

**Copper River School District
REAA #17
November 7, 2017
MINUTES**

I. EXECUTIVE SESSION **EXECUTIVE SESSION**
MOTION Motion made by James Fields to enter into Executive Session at 5:35 p.m., seconded by Katrina Church-Chmielowski.

ACTION Vote – Unanimous, motion passed

A. Discuss ASB Candidate Interviews

MOTION Motion made by James Fields to come out of Executive Session at 5:53 p.m., seconded by Katrina Church-Chmielowski.

ACTION Vote – Unanimous, motion passed

II. OPENING BUSINESS **OPENING BUSINESS**
CALL TO ORDER Board President Mark Somerville called the regular business meeting of the Copper River School District Board of Education to order at 6:00 p.m.

MOMENT OF SILENCE Moment of silence and Pledge of Allegiance by all.
& PLEDGE

WELCOME TO GUESTS Board President Mark Somerville welcomed all those present.

MEMBERS PRESENT Roll is taken: Mark Somerville, Katrina Church-Chmielowski, Marce Simeon, James Fields, Scott Somers, & Greg Biddle.

MEMBERS ABSENT Student Representatives Gloria Jacobsen and Kathleen Hale, absent excused.

STAFF PRESENT Tamara Van Wyhe, Superintendent; Naomi Stickney, Board Secretary; Kathy Gearhart, Business Manager; Nick Schumacher, Principal; Kathy Everett, Director of Programs & Interventions; Ruby Dooley, Teacher, and Amanda Abraham, Teacher’s Aide - via VTC.

VISITORS PRESENT Joey Eastman, Donna Sloma, Bob Sloma, Yvette Delaquito, Roxanne Farmer, Allen Farmer, and Margaret Virgin.

QUORUM Quorum is established with seven members present.

ADOPTION OF AGENDA **ADOPTION OF AGENDA**
MOTION Motion made by Katrina Church-Chmielowski to approve the agenda as presented with the exception of deleting Item J ‘Select Glennallen ASB Member’ from Opening Business, seconded by Jaime Matthews.

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.

**Marce Simeon nominates Mark Somerville to office of President.
Mark Somerville's nomination was approved by unanimous consent.**

Katrina Church-Chmielowski nominates Marce Simeon to office of Clerk.

Marce Simeon's nomination was approved by unanimous consent.

Katrina Church-Chmielowski nominates Jaime Matthews to office of treasurer.

Jaime Matthews' nomination was approved by unanimous consent.

James Fields nominates Katrina Church-Chmielowski to office of Vice President.

Katrina Church-Chmielowski's nomination was approved by unanimous consent.

COMMITTEE ASSIGNMENTS

COMMITTEE ASSIGNMENTS

No change in committee assignments requested. President Somerville declared the committees were appointed as set.

COMMUNICATION

COMMUNICATION TO THE BOARD

Several letters of support and other documentation was shared by the Mendeltna Community Chapel and Nelchina area residents in regards to the possibility of purchasing some of the District's land where the chapel is located.

Parent correspondence regarding graduation dates was shared.

Workers' Compensation data was shared in Executive Content.

PUBLIC COMMENTS ON AGENDA ITEMS

Bob Sloma spoke on behalf of the Mendeltna Community Chapel property acquisition.

President Somerville announced a brief at ease at 6:10 p.m.

MOTION

Scott Somers moved to amend the agenda to add discussion Item I 'Mendeltna Community Chapel Property' to New Business.

COMMUNICATION CONT.
MOTION AMENDMENT

Katrina Church-Chmielowski moved to amend the aforementioned amendment to move the Mendeltna Community Chapel Property discussion to Item A, not I, seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Yvette Delaquito and Joey Eastman spoke on behalf of the Mendeltna Community Chapel property acquisition.

III. CONSENT AGENDA

CONSENT AGENDA

- A. Approve minutes from the October 2, 2017, Board Meeting
- B. ASB Nominations

IV. REPORTS & INFORMATION

BOARD REPORTS

Mark Somerville and Scott Somers briefly reported on the iNACOL conference they attended in October. Katrina Church-Chmielowski reported on her attendance to the Alaska Education Challenge meeting in October.

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' written reports were reviewed.

V. OLD BUSINESS

OLD BUSINESS

- A. BP 6174.1 Revision

MOTION

Motion made by James Fields to approve, at second reading, the revisions to BP 6174.1 as presented, seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

VI. NEW BUSINESS

NEW BUSINESS

A. Discussion of Lottie Sparks Property

DISCUSSION

Discussion took place on how much land Mendeltna Community Chapel would want to acquire of the Lottie Sparks property; what costs may be incurred; and what steps would need to be taken next.

B. New Hire - Glennallen Aide

MOTION

Motion made by James Fields to approve the hire of Frank Hobson as a Glennallen School Teachers' Aide for the remainder of the 2017-18 school year, seconded by Scott Somers.

ACTION

Vote - Unanimous, motion passed

C. 2018 Graduation Dates

MOTION

Motion made by Scott Somers to approve the 2018 Graduation dates as presented, seconded by Greg Biddle.

ACTION

Vote - Six yeas, one opposed, Marce Simeon, motion passed

D. AASB Policy Updates

MOTION

Motion made by Scott Somers to approve, at first reading, the AASB policy updates as presented, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

E. Board Policy Adoption

MOTION

Motion made by Marce Simeon to approve, at first reading, the adoption of BP 1331 and BP 5112.6 as presented, seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

F. Swisher Committee Expenditure Limit

MOTION

Motion made by Jaime Matthews to approve the Swisher Committee expenditure limit be raised to \$4,500 from \$2,000 before requiring Board approval, seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

VI. NEW BUSINESS CONT.

G. AASB Winter Boardsmanship Academy

MOTION

Motion made by Katrina Church-Chmielowski to approve up to two Board members to attend the AASB Winter Boardsmanship Academy December 8 & 9, 2017, in Anchorage, seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

H. NSBA Annual Conference

MOTION

Motion made by Marce Simeon to approve the attendance of two Board members to the NSBA Annual Conference in San Antonio, TX, April 7-9, 2018, seconded by Greg Biddle.

MOTION AMENDMENT

Scott Somers made a motion to amend prior motion to state up to four Board members, seconded by Katrina Church-Chmielowski.

DISCUSSION

Discussion took place on the feasibility of sending four Board members versus two Board members.

ACTION

Vote - Unanimously opposed, amended motion fails

Vote on original motion of two Board members attending - Unanimous, motion passed.

I. Poll Vote Ratification

Motion made by Katrina Church-Chmielowski to ratify the poll vote taken October 23, 2017, to designate the Special Revenue Fund balance as presented, seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

VII. CLOSING BUSINESS

NEXT MEETING DATE FOR THE BOARD OF EDUCATION

Regular BOE Meeting - Tuesday, December 5, 2017, at 6:00 p.m. at the District Office.

Work Session - Tuesday, December 5, 2017, at 5:00 p.m. at the District Office.

Personnel Committee Meeting - Friday, November 17, 2017, at 12:00 p.m. at the District Office.

Curriculum Committee Meeting - Monday, December 11, 2017, at 12:00 p.m. at the District Office.

BOARD COMMENTS

James Fields was appreciative of the Nelchina/Mendeltna community for their public comments and encourages public comment at Board meetings.

VII. CLOSING BUSINESS
CONT.

BOARD COMMENTS

Jaime Matthews stated she feels the school climate is improving. Mark Somerville thanked Principal Schumacher for the student survey he's conducting.

VIII. EXECUTIVE SESSION
MOTION

EXECUTIVE SESSION

Motion made by Mark Somerville to go into Executive Session at 8:13 p.m., seconded by Scott Somers.

ACTION

Vote - Unanimous, motion passed

A. Finance

MOTION

Motion made by Katrina Church-Chmielowski to come out of Executive Session at 9:06 p.m., seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

IX. ADJOURNMENT
MOTION

ADJOURNMENT

Motion made by Katrina Church-Chmielowski to adjourn at 9:06 p.m., seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

President

Naomi Stickney, Recording Secretary

Mark Somerville, Board

Date

