bonnie James.

K. Contract for Water & Sewer Services – Akiachak

The Contract for Water & Sewer Services for Akiachak was presented for review and possible action.

Motion by Moses Owen, Seconded by Sam George to approve the Water & Sewer Agreement for Akiachak at the approximate amount of \$180,000.00. Motion passed unanimously.

L. Tier Classifications

The Tier Classification is presented for your review and information/discussion.

<p>Continue – Action Items</p>	<p>M. Resignation The resignation for Rosa Taner, ELA Teacher for Akiachak School was presented for approval.</p> <p>Motion by Moses Peter, Seconded by Robert Charles to approve the Resignation for Rosa Taner. Motion passed.</p>
<p>Reports</p>	<p>XII. Reports:</p> <p>A. Yupiaq Education Coordinator’s Report: Janice George highlighted her report.</p> <p>Motion by Moses Owen, Seconded by Ivan Ivan to look into to planning for development of an Immersion Program for FY21-22. Motion passed.</p> <p>The recommendations discussed was the use of local elders in each site, look for a building and for Janice George to work with Superintendent Cassandra Bennett to look for grants.</p> <p>B. Business & Finance Report: John Stackhouse highlighted his report.</p> <p>C. State/Federal Programs Report: Kaylin Charles highlighted her report.</p> <p>D. Maintenance & Operations Report: Judy Anderson highlighted her report</p>
<p>Recess</p>	<p>Chairman Willie Kasayulie called for a recess at 3:15 PM. Reconvened at 3:36 PM.</p> <p>E. Technology/Human Resource Director’s Report: Anthony Graham’s report was reviewed.</p> <p>F. ANE Director’s Report: Matthew Turner’s report was reviewed.</p> <p>G. Superintendent’s Report: Cassandra Bennet highlighted her report.</p> <p>Worksession meeting scheduled for August 13, 2020</p>
<p>Executive Session</p>	<p>XIII. Executive Session: Motion by Sam George, Seconded by Robert Charles to go into an executive session at 4:21 PM. Motion passed.</p> <p>Motion by Sam George, Seconded by Robert Charles to go out of an executive session at 5:54 PM. Motion passed.</p> <p>Motion by Sam George, Seconded by Ivan Ivan to accept the amended Agreement with KP and guardian and YSD. Motion passed.</p>
<p>Board Travel/Info</p> <p>Public Comments</p>	<p>XIV. Board Travel/Info:</p> <p>XV. Public Comments</p>

