

Copper River School District
REAA #17
June 6, 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 6:05 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, Jaime Matthews, Marce Simeon, and Scott Somers; Katrina Church-Chmielowski via teleconference

MEMBERS ABSENT

James Fields and Greg Biddle – absent excused

STAFF PRESENT

Tammy Van Wyhe, Superintendent; Kathy Gearhart, Business Manager; Kathy Everett, Director of Federal Programs/Principal; and Shaun Streyle, Principal.

VISITORS PRESENT

DB Palmer

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

Workers' Compensation Report reviewed.

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Mr. DB Palmer explained that CRNA is applying for two youth development grants for 0-8 spectrum and school readiness, and requested two letters of support.

II. CONSENT AGENDA

CONSENT AGENDA

- A. Approve Minutes from the May 9, 2017, Board Meeting
- B. Resignation – Cary Bloomquist, Certified Staff at Kenny Lake
- C. Resignation – Jack Von Thaer, Principal at Kenny Lake
- D. Resignation – Stephanie Dolgner, Classified Staff at Glennallen
- E. Resignation – Joy Von Thaer, Classified Staff at Glennallen
- F. Resignation – David Krimmel, Technology Department

III. REPORTS & INFORMATION

BOARD REPORTS

A verbal report of the Curriculum Committee Meeting on May 26, 2017, was shared by Katrina Church-Chmielowski.

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.

ASB REPORTS
None

IV. OLD BUSINESS

OLD BUSINESS
A. FY18 Budget – Second Reading

MOTION Motion made by Jaime Matthews to approve, at second reading, the FY18 School Operating Budget as presented, seconded by Scott Somers.

ACTION Vote – Unanimous, motion passed

V. NEW BUSINESS

NEW BUSINESS
A. New Hire – Glennallen School Secretary

MOTION Motion made by Marce Simeon to approve the hire of Viola Amberg as Glennallen High School Secretary with a start date of May 4, 2017, seconded by Jaime Matthews.

ACTION Vote – Unanimous, motion passed

B. New Hire – Glennallen School Aide

MOTION Motion made by Scott Somers to approve the hire of Crystal Lunsford as a Glennallen School aide with a start date of August 17, 2017, seconded by Jaime Matthews.

ACTION Vote – Unanimous, motion passed

C. New Hire – Glennallen School Aide

MOTION Motion made by Scott Somers to approve the hire of Raeme Janes as a Glennallen School aide School with a start date of August 17, 2017, seconded by Marce Simeon.

ACTION Vote – Unanimous, motion passed

D. New Hire – Kindergarten Teacher at Glennallen School

MOTION Motion made by Marce Simeon to approve the hire of Ashley Hankins as Kindergarten Teacher at Glennallen School with a start date of August 14, 2017, seconded by Scott Somers.

ACTION Vote – Unanimous, motion passed

E. New Hire – Glennallen School Aide

MOTION Motion made by Marce Simeon to approve the hire of Kathrine Riley as an aide at Glennallen School with a start date of August 17, 2017, seconded by Jaime Matthews.

ACTION Vote – Unanimous, motion passed

F. Contract Amendment

MOTION Motion made by Scott Somers to approve the amendment to Chris Van Wyhe’s 2017-18 contract as presented, seconded by Jaime Matthews.

ACTION Vote – Unanimous, motion passed

G. Hawks Bluff Subdivision

V. NEW BUSINESS
CONTINUED
MOTION

Motion made by Marce Simeon to approve the Hawks Bluff Subdivision 40 acre parcel, all or in part, to be put back on the real estate market, seconded by Scott Somers.

ACTION

Vote – Unanimous, motion fails

VI. CLOSING
BUSINESS

NEXT MEETING DATES FOR BOARD OF EDUCATION

Regular BOE Meeting – Tuesday, July 11, 2017, at 6:00 p.m. at the District Office.
Work Session – Tuesday, July 11, 2017, at 5:00 p.m. at the District Office.

BOARD COMMENTS

None

VII. EXECUTIVE
SESSION
MOTION

EXECUTIVE SESSION

Motion made by Mark Somerville to go into Executive Session at 7:45 p.m., seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed

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

MOTION

Motion made by Scott Somers to come out of Executive Session at 8:37 p.m., seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed

VIII. ADJOURNMENT
MOTION

ADJOURNMENT

Motion made by Scott Somers to adjourn at 8:38 p.m., seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed

Naomi Stickney, Recording Secretary

Mark Somerville, Board President