

Copper River School District
REAA #17
December 6, 2016
MINUTES

I. 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 6:00 p.m. at Kenny Lake School.

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, Scott Somers, and Student Representatives Amanda Friendshuh and Gerek Chmielowski.

MEMBERS ABSENT

Greg Biddle and James Fields - absent excused.

STAFF PRESENT

Tammy Van Wyhe, Interim Superintendent; Naomi Stickney, Superintendent/Board Secretary; Kathy Everett, Director of Federal Programs/Principal; Shaun Streyle, Principal; Jack Von Thaer, Principal; Chris Van Wyhe, Technology Coordinator; Nick Popp, Voc. Ed. Teacher; Mark Proch, Teacher; Shawna Goodwin, Teacher; Shawneen Bowman, Teacher's Aide; Barb Doty, Library Aide. Attending via teleconference: Bob Medinger, Teacher; Barb Amberg, Teacher; and Amanda Abraham, Teacher's Aide.

VISITORS PRESENT

Patty Miller, Susan Moore, Lil Gilmore, Felicia Riedel, Julie Knutson, Ruth McHenry, and Jenny Moser.

QUORUM

Quorum is established with five members present.

ADOPTION OF AGENDA MOTION

ADOPTION OF AGENDA

Motion made by Marce Simeon to approve the agenda as presented, seconded by Scott Somers.

ACTION

Vote – Unanimous, motion passed

COMMUNICATION

COMMUNICATION TO THE BOARD

Board members viewed attachment of the CVT Retirement of Patronage Capital Credits statement.

PUBLIC COMMENTS ON AGENDA ITEMS

Lil Gilmore and Felicia Riedel spoke on the Kenny Lake Library lease.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Julie Knutson spoke on hiring procedure; Shawneen Bowman spoke on Treks and agriculture program; and Patty Miller spoke on district communication.

II. CONSENT AGENDA

CONSENT AGENDA

- A. Approve Minutes from the November 1, 2016, Board Meeting
- B. Authorization to Receive and Expend Grant Funds
- C. ASB Nominations
- D. Resignation

III. REPORTS & INFORMATION

BOARD REPORTS

Board viewed Marce Simeon's AASB November trip report.

ADMINISTRATOR REPORTS

Administrators' written reports were shared.

SUPERINTENDENT REPORT

Interim Superintendent Tamara Van Wyhe shared her written report.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

**III. REPORTS &
INFORMATION
CONTINUED**

STUDENT REPRESENTATIVE REPORTS

Amanda Friendshuh and Gerek Chmielowski read their written reports on school happenings.

ASB AND PTO REPORTS

Slana ASB meeting minutes were shared.

IV. OLD BUSINESS

OLD BUSINESS

A. BP 8120 Policy Update – Second Reading.

MOTION

Motion made by Katrina Church-Chmielowski to approve, at second reading, BP 8120 update as presented, seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed

V. NEW BUSINESS

NEW BUSINESS

A. New Hire

MOTION

Motion made by Katrina Church-Chmielowski to approve the hire of Michael Krimmel as an Aide/Custodian for the remainder of the 2016-17 school year, seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed

B. Kenny Lake Public Library Lease Renewal

MOTION

Motion made by Scott Somers to approve the lease agreement renewal between the CRSD and Kenny Lake Public Library as presented, Katrina Church-Chmielowski seconded.

AMENDED MOTION

Motion amendment made by Katrina Church-Chmielowski to amend the lease agreement to state cost is \$1 per year instead of \$10 per year, seconded by Marce Simeon.

ACTION

Amendment Vote – Unanimous, motion amendment passed

ACTION

Vote – Unanimous, motion passed

C. Board Travel Authorization – AASB Winter Boardsmanship Academy

MOTION

Motion made by Scott Somers to approve two Board members to attend the Winter Boardsmanship Academy in Anchorage December 9-10, 2016, seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed

D. Board Travel Authorization – NSBA Annual Conference

MOTION

Motion made by Katrina Church-Chmielowski to approve up to two Board members to attend the NSBA Annual Conference in Denver, CO, March 25-27, 2017, seconded by Marce Simeon.

ACTION

Vote – One Yea: Marce Simeon; Four Nays: Mark Somerville, Katrina Church-Chmielowski, Jaime Matthews, and Scott Somers. Motion fails.

E. Surplus of Fixed Assets

MOTION

Motion made by Marce Simeon to approve the surplus of fixed assets as presented, seconded by Scott Somers.

ACTION

Vote – Unanimous, motion passed

V. NEW BUSINESS
CONTINUED
MOTION

F. Edgenuity Contract

Motion made by Marce Simeon to approve the Edgenuity contract year 1 payments as presented, seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed.

VI. CLOSING
BUSINESS

NEXT MEETING DATES FOR BOARD OF EDUCATION

Regular BOE Meeting – Tuesday, January 3, 2017, at 6:00 p.m. at the District Office.
Work Session – Tuesday, January 3, 2017, at 5:00 p.m. at the District Office.

VII. EXECUTIVE
SESSION
MOTION

EXECUTIVE SESSION

Motion made by Mark Somerville to go into Executive Session at 7:40 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 9:26 p.m., seconded by Scott Somers.

ACTION

Vote – Unanimous, motion passed.

VIII. ADJOURNMENT
MOTION

ADJOURNMENT

Motion made by Katrina Church-Chmielowski to adjourn at 9:27 p.m., seconded by Scott Somers.

ACTION

Vote – Unanimous, motion passed.

Naomi Stickney, Recording Secretary

Mark Somerville, Board President