

Copper River School District
REAA #17
September 6, 2016
MINUTES

I. EXECUTIVE SESSION
MOTION

EXECUTIVE SESSION

Board President Mark Somerville made a motion to go into Executive Session at 5:45 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote – unanimous, motion passed

- A. Early Graduation Request – Student 17-01

MOTION

Katrina Church-Chmielowski made a motion to come out of Executive Session at 5:57 p.m., seconded by Jaime Matthews.

ACTION

Vote – unanimous, motion passed

II. 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, Katrina Church-Chmielowski, Marce Simeon, Jaime Matthews, and Student Representatives Amanda Friendshuh and Gerek Chmielowski

MEMBERS ABSENT

Miah Breivogel, Greg Biddle, and James Fields - absent excused

STAFF PRESENT

Tammy Van Wyhe, Interim Superintendent; Naomi Stickney, Superintendent/Board Secretary; Kathy Gearhart, Business Manager; Kathy Everett, Director of Federal Programs/Principal; Shaun Streyle, Principal; Jack Von Thae, Principal; David Krimmel, Technology Coordinator; and Chris Van Wyhe, Technology Coordinator

VISITORS PRESENT

Patty Miller, Susan Moore, and Christine Taylor

QUORUM

Quorum is established with four members present.

ADOPTION OF AGENDA

ADOPTION OF AGENDA

MOTION

Vice-President Katrina Church-Chmielowski made a motion to add 'Item M. Early Graduation Request' under New Business, seconded by Marce Simeon.

ACTION

Vote – unanimous, motion passed

MOTION

Vice-President Chmielowski made a motion to approve the agenda as amended, seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed

III. CONSENT AGENDA

CONSENT AGENDA

- A. Approve Minutes from the August 4, 2016, Board Meeting.
- B. Receive and Expend Grant Funds
- C. Classified Resignation
- D. Certified Staff Transfer
- E. ASB Nominations

**IV. OPENING
BUSINESS
COMMUNICATION**

COMMUNICATIONS TO THE BOARD

None

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Community member, Susan Moore, stated she volunteered at Kenny Lake School the first and second days this year as well as substituted as an aide for grades K, 1, and 2 today. Ms. Moore stressed her belief of the need for an additional aide in those classes. She said the huge difference in skills shown from the kindergarteners to the second graders warrants another aide for the classroom. Ms. Moore also assisted in grades 3, 4, and 5; again she stated the teacher was instructing 3 to 4 different math levels. Her concern is these are the beginning years of these students' education and they require a good foundation.

Susan Moore voiced another concern from a community member who has substituted as a custodian at Kenny Lake School. She said it was stated that the pay rate for substitutes is not enough to sub as a custodian, and that is going to make it difficult to find people who will sub in that capacity.

Community member, Patty Miller, stated she volunteers at Kenny Lake School in grades 3, 4, and 5 during the reading instruction. Ms. Miller said the teacher has approximately 20 minutes to instruct each grade level which does not give students enough individual time with the teacher if they need extra help. She believes a classroom aide would be very beneficial for this teacher and the students.

STUDENT REPRESENTATIVE OATH OF OFFICE

Amanda Friendshuh and Gerek Chmielowski took the Oath of Office as student representatives from President Somerville.

**V. REPORTS &
INFORMATION**

BOARD REPORTS

None

ADMINISTRATOR REPORTS

Administrators' written reports were shared.

SUPERINTENDENT REPORT

Interim Superintendent, Tamara Van Wyhe, reported on the start of the new school year. She thanked the Technology Coordinators, David Krimmel and Chris Van Wyhe, for all their work getting all the student devices ready for the start of school. Students were actually able to start MAPS testing on the 3rd day of school. Interim Superintendent Van Wyhe commended the Technology Coordinators on the implementation of the support ticket system. This system brings about better communication and increased efficiency between the technology department and all district staff. Also noted was the positive feedback on the District's communication sites such as Face Book posts, the district activities calendar, and Google Classroom.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

VI. NEW BUSINESS

NEW BUSINESS

A. MOA's

MOTION

Motion made by Katrina Church-Chmielowski to approve the staff MOA's for the 2016-17 SY as presented, seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed.

B. Classified Hires

MOTION

Motion made by Katrina Church-Chmielowski to amend Classified Hires list by removing Kimberly McRoberts due to her resignation, seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed

VII. NEW BUSINESS
CONTINUED
MOTION

NEW BUSINESS

Motion made by Katrina Church-Chmielowski to approve the Glennallen School classified hires, as amended, for the 2016-17 SY, seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed.

C. FY 18 Six-Year Capital Improvement Plan

MOTION

Motion made by Katrina Church-Chmielowski to approve the FY 18 Six-Year Capital Improvement Plan, seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed.

D. Ratify Poll Vote – RUS Grant Proposal

MOTION

Motion made by Marce Simeon to ratify poll vote taken August 18, 2016, for the RUS Grant Proposal, seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed.

E. Superintendent Search Contract

Motion made by Marce Simeon to approve the superintendent search contract with AASB as presented, seconded by Katrina Church-Chmielowski.

ACTION

Vote – Unanimous, motion passed.

F. Graduation Dates

MOTION

Motion made by Katrina Church-Chmielowski to approve the graduation date of Kenny Lake School for Friday, May 19, 2017, seconded by Jaime Matthews.

DISCUSSION

Marce Simeon stated she is not in favor of having only one graduation date to vote on, she would like to have more information such as graduation dates from previous years to verify all school sites are being rotated equally for the Friday evening date. Interim Superintendent Van Wyhe stated more discussion is needed with the Glennallen ASB due to missing almost 1/3 of the final TREK if graduation is too early. The proposal of a Saturday or Sunday graduation is being taken to the Glennallen ASB, as well as other dates, after more discussion at the Administrators' Meeting being held Tuesday, September 13, 2016.

MOTION

Motion made by Katrina Church-Chmielowski to withdraw motion to approve the Kenny Lake School graduation date of Friday, May 19, 2017, seconded by Jaime Matthews.

G. Board Meeting Locations

MOTION

Motion made by Marce Simeon to approve Board meeting locations as presented, seconded by Katrina Church-Chmielowski.

ACTION

Vote – Unanimous, motion passed.

H. Resolution 17-01, Hazardous Bus Routes

MOTION

Motion made by Katrina Church-Chmielowski to adopt Resolution 17-01 Hazardous Bus Routes as presented for the 2016-17 school year, seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed.

VII. NEW BUSINESS

I. Resolution 17-02, Impact Aid Designee

CONTINUED

MOTION

Motion made by Jaime Matthews to approve Business Manager Kathy Gearhart as the CRSD Impact Aid Designee for the 2016-2017 school year, seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed.

J. Public Notice of Impact Aid

DISCUSSION

Business Manager, Kathy Gearhart, stated there are parent forms to be completed to obtain the information needed to submit the annual application to the federal government for Impact Aid. Ms. Gearhart must also follow a verification process with local agencies and schools to verify accurate information.

K. Out-of-State Travel for Teachers/Administrators/Board Members to iNACOL Conference

MOTION

Motion made by Marce Simeon to amend motion to approve travel for Tamara Van Wyhe and up to five, instead of four, teachers, and two board members to attend iNACOL Conference on October 25 – 28, 2016, in San Antonio, Texas, seconded by Katrina Church-Chmielowski.

ACTION

Vote – Unanimous, motion passed.

L. Upstream Learning Parent/Student Handbook

MOTION

Motion made by Katrina Church-Chmielowski to approve the revised Upstream Learning Parent/Student Handbook as presented, seconded by Marce Simeon.

DISCUSSION

Discussion determined this item needs to go back to the Policy Committee as there are financial implications that need to be confirmed comply with Board Policy.

ACTION

Vote – Four opposed, motion fails.

M. Early Graduation Request

MOTION

Motion made by Marce Simeon to approve at first reading the early graduation request of student 17-01, seconded by Katrina Church-Chmielowski

ACTION

Vote – Unanimous, motion passed.

VIII. REPORTS

Student Representative Reports

Amanda Friendshuh reported on Kenny Lake School, and Gerek Chmielowski reported on Glennallen Schools and Slana School.

IX. CLOSING

BUSINESS

NEXT MEETING DATES FOR BOE

Budget Committee Meeting – Monday, September 12, 2016, 12:00 p.m. at the District Office Board Room
Policy Committee Meeting – Wednesday, September 14, 2016, 12:00 p.m. at the District Office Board Room
Work Session with AASB representative, Timi Tullis, for superintendent search on Monday, October 3, 2016, 2 p.m. at the District Office Board Room
Regular Work Session – Monday, October 3, 2016, 5:00 p.m. at the District Office Board Room
Regular BOE Meeting – Monday, October 3, 2016, 6:00 p.m. at the District Office Board Room
Curriculum Committee Meeting – Tuesday, October 4, 2016, 12:00 p.m. at the District Office Board Room

X. EXECUTIVE

SESSION

MOTION

EXECUTIVE SESSION

Motion made by President Somerville to go into Executive Session at 7:48 p.m., seconded by Katrina Church-Chmielowski.

**X. EXECUTIVE
SESSION
CONTINUED
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 8:45 p.m., seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed.

XI. ADJOURNMENT

ADJOURNMENT

MOTION

Motion made by Katrina Church-Chmielowski to adjourn at 8:46 p.m., seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed.

Naomi Stickney, Recording Secretary

Mark Somerville, Board President