

**Copper River School District**  
**REAA #17**  
**August 4, 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 5:30 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, Katrina Church-Chmielowski, Marce Simeon, Jaime Matthews, Greg Biddle, & James Fields

**MEMBERS ABSENT**

Miah Breivogel - absent excused

**STAFF PRESENT**

Tamara Van Wyhe, Interim Superintendent; Naomi Stickney, Superintendent/Board Secretary; Kathy Gearhart, Business Manager; Kathy Everett, Programs Director/Slana School Principal; Shaun Streyle, Glennallen Schools Principal; David Krimmel, Technology Coordinator

**VISITORS PRESENT**

None

**QUORUM**

Quorum is established with six members present.

**AGENDA APPROVAL MOTION**

**AGENDA APPROVAL**

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

**ACTION**

Unanimous, motion passed.

**II. CONSENT AGENDA**

**CONSENT AGENDA**

- A. Approve the Minutes from the June 9, 2016, and the July 13, 2016, Board Meetings.
- B. Classified Resignation of Hilary Hartman.
- C. Receive and Expend Grant Funds

**III. COMMUNICATION**

**COMMUNICATIONS TO THE BOARD**

The Board reviewed a thank you card from Mr. & Mrs. Scribner, as well as a summary of worker compensation claims for the District.

**IV. REPORTS/INFORMATION**

**ADMINISTRATOR REPORTS**

Administrators' written reports were shared.

**DISCUSSION**

Kathy Everett, Programs Director, shared that Linda Bates, teacher, will be full-time at Glennallen Elementary School this school year. Mrs. Bates will work with students who had attended Slana School but will now be attending Glennallen Elementary School, as well as with Speech students.

Interim Superintendent, Tamara Van Wyhe, discussed the creation of the master student schedule, saying it is complete and will be sent to students soon.

**SUPERINTENDENT REPORTS**

Tamara Van Wyhe, Interim Superintendent, reported the focus right now is on preparation for next school year.

Protocols are being developed for credit by examination.

The i-Ready curriculum training will take place on August 10.

A goal for this year is to have every school use the same communication platform.

**IV. REPORTS/  
INFORMATION CONT. MONTHLY EXPENDITURE REVIEW**

The Monthly Expenditure Review was shared.

**V. NEW BUSINESS**      **NEW BUSINESS**

A. AASB Fall Boardsmanship Academy

**MOTION**      Motion made by Marce Simeon to approve up to two Board Members to attend the AASB Fall Boardsmanship Academy in Fairbanks, Alaska, on September 17-18, 2016, seconded by Katrina Church-Chmielowski.

**ACTION**      Unanimous, motion passed.

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

Work Session – Tuesday, September 6, 2016, at 5:00 p.m.  
Regular BOE Meeting – Tuesday, September 6, 2016, at 6:00 p.m.

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

**MOTION**      Motion made by Mark Somerville to go into executive session at 6:18 p.m., seconded by Greg Biddle.

**ACTION**      Unanimous, motion passed.

**MOTION**      Motion made by Mark Somerville to come out of Executive Session at 6:55 p.m., seconded by Greg Biddle.

**ACTION**      Unanimous, motion passed

**VIII. ADJOURNMENT**      **ADJOURNMENT**

**MOTION**      Motion made by Katrina Church-Chmielowski to adjourn at 6:56 p.m., seconded by Greg Biddle.

**ACTION**      Unanimous, motion passed

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Naomi Stickney, Recording Secretary

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Mark Somerville, Board President

\_\_\_\_\_  
Date

