

Copper River School District
REAA #17
October 2, 2018
MINUTES

I. OPENING BUSINESS
CALL TO ORDER

OPENING BUSINESS

Vice-President Katrina Church-Chmielowski called the regular business meeting the Copper River School District Board of Education to order at 6:18 p.m.

MOMENT OF SILENCE
& PLEDGE

Moment of silence and Pledge of Allegiance by all.

MEMBERS PRESENT

Roll is taken: Katrina Church-Chmielowski, Jaime Matthews, Anna Bell-Hand, & Greg Biddle

MEMBERS ABSENT

Mark Somerville, James Fields, student representatives Celia Chmielowski and Nikki Friendshuh

STAFF PRESENT

Tamara Van Wyhe, Superintendent; Shaun Streyle, Assistant Superintendent; Naomi Stickney, Board Secretary; and Frances Jackson, Principal
Via VTC: Kathy Everett, Director of Programs & Interventions; Amanda Abraham, Teacher's Aide; Sylvia Lowery, Teacher, and Linda Bates, Teacher

VISITORS PRESENT

Becky Schwanke and Johana McMahan
Via VTC: Tyler Emerson and Thomas Abraham

QUORUM

Quorum is established with four members present.

WELCOME TO GUESTS

Board Vice-President Katrina Church-Chmielowski welcomed all those present.

ADOPTION OF AGENDA
MOTION

ADOPTION OF AGENDA

Motion made by Jaime Matthews to approve the agenda as presented, seconded by Anna Bell-Hand.

ACTION

Vote - Unanimous, motion passed

COMMUNICATION

COMMUNICATION TO THE BOARD

None

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Becky Schwanke spoke of the positive comments she's heard regarding Principal Jackson's leadership.

II. CONSENT AGENDA

CONSENT AGENDA

- A. Approve minutes from the September 4, 2018, Board Meeting**
- B. Resignation - Ken Soldin**
- C. Resignation - Stacy Hardy**
- D. Resignation - John Huettmann**
- E. Resignation - Jennifer Risner**
- F. Receive and Expend Grant Funds**

III. REPORTS & INFORMATION

BOARD REPORTS

None

ADMINISTRATOR REPORTS

Administrators' written reports were shared.

SUPERINTENDENT REPORT

Superintendent Van Wyhe shared her written report.

STUDENT REPRESENTATIVES' REPORTS

Student representatives' written reports were shared.

ASB MEETING MINUTES

The September 27 Glennallen ASB meeting minutes and the September 12 Upstream Learning ASB meeting minutes were shared.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

IV. NEW BUSINESS

NEW BUSINESS

A. Classified Hire

MOTION

Motion made by Greg Biddle to approve the classified hire of Dianna Woodhams as the Slana Transportation Aide during Trek schedules with a start date of September 17, 2018, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

B. Classified Hire

MOTION

Motion made by Jaime Matthews to approve the classified hire of Amy Hand as a Special Education Aide at Kenny Lake School effective September 27, 2018, seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

IV. NEW BUSINESS
CONT.

C. Poll Vote Ratification

MOTION

Motion made by Greg Biddle to ratify the poll vote taken September 13, 2018, to designate the Special Revenue Fund balance as presented, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

D. AR 2110

MOTION

Motion made by Jaime Matthews to approve the AR 2110 as presented, seconded by Anna Bell-Hand.

ACTION

Vote - Unanimous, motion passed

E. Fuel Oil Contract

MOTION

Motion made by Greg Biddle to approve the fuel oil bid for the 2018-19 school year from Crowley Petroleum Distribution as presented, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

F. Snow Removal Contracts

MOTION

Motion made by Jaime Matthews to approve the snow removal contract to J.C. Enterprises for Glennallen School Campus and to Tonsina Snow Plowing for the Kenny Lake School Campus for the 2018-19 school year as presented, seconded by Anna Bell-Hand.

ACTION

Vote - Unanimous, motion passed

G. AASB Annual Conference

MOTION

Motion made by Greg Biddle to approve the attendance of all Board members and student representatives to the AASB Annual Conference in Anchorage November 8 - 11, 2018, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

H. AASB Awards and BOD Nominations

DISCUSSION

Discussion took place on the 2018 AASB awards and Board of Directors nominations.

IV. NEW BUSINESS
CONT.

I. DPLIS Out of State Travel

MOTION

Motion made by Jaime Matthews to approve out of state travel for Superintendent Van Wyhe to attend the Digital Promise League of Innovative Schools (DPLIS) Fall Meeting in Park City, Utah, October 10 - 12, 2018, seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

V. CLOSING BUSINESS

NEXT MEETING DATE FOR THE BOARD OF EDUCATION

Regular BOE Meeting - Wednesday, October 24, 2018, 5:00 p.m. at the District Office.

BOARD COMMENTS

Jaime Matthews thanked all staff for the great job they are doing. Katrina Church-Chmielowski thanked Superintendent Van Wyhe for the data presentation during the evening's work session.

VI. EXECUTIVE SESSION

EXECUTIVE SESSION

MOTION

Motion made by Katrina Church-Chmielowski to enter into Executive Session at 7:30 p.m., seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

A. Confidential

MOTION

Motion made by Katrina Church-Chmielowski to come out of Executive Session at 7:42 p.m., seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

VII. ADJOURNMENT

ADJOURNMENT

MOTION

Motion made by Greg Biddle to adjourn at 7:42 p.m., seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

President

Naomi Stickney, Recording Secretary

Mark Somerville, Board

Date _____

