Copper River School District

REAA #17 February 6, 2018 MINUTES

I. EXECUTIVE SESSION EXECUTIVE SESSION

MOTION Motion made by Mark Somerville to enter into Executive

Session at 5:15 p.m., seconded by Jaime Matthews.

ACTION Vote – Unanimous, motion passed

A. Discuss Superintendent Evaluation

MOTION Motion made by Katrina Church-Chmielowski to come out of Executive

Session at 6:12 p.m., seconded by Jaime Matthews.

ACTION Vote – Unanimous, motion passed

II. OPENING BUSINESS OPENING BUSINESS

CALL TO ORDER Board President Mark Somerville called the regular business meeting of

the Copper River School District Board of Education to order at 6:18 p.m.

MOMENT OF SILENCE Moment of silence and Pledge of Allegiance by all.

& PLEDGE

WELCOME TO GUESTS Board President Mark Somerville welcomed all those present.

MEMBERS PRESENT Roll is taken: Mark Somerville, Katrina Church-Chmielowski, Jaime

Matthews, Marce Simeon, James Fields, Scott Somers, Student

Representatives Gloria Jacobsen and Kathleen Hale, & Greg Biddle via

teleconference.

MEMBERS ABSENT None

STAFF PRESENT Tamara Van Wyhe, Superintendent; Shaun Streyle, Assistant

Superintendent, Naomi Stickney, Board Secretary; Nick Schumacher, Principal; Rick Oatman, Maintenance Director; Bob Stickney, Teacher;

Ruby Dooley, Teacher, and Linda Bates, Teacher - via VTC.

VISITORS PRESENT Yvette Delaquito

QUORUM Quorum is established with seven members present.

ADOPTION OF AGENDA ADOPTION OF AGENDA

MOTION Motion made by Katrina Church-Chmielowski to approve the agenda as

presented, seconded by Jaime Matthews.

II. OPENING BUSINESS CONT.

ACTION Vote - Unanimous, motion passed

<u>COMMUNICATION</u> <u>COMMUNICATION TO THE BOARD</u>

None

PUBLIC COMMENTS ON AGENDA ITEMS

None None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

III. CONSENT AGENDA CONSENT AGENDA

A. Approve minutes from the January 9, 2018, Board Meeting

B. Receive and Expend Grant Funds

IV. REPORTS & BOARD REPORTS

INFORMATION Marce Simeon shared the written reports from the Transportation

Committee meeting held January 17, 2018, and the Policy Committee

meeting held January 23, 2018.

ADMINISTRATOR REPORTS

The written administrators' reports were shared.

SUPERINTENDENT REPORT

Superintendent Van Wyhe shared her written report.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

STUDENT REPRESENTATIVE REPORTS

The student representatives shared their written reports.

ASB Report

The written report from the January 25, 2018, Kenny Lake ASB meeting was

shared.

V. NEW BUSINESS NEW BUSINESS

A. District Vehicles

MOTION Motion made by Katrina Church-Chmielowski to approve the district

vehicle purchases recommended as presented, seconded by James Fields.

<u>DISCUSSION</u> Discussion took place regarding the different options presented.

MOTION AMENDED Motion made by James Fields to amend the prior motion to state to

approve the purchase of two of the Priority 1: Activity Bus, Option 1

V. NEW BUSINESS CONT. Sprinter Bus; one of the Priority 2: District Transport Vehicle, Option 1

Ford Escape; one of the Priority 3: Cargo Van, Option 1 Ram Promaster 1500 High Roof; one of the Priority 4: Compact

Maintenance Van, Option 1 Ford Transit Connect, seconded by Scott

Somers.

ACTION Vote - Six yeas, one opposed, Greg Biddle, amended motion passes.

B. Vocational Education Equipment Purchase

MOTION Motion made by Jaime Matthews to approve the purchase of a laser

engraving system for the Vocational Education Department as presented by the attached quote from Laser Marketing Products LLC, seconded by

Marce Simeon.

ACTION Vote - Unanimous, motion passed

C. Certified Non-Tenured Staff Contracts 2018-2019 SY

MOTION Motion made by Scott Somers to approve the certified non-tenured staff

contracts for the 2018-2019 SY as presented, seconded by Katrina

Church-Chmielowski.

ACTION Vote - Unanimous, motion passed

D. Superintendent's Contract

MOTION Motion made by Katrina Church-Chmielowski to approve the

Superintendent's contract for July 1, 2018, through June 30, 2021,

seconded by Scott Somers.

ACTION Vote - Unanimous, motion passed

E. New Classified Hire

MOTION Motion made by James Fields to approve the hire of Sarah Kimberlin as

a Teachers' Aide at Glennallen School for the remainder of the 2017-18

school year, seconded by Scott Somers.

ACTION Vote - Unanimous, motion passed

F. Non-certified Teacher Sub Pay Increase

MOTION Motion made by Marce Simeon to approve non-certified teacher sub

pay be increased from \$80/day to \$95/day effective January 1, 2018,

seconded by James Fields.

V. NEW BUSINESS CONT.

ACTION Vote - Unanimous, motion passed

G. Board Bylaws Revisions

MOTION Motion made by James Fields to approve, at first reading, the Board

Bylaws revisions as presented, seconded by Jaime Matthews.

ACTION Vote - Unanimous, motion passed

H. AR 2110

MOTION Motion made by James Fields to approve AR 2110 as presented,

seconded by Jaime Matthews.

ACTION Vote - Unanimous, motion passed

I. Resolution 18-03 Alaska's Education Challenge

MOTION Motion made by Katrina Church-Chmielowski to adopt Resolution

18-03 Alaska's Education Challenge as presented for the 2017-18

school year, seconded by Scott Somers.

ACTION Vote - Unanimous, motion passed

J. Board Vacancies Discussion

K. Board and Staff Travel Accommodations Discussion

L. Board Stipends Discussion

VI. <u>CLOSING BUSINESS</u> <u>NEXT MEETING DATE FOR THE BOARD OF EDUCATION</u>

Regular BOE Meeting - Tuesday, March 6, 2018, at 6:00 p.m. at the

Kenny Lake School.

Work Session - Tuesday, March 6, 2018, at 5:00 p.m. at the Kenny

Lake School

Policy Committee Meeting - Wednesday, February 14, 2018, at 12:00

p.m. at the District Office.

BOARD COMMENTS

James Fields thanked the Board for voting in Resolution 18-03 Alaska's Education Challenge. He said every educational organization in the state has aligned with the Alaska Education Challenge and it is a great time

education. He thanked the Board for their respect and service.

in

VI. <u>CLOSING BUSINESS</u> CONT

Jaime Matthews thanked Superintendent Van Wyhe for doing a great job this past year.

Mark Somerville encouraged Board members to visit district classrooms. He also stated the new district calendar option could really bring school districts together for education.

Katrina Church-Chmielowski thanked Superintendent Van Wyhe, the administration, and teachers for their leadership.

Kathleen Hale thanked the Board for everything they do for students.

Gloria Jacobsen said it is great to see how the Board and staff cares for students.

Marce Simeon informed the Board she & her family will be relocating in the near future. She expressed her appreciation for her time on the CRSD Board.

VII. <u>ADJOURNMENT</u> <u>MOTION</u>

ADJOURNMENT

Motion made by Scott Somers to adjourn at 9:08 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed

President	Naomi Stickney, Recording Secretary	Mark Somerville, Board
	Date	

Copper River School District Regular Board Meeting – February 6, 2018

~unofficial, unapproved minutes~

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