

Copper River School District
REAA #17
April 4, 2017
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 6:15 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, Jaime Matthews, Greg Biddle, Scott Somers, James Fields, and Student Representatives Amanda Friendshuh and Gerek Chmielowski.

MEMBERS ABSENT

Marce Simeon - absent excused.

STAFF PRESENT

Tammy Van Wyhe, Superintendent; Naomi Stickney, Board/Superintendent Secretary; Kathy Gearhart, Business Manager; Kathy Everett, Director of Federal Programs/Principal; Shaun Streyle, Principal; Jack Von Thaer, Principal; and Chris Van Wyhe, Technology Coordinator. Attending via teleconference: Barb Amberg, Teacher; and Amanda Abraham, Teacher's Aide.

VISITORS PRESENT

Patty Miller, Yvette Delaquito, Johana McMahan, Johnny McMahan, Becky Schwanke, Matthew Gregory, and Betty Gregory.

QUORUM

Quorum is established with six members present.

ADOPTION OF AGENDA MOTION

ADOPTION OF AGENDA

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

ACTION

Vote – Unanimous, motion passed

COMMUNICATION

COMMUNICATION TO THE BOARD

None

PUBLIC COMMENTS ON AGENDA ITEMS

Becky Schwanke spoke on the Archery program, & the Slana students attending the NASP National Tournament this May.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Patty Miller thanked the district for the survey sent out to parents, and spoke on where public notices for the district are posted. Becky Schwanke spoke on district curriculum and staff development training.

II. CONSENT AGENDA

CONSENT AGENDA

- A. Approve Minutes from the March 14, 2017, Board Meeting

III. REPORTS & INFORMATION

BOARD REPORTS

A written report of the Negotiations Committee Meeting on March 21, 2017, was shared with the Board, as well as a verbal report by Jaime Matthews on the Budget Committee Meeting held March 31, 2017.

ADMINISTRATOR REPORTS

Administrators' written reports were shared.

SUPERINTENDENT REPORT

Superintendent Tamara Van Wyhe shared her written report.

**III. REPORTS &
INFORMATION
CONTINUED**

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

STUDENT REPRESENTATIVE REPORTS

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

IV. OLD BUSINESS

OLD BUSINESS

- A. Early Graduation Request Student 17-03

MOTION

Motion made by Katrina Church-Chmielowski to approve, at second reading, the early graduation request of Student 17-03, seconded by James Fields.

ACTION

Vote – Unanimous, motion passed

V. NEW BUSINESS

NEW BUSINESS

- A. Non-tenure Teacher Contracts

MOTION

Motion made by Katrina Church-Chmielowski to approve the non-tenure teacher contracts for Kim Roeske and Kayla Goodwin for FY 18, seconded by James Fields.

ACTION

Vote – Unanimous, motion passed

- B. Administrator Contracts

MOTION

Motion made by James Fields to approve the administrators' contracts for FY18, seconded by Greg Biddle.

ACTION

Vote – Unanimous, motion passed

- C. Board/Superintendent Secretary/Personnel Officer Contract

MOTION

Motion made by Katrina Church-Chmielowski to approve the Board/Superintendent Secretary/Personnel Officer contract for FY 18, seconded by Greg Biddle.

ACTION

Vote – Unanimous, motion passed

- D. Technology Coordinator Contracts

MOTION

Motion made by Scott Somers to approve the Technology Coordinator Contracts for FY18, seconded by Katrina Church-Chmielowski.

ACTION

Vote – Unanimous, motion passed

- E. Memorandum of Agreement

MOTION

Motion made by Katrina Church-Chmielowski to approve the MOA for Jared Dale, Math Assistant, for FY18, seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed

- F. New Hire – Kenny Lake Teacher

MOTION

Motion made by Katrina Church-Chmielowski to approve the hire of Katie Halvorson as teacher at Kenny Lake School for FY18, seconded by Scott Somers.

ACTION

Vote – Unanimous, motion passed

G. New Hire – Kenny Lake Teacher

MOTION

Motion made by Scott Somers to approve the hire of Jessica Scogin as teacher at Kenny Lake School for FY18, seconded by Greg Biddle.

ACTION

Vote – Unanimous, motion passed

H. Out-of-State Field Trip Request

MOTION

Motion made by Katrina Church-Chmielowski to approve the out-of-state field trip request for the Slana Archery Club to attend the NASP Archery Nationals in Louisville, Kentucky, May 9 – 14, 2017, seconded by Greg Biddle.

ACTION

Vote – Unanimous, motion passes

I. iPads Purchase

MOTION

Motion made by Katrina Church-Chmielowski to approve the purchase of 90 iPads from Amazon.com as stated in attachment below, seconded by Scott Somers.

ACTION

Vote – Unanimous, motion passed

J. District Vehicle Purchase

MOTION

Motion made by Katrina Church-Chmielowski to approve the purchase of one 14 passenger van from Northwest Bus Sales, Inc. for \$52,874.00, seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion fails

K. CVTA Negotiated Agreement

MOTION

Motion made by Katrina Church-Chmielowski to ratify the Copper Valley Teachers' Association Negotiated Agreement for FY18, '19, and '20, seconded by James Fields.

ACTION

Vote – Unanimous, motion passed

L. CRCA Negotiated Agreement

MOTION

Motion made by Katrina Church-Chmielowski to ratify the Copper River Classified Negotiated Agreement for FY18, '19, and '20, seconded by Greg Biddle.

ACTION

Vote – Unanimous, motion passed

**VI. CLOSING
BUSINESS**

NEXT MEETING DATES FOR BOARD OF EDUCATION

Regular BOE Meeting – Tuesday, May 9, 2017, at 6:00 p.m. at the District Office.
Work Session – Tuesday, May 9, 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 7:55 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 8:32 p.m., seconded by Greg Biddle.

ACTION

Vote – Unanimous, motion passed.

VIII.

ADJOURNMENT

MOTION

ADJOURNMENT

Motion made by Katrina Church-Chmielowski to adjourn at 8:32 p.m., seconded by James Fields.

ACTION

Vote – Unanimous, motion passed.

Naomi Stickney, Recording Secretary

Mark Somerville, Board President

Date