

Copper River School District
REAA #17
October 24, 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 5:08 p.m.

MOMENT OF SILENCE
& PLEDGE

Moment of silence and Pledge of Allegiance by all.

WELCOME TO GUESTS

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

OATHS OF OFFICE

Oaths of Office were given to new members Anna Bell-Hand, Rebecca Schwanke, and Joshua Scott; and re-elected members Jaime Matthews and James Fields.

MEMBERS PRESENT

Roll is taken: Katrina Church-Chmielowski, Jaime Matthews, James Fields, Anna Bell-Hand, Becky Schwanke, Joshua Scott, and student representatives Nikki Friendshuh and Celia Chmielowski
Via Teleconference - Greg Biddle

MEMBERS ABSENT

None

STAFF PRESENT

Tamara Van Wyhe, Superintendent, and Kathy Gearhart, Business Manager

VISITORS PRESENT

None

QUORUM

Quorum is established with seven members present.

ADOPTION OF AGENDA
MOTION

ADOPTION OF AGENDA

Motion made by Jaime Matthews to approve the agenda as presented, seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

ELECTION OF OFFICERS

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Superintendent Van Wyhe, acting as President Pro-tem, opens the floor for nominations for Board President.

Greg Biddle nominates Katrina Church-Chmielowski to office of President, Katrina declined.

I. OPENING BUSINESS
CONT.

**Katrina Church-Chmielowski nominates Jaime Matthews to office of President, seconded by Anna Bell-Hand.
Jaime Matthews' nomination was approved by unanimous consent.**

**James Fields nominates Katrina Church-Chmielowski to office of Vice-President, seconded by Greg Biddle.
Katrina Church-Chmielowski's nomination was approved by unanimous consent.**

**Jaime Matthews nominates James Fields to office of treasurer, seconded by Katrina Church-Chmielowski.
James Fields' nomination was approved by unanimous consent.**

**Katrina Church-Chmielowski nominates Greg Biddle to office of Clerk, seconded by James Fields.
Greg Biddle's nomination was approved by unanimous consent.**

ESTABLISHMENT OF COMMITTEES

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Committees are established as follows:

PERSONNEL

**Chair: James Fields
Joshua Scott
Greg Biddle
Alt: Anna Bell-Hand**

POLICY

**Chair: Katrina Church-Chmielowski
Joshua Scott
Anna Bell-Hand
Alt: Becky Schwanke**

BUDGET/C.I.P.

**Chair: Jaime Matthews
Joshua Scott
Anna Bell-Hand
Alt: Katrina Church Chmielowski**

NEGOTIATIONS

**Chair: James Fields
Katrina Church-Chmielowski
Jaime Matthews
Alt: Joshua Scott**

TRANSPORTATION

**Chair: Greg Biddle
James Fields
Becky Schwanke
Alt: Jaime Matthews**

ACTIVITIES

**Chair: Greg Biddle
Jaime Matthews
Anna Bell-Hand
Alt: James Fields**

CURRICULUM & EDUCATION

**Chair: Katrina Church-Chmielowski
Greg Biddle
Becky Schwanke
Alt: Joshua Scott**

COMMUNICATION

COMMUNICATION TO THE BOARD
Workers' Compensation Reports reviewed.

I. OPENING BUSINESS
CONT.

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

II. CONSENT AGENDA

CONSENT AGENDA

- A. Approve minutes from the October 2, 2018, Board Meeting
- B. Receive and Expend Grant Funds

III. REPORTS &
INFORMATION

SUPERINTENDENT REPORT

Superintendent Van Wyhe presented the Alaska System for Schools Success report.

STUDENT REPRESENTATIVE'S REPORT

Student representative's written report was shared.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

IV. NEW BUSINESS

NEW BUSINESS

A. Classified Hire

MOTION

Motion made by James Fields to approve the classified hire as presented, seconded by Katrina Church-Chmielowski.

ACTION

Vote - Six yeas, one abstention by Joshua Scott, motion passed

B. AASB Winter Boardmanship Academy

MOTION

Motion made by Katrina Church-Chmielowski to approve up to four Board members to attend the AASB Winter Boardmanship Academy December 7 & 8, 2018, in Anchorage, seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

V. CLOSING BUSINESS

NEXT MEETING DATE FOR THE BOARD OF EDUCATION

Regular BOE Meeting - Tuesday, November 13, 2018, 6:00 p.m. at the District Office.

Work Session - Tuesday, November 13, 2018, 5:00 p.m. at the District Office.

VI. ADJOURNMENT
MOTION

ADJOURNMENT

Motion made by Katrina Church-Chmielowski to adjourn at 6:08 p.m., seconded by Greg Biddle.

VI. ADJOURNMENT CONT.
ACTION

Vote - Unanimous, motion passed

Naomi Stickney, Recording Secretary

Jaime Matthews, Board President

Date _____