

Copper River School District
REAA #17
April 5, 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, Miah Breivogel – teleconference, Marce Simeon – teleconference

MEMBERS ABSENT

Jaime Matthews, Greg Biddle, James Fields, Student Representatives Amanda Friendshuh and Tony Delaquito – 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

VTC –Bob Medinger and Tiffany Williams

QUORUM

Quorum is established with four members present.

AGENDA APPROVAL

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MOTION

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

ACTION

Roll Call Vote - Unanimous

COMMUNICATION

COMMUNICATION

None

PUBLIC COMMENTS

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

II. CONSENT AGENDA

CONSENT AGENDA

- A. Approve the Minutes from the March 1, 2016 Meeting

III. REPORTS & INFORMATION

STUDENT REPRESENTATIVE REPORTS

Student Representatives Amanda Friendshuh and Tony Delaquito had their reports on their school happenings read by Principal Jack Von Thaer and Board Vice-President Katrina Church-Chmielowski, respectively. Dr. Kathy Everett read Tony Delaquito's Slana School report.

BOARD REPORTS

President Mark Somerville verbally reported contract negotiations are currently taking place with the Copper Valley Teachers' Association.

Vice-President Katrina Church-Chmielowski verbally reported she met with Senator Murkowski's staff in Gulkana. The staff was interested in learning about CRSD's Treks and Base Camp schedule.

**III. REPORTS &
INFORMATION
CONTINUED**

ADMINISTRATOR REPORTS

Administrators' written reports were shared.

SUPERINTENDENT REPORT

Superintendent Johnson reported on the announcement from the State that there will be no more AMP testing this spring due to technological difficulties.

Superintendent Johnson will be leaving April 6 for an ESSA conference in Anchorage.

The next strategic planning meeting date will be determined soon.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

ASB & PTO REPORTS

Kenny Lake School's ASB meeting minutes were shared.

COMMITTEE REPORT

The Swisher Endowment Committee report was shared.

IV. OLD BUSINESS

OLD BUSINESS

None

V. NEW BUSINESS

NEW BUSINESS

A. Classified Transfer – Glennallen Schools Special Education Aide

MOTION

Motion made by Katrina Church-Chmielowski to approve the classified transfer of Scott Yahr to the position of Special Education Aide at the Glennallen Schools for the remainder of the 2015-2016 SY with a start date of March 8, 2016, and seconded by Marce Simeon.

ACTION

Roll Call Vote - Unanimous

B. Classified Hire – Intensive Special Education Aide

MOTION

Motion made by Katrina Church-Chmielowski to approve the classified hire of Tabitha Yahr as the Intensive Special Education Aide at Glennallen Elementary School for the remainder of the 2015 -2016 SY with a start date of March 4, 2016, and seconded by Miah Breivogel.

ACTION

Roll Call Vote - Unanimous

C. Approve the 2016-2017 Student Handbook

MOTION

Motion made by Katrina Church-Chmielowski to approve the 2016-2017 Student Handbook, and seconded by Marce Simeon.

ACTION

Roll Count Vote - Unanimous

D. Ratify Poll Vote – Staff out-of-state travel for training

MOTION

Motion made by Katrina Church-Chmielowski to approve the poll vote taken on March 7, 2016, for the approval of out-of-state travel for Dr. Kathy Everett, Programs Director, to attend the Crisis Prevention Institute to obtain a certificate in non-violent crisis intervention in Orange County, California, and seconded by Miah Breivogel.

ACTION

Roll Call Vote – Unanimous

E. Kenny Lake School Senior Trip Request

MOTION

Motion made by Katrina Church-Chmielowski to approve the Kenny Lake School's senior trip request, and seconded by Marce Simeon.

DISCUSSION

Senior Class President, Taylor Vollman, verbally reviewed field trip itinerary.

V. NEW BUSINESS
CONTINUED
ACTION

E. Kenny Lake School Senior Trip Request (continued)

Roll Call Vote – Unanimous

F. Out of State Travel Approval for Superintendent

Motion made by Katrina Church-Chmielowski to approve out of state travel to New Orleans, LA for Superintendent Johnson to attend a superintendents' leadership meeting the end of April 2016, and seconded by Miah Breivogel.

MOTION

ACTION

Roll Call Vote - Unanimous

G. MOA Occupational Therapy Services

Motion made by Katrina Church-Chmielowski to approve the memorandum of agreement for occupational therapy services through Hands on Therapy, Inc. for the 2016-2017 school year, seconded by Marce Simeon.

MOTION

ACTION

Roll Call Vote – Unanimous

H. MOA Speech Pathologist

Motion made by Katrina Church-Chmielowski to approve the memorandum of agreement for Speech Pathologist, Debra Fortune, for the 2016-2017 school year, and seconded by Marce Simeon.

MOTION

ACTION

Roll Call Vote - Unanimous

VI. CLOSING BUSINESS **NEXT MEETING DATES FOR BOE**

Regular BOE Meeting – Tuesday, May 3, 2016 at 6:00 p.m. at the District Office Board Room
Worksession – Tuesday, May 3, 2016 at 5:00 p.m. at the District Office Board Room

VII. EXECUTIVE
SESSION
MOTION

EXECUTIVE SESSION

Motion made by Mark Somerville to go into executive session at 7:30 p.m., and seconded by Marce Simeon.

ACTION

Roll Call Vote – Unanimous

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

MOTION

Motion made by Katrina Church-Chmielowski to come out of Executive Session at 7:33 p.m., seconded by Marce Simeon.

VIII. ADJOURNMENT

ADJOURNMENT

MOTION

Motion made by Katrina Church-Chmielowski to adjourn at 7:34 p.m., and seconded by Miah Breivogel.

ACTION

Roll Call Vote - Unanimous

Naomi Stickney, Recording Secretary

Mark Somerville, Board President