

Copper River School District
REAA #17
October 2, 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 6:04 p.m.

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, Greg Biddle, Student Representative Gloria Jacobsen, and James Fields via teleconference

MEMBERS ABSENT

Jaime Matthews, Katrina Church-Chmielowski, Scott Somers, and Student Representative Kathleen Hale all 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; Ruby Dooley, Teacher; and Linda Bates, Teacher

VISITORS PRESENT

None

QUORUM

Quorum is established with four members present.

ADOPTION OF AGENDA
MOTION

ADOPTION OF AGENDA

Motion made by Marce Simeon 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

None

II. CONSENT AGENDA

CONSENT AGENDA

- A. Approve minutes from the September 5, 2017, Board Meeting**
- B. Receive and Expend Grant Funds**

**III. REPORTS &
INFORMATION**

BOARD REPORTS

Board reviewed the Policy Committee meeting minutes from September 26, 2017.

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.

ASB REPORT

The Glennallen ASB written report from the September 9, 2017, meeting was shared.

STUDENT REPRESENTATIVE REPORTS

Gloria Jacobsen shared her written report.

IV. OLD BUSINESS

OLD BUSINESS

- A. Early Graduation Request of Student 18-01**

MOTION

Motion made by Marce Simeon to approve, at second reading, the early graduation request of Student 18-01, seconded by James Fields.

ACTION

Vote - Three yeas, one abstention by Greg Biddle, motion passed

- B. Early Graduation Request of Student 18-02**

MOTION

Motion made by Marce Simeon to approve, at second reading, the early graduation request of Student 18-02, seconded by James Fields.

ACTION

Vote - Three yeas, one abstention by Greg Biddle, motion passed

V. NEW BUSINESS

NEW BUSINESS

- A. AASB 2017 Annual Conference**

MOTION

Motion made by Marce Simeon to approve the attendance of all Board members and student representatives to the AASB Annual Conference in Anchorage November 9 - 12, 2017, seconded by Greg Biddle.

