

**Copper River School District**  
**REAA #17**  
**June 9, 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 6:02 p.m. at the District Office Board Room.

**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, Marce Simeon - teleconference, Jaime Matthews - teleconference, Greg Biddle - teleconference

**MEMBERS ABSENT**

Katrina Church-Chmielowski – absent excused, James Fields – absent excused, Miah Breivogel - absent excused

**STAFF PRESENT**

Michael Johnson, Superintendent; Naomi Stickney, Superintendent/Board Secretary; Kathy Gearhart, Business Manager; Tammy Van Wyhe, Director of Teaching & Learning

**VISITORS PRESENT**

Becky Schwanke, Corey Schwanke, Russell Scribner, Sherri Scribner, Patty Miller, Sara Cook

**QUORUM**

Quorum is established with four members present.

**AGENDA APPROVAL**

**AGENDA APPROVAL**

**MOTION**

Motion made by Marce Simeon to approve the agenda as presented, and seconded by Greg Biddle.

**ACTION**

Roll Call Vote – Unanimous

**OUTSTANDING CONTRIBUTION RECOGNITION**

Board President Mark Somerville presented Becky Schwanke with a plaque of appreciation for her commitment and dedication to our students, staff, and families of the Copper River School District through her work with the District's Trek Schedule.

**RECOGNITION OF YEARS SERVED - RETIREMENT**

Board President Mark Somerville presented Russell Scribner with a Gold Pan of appreciation for his commitment and dedication to our students, staff, and families of the Copper River School District through his nineteen years he served the District.

**COMMUNICATION**

**COMMUNICATION TO THE BOARD**

All Board members had reviewed the Advisory School Board member's letter attached under Executive File.

**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 May 3, 2016 Meeting.
- B. Confirm the ASB appointment of Tenley Nelson for Kenny Lake School.
- C. Certified Resignations of John Berner and Russell Scribner.
- D. Classified Resignations of Hannah Bengston and Scott Yahr.
- E. Receive and Expend Grant Funds

**III. REPORTS & INFORMATION**

**BOARD REPORTS**

None

**ADMINISTRATOR REPORTS**

Administrators' written reports were shared.

**SUPERINTENDENT REPORT**

Superintendent Johnson reported Jennifer Moser handed in her resignation, this will be on the July agenda, as well as late hire contract approvals for Melissa Krimmel and Fallon Dale.

Superintendent Johnson reported Director of Teaching and Learning, Tamara Van Wyhe, has been receiving calls from staff regarding curriculum. He stated a curriculum meeting will be scheduled.

**MONTHLY EXPENDITURE REVIEW**

The Monthly Expenditure Review was shared.

**IV. OLD BUSINESS**

**OLD BUSINESS**

None

**V. NEW BUSINESS**

**NEW BUSINESS**

- A. Construction of Scorekeeper/Radio Broadcast Booth at Kenny Lake School's Hockey Rink

**MOTION**

Motion made by Greg Biddle to approve the construction of a scorekeeper/radio broadcast booth at Kenny Lake School's Hockey Rink, and seconded by Marce Simeon.

**ACTION**

Roll Call Vote – Unanimous

- B. Certified Hire of Special Education Teacher for the 2016-17 SY

**MOTION**

Motion made by Marce Simeon to approve the certified hire of Cary Bloomquist as the Special Education Teacher at Kenny Lake School for the 2016-17 SY, and seconded by Jaime Matthews.

**ACTION**

Roll Call Vote – Unanimous

- C. Glennallen Vocational Education Storage Shed Rebuild

**MOTION**

Motion made by Jaime Matthews to approve rebuilding the vocational education metal storage shed according to architectural and engineer specifications, and seconded by Greg Biddle.

**ACTION**

Roll Call Vote - Unanimous

- D. Field Trip Request

**MOTION**

Motion made by Marce Simeon to approve the field trip request for the Future Educators of Alaska (FEA) to travel to Boston, MA, June 22 – 28, 2016 for the FEA Educators Rising National Conference, seconded by Greg Biddle.

**ACTION**

Roll Call Vote - Unanimous

- E. FY 17 Budget – First Reading

**MOTION**

Motion made by Marce Simeon to approve, at first reading, the FY17 School Operating Budget as presented, seconded by Jaime Matthews.

**ACTION**

Roll Call Vote – Unanimous

- F. Commercial Insurance Proposal

**MOTION**

Motion made by Jaime Matthews to approve the AlaskaUSA Insurance Broker Commercial Insurance Proposal with Alaska Public Entity Insurance (APEI) effective July 1, 2016 through June 30, 2019 as presented, seconded by Greg Biddle.

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

Roll Call Vote – Unanimous

G. Pupil Transportation Proposal

**MOTION**

Motion made by Marce Simeon to accept the proposal submitted by First Student for \$4,211.76 per day for the period of five (5) years beginning July 1, 2016 through June 30, 2021 and authorize the superintendent to enter into a contract with First Student for student transportation services for the period described above, and seconded by Greg Biddle.

**ACTION**

Roll Call Vote - Unanimous

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

Regular BOE Meeting – Wednesday, July 13, 2016 at 12:00 p.m. at the District Office Board Room  
Worksession – None

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

**EXECUTIVE SESSION**

Motion made by Mark Somerville to go into executive session at 6:40 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 Mark Somerville to come out of Executive Session at 6:45 p.m., seconded by Jaime Matthews.

**VIII. ADJOURNMENT**

**ADJOURNMENT**

**MOTION**

Motion made by Mark Somerville to adjourn at 6:46 p.m., and seconded by Greg Biddle.

**ACTION**

Roll Call Vote - Unanimous

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Naomi Stickney, Recording Secretary

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Mark Somerville, Board President

\_\_\_\_\_  
Date