

**Copper River School District
REAA #17
November 13, 2018
MINUTES**

**I. OPENING BUSINESS
CALL TO ORDER**

OPENING BUSINESS

President Jaime Matthews called the regular business meeting of the the Copper River School District Board of Education to order at 6:12 p.m.

**MOMENT OF SILENCE
& PLEDGE**

Moment of silence and Pledge of Allegiance by all.

WELCOME TO GUESTS

Board President Jaime Matthews welcomed all those present.

MEMBERS PRESENT

Roll is taken: Jaime Matthews, Katrina Church-Chmielowski, Becky Schwanke, Joshua Scott, Greg Biddle and student representative Celia Chmielowski

MEMBERS ABSENT

James Fields, Anna Bell-Hand, and student representative Nikki Friendshuh all absent excused.

STAFF PRESENT

Tamara Van Wyhe, Superintendent; Shaun Streyle, Assistant Superintendent; Naomi Stickney, Board Administrative Assistant; and Kathy Gearhart, Business Manager

VISITORS PRESENT

None

QUORUM

Quorum is established with five members present.

**ADOPTION OF AGENDA
MOTION**

ADOPTION OF AGENDA

Motion made by Katrina Church-Chmielowski to amend the agenda by moving Item 3, C, (Expend Grant Funds) to Item 4, E; and Item 4, C, (Student Representatives' Reports) to Item 4, A, seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

MOTION

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

ACTION

Vote - Unanimous, motion passed

COMMUNICATION

COMMUNICATION TO THE BOARD

None

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 24, 2018, Board Meeting with discussion of an immaterial change.

B. ASB Nominations

III. REPORTS & INFORMATION

STUDENT REPRESENTATIVES' REPORTS

Student representatives' written reports were shared.

SUPERINTENDENT REPORT

Superintendent Van Wyhe shared her written report and briefed the Board on the history of Superintendent Communications in the past. She indicated future written reports would be provided at the same time as the other Board packet items and she will verbally update the Board on anything additional.

BUDGET DISCUSSION

Business Manager Kathy Gearhart presented an overview of the budget process and how it is linked to the monthly financial reports the Board views.

IV. NEW BUSINESS

NEW BUSINESS

A. Classified Hires

MOTION

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

ACTION

Vote - Unanimous, motion passed

B. Add Classification to Wage Schedule

MOTION

Motion made by Greg Biddle to approve the classification addition of Secretary II to the classified wage schedule as presented, seconded by Katrina Church-Chmielowski.

DISCUSSION

Discussion occurred on this classification reflecting the additional demands on the Glennallen High School Secretary position.

ACTION

Vote - Unanimous, motion passed

C. Surplus Equipment

IV. NEW BUSINESS CONT.

MOTION

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

DISCUSSION

Discussion occurred on how the District removes surplus equipment.

ACTION

Vote - Unanimous, motion passed

D. NSBA 2019 Conference

MOTION

Motion made by Katrina Church-Chmielowski to approve two Board members to attend the NSBA Conference March 30 - April 1, 2019, in Philadelphia, PA, seconded by Greg Biddle.

DISCUSSION

Discussion occurred on the benefit of this conference. Katrina Church-Chmielowski indicated it is extremely beneficial as it relates to the strategic plan. It was discussed to send an experienced Board member if a new Board member is interested in attending. In the future the estimated cost will be listed for training outside of Alaska.

ACTION

Vote - Four yeas, 1 nay by Becky Schwanke, motion passed

V. CLOSING BUSINESS

BOARD COMMENTS

Katrina Church-Chmielowski expressed the AASB Conference held last week was a great experience and thanked new Board members for attending.

Greg Biddle mentioned reviewing the committee assignments as he's on four committees for the upcoming year and normally he's assigned to three. President Matthews noted she will review committee assignments.

Becky Schwanke felt the AASB Conference was a very good experience. She expressed she feels our schools need to convey they are safe places for students. She also indicated she is on two committees and is willing to serve on the Personnel Committee replacing Greg Biddle.

Joshua Scott said he would like to see the visitor seats filled at Board meetings and see an increase in community involvement.

Jaime Matthews congratulated Business Manager Kathy Gearhart and Accountant Sandy Friendshuh for great audit results.

NEXT MEETING DATE FOR THE BOARD OF EDUCATION

Negotiations Committee Meeting - Monday, November 26, 2018, 12:00 p.m. at the District Office.

Regular BOE Meeting - Tuesday, December 4, 2018, 6:00 p.m. at Kenny Lake School.

V. CLOSING BUSINESS
CONT.

Work Session - Tuesday, December 4, 2018, 5:00 p.m. at Kenny Lake School.

VI. EXECUTIVE SESSION
MOTION

EXECUTIVE SESSION

Motion made by Jaime Matthews to enter Executive Session at 8:15 p.m., seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

A. Confidential

MOTION

Motion made by Jaime Matthews to come out of Executive Session at 8:50 p.m., seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

MOTION

Motion made by Katrina Church-Chmielowski to adjourn at 8:50 p.m., seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

Naomi Stickney, Recording Secretary

Jaime Matthews, Board President

Date _____