

Copper River School District
REAA #17
February 7, 2017
MINUTES

I. EXECUTIVE SESSION
MOTION

EXECUTIVE SESSION

Motion made by President Mark Somerville to reconvene the Executive Session from Monday, February 6, 2017, at 6:02 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote – Unanimous, motion passed

DISCUSSION

A. Superintendent

MOTION

Motion made by President Somerville to come out of Executive Session at 6:22 p.m., seconded by Katrina Church-Chmielowski.

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 6:23 p.m. at the District Office.

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, Scott Somers, James Fields, Jaime Matthews, and Student Representatives Amanda Friendshuh and Gerek Chmielowski. Marce Simeon and Greg Biddle were present via teleconference.

STAFF PRESENT

Tammy Van Wyhe, Superintendent; Naomi Stickney, Superintendent/Board Secretary; Kathy Gearhart, Business Manager; Shaun Streyle, Principal; Jack Von Thayer, Principal; and Chris Van Wyhe, Technology Coordinator. Attending via teleconference: Linda Bates, Teacher; Bob Medinger, Teacher; and Amanda Abraham, Teacher's Aide.

VISITORS PRESENT

Scott Yahr

QUORUM

Quorum is established with seven members present.

ADOPTION OF AGENDA
MOTION

ADOPTION OF AGENDA

Motion made by Scott Somers to approve the agenda as presented, seconded by Katrina Church-Chmielowski.

ACTION

Vote – Unanimous, motion passed

SUPERINTENDENT
MOTION

SUPERINTENDENT

Motion made by Katrina Church-Chmielowski to offer the position of Superintendent to Tamara Van Wyhe, seconded by Scott Somers.

ACTION

Vote – Unanimous, motion passed. Tamara Van Wyhe accepted the offer of the position of Superintendent.

COMMUNICATION

COMMUNICATION TO THE BOARD

None

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

**III. CONSENT
AGENDA**

CONSENT AGENDA

- A. Approve Minutes from the January 3, 2017, Board Meeting
- B. Resignation

**IV. REPORTS &
INFORMATION**

BOARD REPORTS

President Somerville's letter to staff regarding the success of the iReady program was shared.

ADMINISTRATOR REPORTS

Administrators' written reports were shared.

SUPERINTENDENT REPORT

Superintendent Van Wyhe shared her written report.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

STUDENT REPRESENTATIVE REPORTS

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

ASB REPORTS

The Kenny Lake and Glennallen ASB reports were shared.

V. NEW BUSINESS

NEW BUSINESS

- A. New Hire

MOTION

Motion made by Katrina Church-Chmielowski to approve the hire of Samantha Knutson as a teacher's aide at Kenny Lake School with a start date of January 9, 2017, seconded by James Fields.

ACTION

Vote – Unanimous, motion passed

- B. New Hire

MOTION

Motion made by Scott Somers to approve the hire of Rhapsody Soderberg as a special education intensive aide for Glennallen School with a start date of January 23, 2017, seconded by Katrina Church-Chmielowski

ACTION

Vote – Unanimous, motion passed

- C. Certified Contracts 2017-18 SY

MOTION

Motion made by Katrina Church-Chmielowski to approve the certified staff contracts for the 2017-18 SY for Shawna Goodwin, Heather Runge, & Nicholas Popp, seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed

- D. Minimum Wage Increase

MOTION

Motion made by Katrina Church-Chmielowski to approve the increase of the substitute casual labor rate to \$9.80 per hour to match the State of Alaska minimum wage, seconded by James Fields.

ACTION

Vote – Unanimous, motion passed

**VI. CLOSING
BUSINESS**

NEXT MEETING DATES FOR BOARD OF EDUCATION

Regular BOE Meeting – Tuesday, March 14, 2017, at 6:00 p.m. at Slana School.
Work Session – Tuesday, March 14, 2017, at 5:00 p.m. at Slana School.

**VII. EXECUTIVE
SESSION
MOTION**

EXECUTIVE SESSION

Motion made by Katrina Church-Chmielowski to go into Executive Session at 7:25 p.m., seconded by James Fields.

ACTION

Vote – Unanimous, motion passed

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

Motion made by Katrina Church-Chmielowski to come out of Executive Session at 9:26 p.m., seconded by James Fields.

**VIII. ADJOURNMENT
MOTION**

ADJOURNMENT

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

ACTION

Vote – Unanimous, motion passed.

Naomi Stickney, Recording Secretary

Mark Somerville, Board President