

Copper River School District
REAA #17
October 3, 2016
MINUTES

I. EXECUTIVE SESSION
MOTION

EXECUTIVE SESSION

Board President Mark Somerville made a motion to go into Executive Session at 5:45 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote – unanimous, motion passed

- A. Early Graduation Request – Student 17-02

MOTION

Katrina Church-Chmielowski made a motion to come out of Executive Session at 5:57 p.m., seconded by Jaime Matthews.

ACTION

Vote – unanimous, motion passed

II. OPENING BUSINESS
CALL TO ORDER

OPENING BUSINESS

Board President Mark Somerville called the regular business meeting of the Copper River School District Board of Education to order at 6:05 p.m. at the District Office Board Room.

MOMENT OF SILENCE &
PLEDGE
WELCOME TO GUESTS

Moment of Silence and Pledge of Allegiance by all.

Board President Mark Somerville welcomed all those present.

MEMBERS PRESENT

Roll is taken: Mark Somerville, Katrina Church-Chmielowski, Marce Simeon, Jaime Matthews, Greg Biddle, and Student Representatives Amanda Friendshuh and Gerek Chmielowski

MEMBERS ABSENT

Miah Breivogel and James Fields - absent excused

STAFF PRESENT

Tammy Van Wyhe, Interim Superintendent; Naomi Stickney, Superintendent/Board Secretary; Kathy Gearhart, Business Manager; Kathy Everett, Director of Federal Programs/Principal; Shaun Streyle, Principal; Jack Von Thae, Principal; Chris Van Wyhe, Technology Coordinator; Barb Amberg, Teacher – via VTC; Rick Oatman, Custodian – via VTC.

QUORUM

Quorum is established with five members present.

ADOPTION OF AGENDA
MOTION

ADOPTION OF AGENDA

Motion made by Vice-President Katrina Church-Chmielowski to approve the agenda as presented, seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed

III. CONSENT AGENDA

CONSENT AGENDA

- A. Approve Minutes from the September 6, 2016, Board Meeting.
- B. Receive and Expend Grant Funds

IV. OPENING BUSINESS
COMMUNICATION

COMMUNICATIONS TO THE BOARD

None

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

V. REPORTS & INFORMATION

BOARD REPORTS

Jaime Matthews reviewed the September 12, 2016, Budget Committee meeting report, and Marce Simeon reviewed the September 14, 2016, Policy Committee meeting report.

ADMINISTRATOR REPORTS

Administrators' written reports were shared.

SUPERINTENDENT REPORT

Interim Superintendent, Tamara Van Wyhe, reported on a variety of topics. She spoke about enrollment numbers; the success of the TREK classes; nearing the end of the first quarter of school; and CRSD's presentations at upcoming conferences.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

STUDENT REPRESENTATIVE REPORTS

Student representatives, Amanda Friendshuh and Gerek Chmielowski, read their reports on school activities.

VI. OLD BUSINESS

OLD BUSINESS

A. Early Graduation Request Student 17-01

MOTION

Motion made by Katrina Church-Chmielowski to approve, at second reading, the early graduation request of Student 17-01, seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed.

VII. NEW BUSINESS

NEW BUSINESS

A. Graduation Dates: Slana – Wednesday, May 17, 2017
Glennallen – Thursday, May 18, 2017
Kenny Lake – Friday, May 19, 2017

MOTION

Motion made by Marce Simeon to approve the graduation dates for the 2016-2017 school year as presented, seconded by Greg Biddle.

ACTION

Vote – Unanimous, motion passed

MOTION

B. Early Graduation Request Student 17-02

Motion made by Marce Simeon to approve, at first reading, the early graduation request of Student 17-02, seconded by Katrina Church-Chmielowski.

ACTION

Vote – Unanimous, motion passed

MOTION

C. AASB 2016 Annual Conference

Motion made by Katrina Church-Chmielowski to approve the attendance of all Board members and up to four students representatives to attend the AASB Annual Conference in Anchorage November 10 – 13, 2016, seconded by Greg Biddle.

ACTION

Vote – Unanimous, motion passed

MOTION

D. AASB Board of Directors Nomination

Motion made by Katrina Church-Chmielowski to nominate a Board member as an AASB Board of Directors member, seconded by Marce Simeon.

DISCUSSION

The Board discussed the nomination and decided no one was interested in pursuing it further.

VII. NEW BUSINESS

CONTINUED

ACTION

Motion dies on the floor.

E. Outstanding School Board Nomination

MOTION

No motion made.

F. Carl Rose Governance Nomination

MOTION

No motion made.

G. Organization Chart

MOTION

Motion made by Greg Biddle to approve the District's organization chart for FY 17 as presented, seconded by Katrina Church-Chmielowski.

ACTION

Vote – Unanimous, motion passed.

H. Upstream Learning Parent/Student handbook

MOTION

Motion made by Jaime Matthews to approve the Upstream Learning Parent/Student Handbook as presented, seconded by Greg Biddle.

ACTION

Vote – Unanimous, motion passed.

VIII. CLOSING BUSINESS

NEXT MEETING DATE FOR BOARD OF EDUCATION

Work Session - Tuesday, November 1, 2016, at 5:00 p.m., District Office Board Room

Regular BOE Meeting – Tuesday, November 1, 2016, at 6:00 p.m., District Office Board Room

IX. EXECUTIVE

SESSION

MOTION

EXECUTIVE SESSION

Motion made by President Somerville to go into Executive Session at 7:54 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote – Unanimous, motion passed.

- A. Personnel
- B. Negotiations
- C. Finance
- D. Legal Issue(s)

MOTION

Motion made by Katrina Church-Chmielowski to come out of Executive Session at 8:36 p.m., seconded by Greg Biddle.

ACTION

Vote – Unanimous, motion passed.

ADJOURNMENT

MOTION

Motion made by Katrina Church-Chmielowski to adjourn at 8:37 p.m., seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed.

Naomi Stickney, Recording Secretary

Mark Somerville, Board President