

Copper River School District
REAA #17
January 9, 2018
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 6:16 p.m.

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, Jaime Matthews, James Fields, Scott Somers, Greg Biddle, and Student Representatives Gloria Jacobsen and Kathleen Hale

MEMBERS ABSENT

Marce Simeon, absent excused

STAFF PRESENT

Tamara Van Wyhe, Superintendent; Shaun Streyle, Assistant Superintendent; Naomi Stickney, Board Secretary; Kathy Gearhart, Business Manager; Nick Schumacher, Principal; Kathy Everett, Director of Programs & Interventions; and Ruby Dooley, Teacher, via VTC

VISITORS PRESENT

None

QUORUM

Quorum is established with six members present.

ADOPTION OF AGENDA
MOTION

ADOPTION OF AGENDA

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

ACTION

Vote - Unanimous, motion passed

COMMUNICATION

COMMUNICATION TO THE BOARD

None

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

James Fields presented Superintendent Van Wyhe a gift of artwork from the Alaska Arts Education Consortium (AAEC) in appreciation of her service to the AAEC Board.

COMMUNICATION CONT. Assistant Superintendent Streyle presented Superintendent Van Wyhe an autographed copy of Heather Staker’s book **Blended Learning**.

II. CONSENT AGENDA

CONSENT AGENDA

A. Approve minutes from the December 5, 2017, Board Meeting

III. REPORTS & INFORMATION

BOARD REPORTS

The Curriculum Committee Meeting report from December 11, 2017, was shared.

ADMINISTRATOR REPORTS

The written administrators’ reports were shared.

SUPERINTENDENT REPORT

Superintendent Van Wyhe shared her written report.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

STUDENT REPRESENTATIVE REPORTS

The student representatives shared their written reports.

IV. NEW BUSINESS

NEW BUSINESS

A. Certified Tenured Staff Contracts 2018-19 SY

MOTION

Motion made by Scott Somers to approve the certified tenured staff contracts for the 2018-19 school year as presented , seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

B. Certified Non-Tenured Staff Contracts 2018-19 SY

MOTION

Motion made by James Fields to approve the certified non-tenured staff contracts for the 2018-19 school year as presented, seconded by Greg Biddle.

ACTION

Vote - Five yeas and 1 nay, Katrina Church-Chmielowski, motion passed

C. New Certified Hire

MOTION

Motion made by Scott Somers to approve the hire of Andrew Carlson as a Special Education Teacher at Glennallen School for the remainder of the 2017-18 school year, seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

D. Board Travel Authorization

IV. NEW BUSINESS CONT.

MOTION

Motion made by Katrina Church-Chmielowski to approve up to two Board members and two students to attend the AASB Legislative Fly-in February 10 - 13, 2018, in Juneau, seconded by Greg Biddle.

MOTION AMENDMENT

Scott Somers made a motion to amend prior motion to state the Juneau visit should be scheduled at an appropriate time to achieve the same ends as the Legislative Fly-in, seconded by James Fields.

DISCUSSION

Discussion took place regarding which time frame would be most beneficial to visit the legislature.

MOTION

Motion made by Scott Somers to approve up to two Board members and two students to visit Juneau at an appropriate time to achieve the same ends as the Fly-in, seconded by James Fields.

ACTION

Vote - Unanimous, amended motion passed

E. CRSD Audit FY 17

MOTION

Motion made by Katrina Church-Chmielowski to approve the CRSD Audit FY 17 as presented, seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

F. FY 18 Budget Revision #1

MOTION

Motion made by James Fields to approve FY 18 Budget Revision #1 as presented, seconded by Scott Somers.

ACTION

Vote - Unanimous, motion passed

V. CLOSING BUSINESS

NEXT MEETING DATE FOR THE BOARD OF EDUCATION

Regular BOE Meeting - Tuesday, February 6, 2018, at 6:00 p.m. at the District Office.

Work Session - Tuesday, February 6, 2018, at 5:00 p.m. at the District Office.

Curriculum Committee Meeting - Wednesday, February 7, 2018, at 12:00 p.m. at the District Office.

VI. EXECUTIVE SESSION

EXECUTIVE SESSION

MOTION

Motion made by Mark Somerville to go into Executive Session at 7:55 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed

A. Personnel

MOTION

Motion made by Katrina Church-Chmielowski to come out of Executive Session at 9:02 p.m., seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

VII. ADJOURNMENT

MOTION

ADJOURNMENT

Motion made by Katrina Church-Chmielowski to adjourn at 9:02 p.m., seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

President

Naomi Stickney, Recording Secretary

Mark Somerville, Board

Date

