

**Copper River School District**  
**REAA #17**  
**February 2, 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 6:09 p.m. at the District Office Board Room.

**MOMENT OF SILENCE & PLEDGE**

Moment of Silence and Pledge of Allegiance by all.

**WELCOME TO GUESTS**

Board President Mark Somerville welcomed all those present.

**MEMBERS PRESENT**

Roll is taken: Mark Somerville, Katrina Church-Chmielowski, Marce Simeon, Miah Breivogel - teleconference, Jaime Matthews, Student Representatives Amanda Friendshuh and Tony Delaquito.

**MEMBERS ABSENT**

James Fields and Greg Biddle – Absent Excused

**STAFF PRESENT**

Michael Johnson, Superintendent; Naomi Stickney, Superintendent/Board Secretary; Kathy Gearhart, Business Manager; Tammy Van Wyhe, Director of Teaching & Learning; Kathy Everett, Principal/Program Director; Jack Von Thaer, Principal; Shaun Streyle, Principal; David Krimmel, Technology Coordinator. VTC – Barb Amberg, Linda Bates, and Amanda Abraham

**VISITORS PRESENT**

Carol Cozzen and Charlene Nollner  
VTC – Darla Ellis-Loomis and Bob Medinger

**QUORUM**

Quorum is established with five members present.

**AGENDA APPROVAL**

**AGENDA APPROVAL**

**MOTION**

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

**ACTION**

Unanimous

**COMMUNICATION**

**PUBLIC COMMENTS ON AGENDA ITEMS**

None

**PUBLIC COMMENTS**

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Darla Ellis-Loomis commented that she has noticed positive changes at Slana School and attributed that to Kathy Everett's leadership.

**II. CONSENT AGENDA**

**CONSENT AGENDA**

- A. Approve the Minutes from the January 5, 2016 Meeting
- B. Receive & Expend Grant Funds
- C. Certified Resignations

**III. REPORTS & INFORMATION**

**ASB & PTO REPORTS**

Kenny Lake ASB meeting minutes were shared.

**STUDENT REPRESENTATIVE REPORTS**

Student Representatives Amanda Friendshuh and Tony Delaquito reported on their school happenings.

**BOARD REPORTS**

President Mark Somerville announced Julie Knutson has been voted in as Chairperson of the Swisher Endowment Committee. The Swisher Endowment benefits Kenny Lake students.

**ADMINISTRATOR REPORTS**

Administrators' written reports were shared.

**III. REPORTS &  
INFORMATION  
CONTINUED**

**SUPERINTENDENT REPORT**

Superintendent Johnson congratulated Federal Programs Director, Dr. Everett, and Dawn Huelskoetter, Administrative Assistant, on the fact that the auditors noted how clean the audit was. The audit is conducted every five years.

Superintendent Johnson reported he will be in Juneau twice in February for the Legislative Fly-In.

**MONTHLY EXPENDITURE REVIEW**

Business Manager Kathy Gearhart reported that the Impact Aid report has been submitted.

**IV. OLD BUSINESS**

**OLD BUSINESS**

- A. Second reading, AR 1312.1 Revision – Public Complaints

**MOTION**

Motion made by Katrina Church-Chmielowski to approve at second reading, AR 1312.1 Revision – Public Complaints as presented, and seconded by Marce Simeon.

**ACTION**

Roll Call Vote - Unanimous

**V. NEW BUSINESS**

**NEW BUSINESS**

- A. Substitute and Casual Hire Pay

**MOTION**

Motion made by Katrina Church-Chmielowski to approve classified substitute and casual hire pay be increased to \$9.75 per hour, and seconded by Marce Simeon.

**DISCUSSION**

Superintendent Johnson explained that this will bring the pay in line with Alaska minimum wage.

**ACTION**

Roll Call Vote - Unanimous

- B. FY17 Re-Hire Non-Tenure Teacher Contract – Nicholas Popp

**MOTION**

Motion made by Marce Simeon to approve the FY17 Re-Hire Non-Tenure Teacher Contract for Nicholas Popp, and seconded by Katrina Church-Chmielowski.

**ACTION**

Roll Call Vote - Unanimous

- C. FY17 Re-Hire Non-Tenure Teacher Contract – Robin Hartman

**MOTION**

Motion made by Katrina Church-Chmielowski to approve the FY17 Re-Hire Non-Tenure Teacher Contract for Robin Hartman, and seconded by Jaime Matthews.

**ACTION**

Roll Count Vote - Unanimous

- D. FY17 Re-Hire Non-Tenure Teacher Contract – Sandra Diaz Cross

**MOTION**

Motion made by Katrina Church-Chmielowski to approve FY17 Re-Hire Non-Tenure Teacher Contract for Sandra Diaz Cross, and seconded by Marce Simeon.

**ACTION**

Roll Call Vote - Unanimous

- E. Technology Coordinator/Maintenance Assistant Contracts

**MOTION**

Motion made by Marce Simeon to approve the contracts for Technology Coordinator/Maintenance Assistant for the 2016-2017 school year, and seconded by Katrina Church-Chmielowski.

**ACTION**

Roll Call Vote – Unanimous

**V. NEW BUSINESS**  
**CONTINUED**

F. Surplus of Fixed Assets

**MOTION**

Motion made by Katrina Church-Chmielowski to approve the surplus of fixed assets as presented, and seconded by Marce Simeon.

**ACTION**

Roll Call Vote - Unanimous

**VI. CLOSING**  
**BUSINESS**

**NEXT MEETING DATES FOR BOE**

Regular BOE Meeting – Tuesday, March 1, 2016 at 6:00 p.m. at the District Office

Worksession – Tuesday, March 1, 2016 at 5:00 p.m. at the District Office

Negotiations Committee (Executive Session) – Thursday, February 11, 2016 at 2:00 p.m. at the District Office

**VII. EXECUTIVE**  
**SESSION**

**EXECUTIVE SESSION**

**MOTION**

Motion made by Mark Somerville to go into executive session, seconded by Katrina Church-Chmielowski at 7:10 p.m.

**ACTION**

Roll Call Vote – Unanimous

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

**MOTION**

Motion made by Mark Somerville to come out of Executive Session, seconded by Katrina Church-Chmielowski at 8:26 p.m.

**VIII. ADJOURNMENT**

**ADJOURNMENT**

**MOTION**

Motion made by Katrina Church-Chmielowski to adjourn at 8:27 p.m. and seconded by Marce Simeon.

**ACTION**

Roll Call Vote - Unanimous

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Naomi Stickney, Recording Secretary

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Mark Somerville, Board President

\_\_\_\_\_  
Date