

Copper River School District
REAA #17
December 5, 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 6:20 p.m.

MOMENT OF SILENCE
& PLEDGE

Moment of silence and Pledge of Allegiance by all.

WELCOME TO GUESTS

Board President Mark Somerville welcomed all those present.

MEMBERS PRESENT

Roll is taken: Mark Somerville, Katrina Church-Chmielowski, Marce Simeon, Jaime Matthews, James Fields, Scott Somers via VTC, Greg Biddle via teleconference, and Student Representatives Gloria Jacobsen and Kathleen Hale

MEMBERS ABSENT

None

STAFF PRESENT

Tamara Van Wyhe, Superintendent; Naomi Stickney, Board Secretary; Nick Schumacher, Principal; Kathy Everett, Director of Programs & Interventions; and Shawna Goodwin, Teacher, via VTC

VISITORS PRESENT

None

QUORUM

Quorum is established with seven members present.

ADOPTION OF AGENDA
MOTION

ADOPTION OF AGENDA
Motion made by Marce Simeon to approve the agenda as presented, seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed

COMMUNICATION

COMMUNICATION TO THE BOARD
Superintendent evaluation form for review.

PUBLIC COMMENTS ON AGENDA ITEMS
None

PUBLIC COMMENTS ON NON-AGENDA ITEMS
None

II. CONSENT AGENDA

CONSENT AGENDA

- A. Approve minutes from the November 7, 2017, Board Meeting
- B. Resignation of Shanika Dunn
- C. Receive and Expend Grant Funds

**III. REPORTS &
INFORMATION**

BOARD REPORTS

The Personnel Committee Meeting report, the AASB Annual Conference reports, and iNACOL reports were shared.

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 shared their written reports.

ASB REPORTS

The Glennallen ASB minutes from November 15, 2017, were reviewed.

IV. OLD BUSINESS

OLD BUSINESS

A. AASB Policy Updates

MOTION

Motion made by Marce Simeon to approve, at second reading, the AASB policy updates as presented, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

B. Board Policy Adoption

MOTION

Motion made by James Fields to approve, at second reading, the adoption of BP 1331 and BP 5112.6 as presented, seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed

V. NEW BUSINESS

NEW BUSINESS

A. New Hires - Glennallen Aides

MOTION

Motion made by Katrina Church-Chmielowski to approve the hire of Jennifer Counasse as a Glennallen School Special Education Aide and Ava GreyBear as a Glennallen School Teacher's Aide for the remainder of the 2017-18 school year, seconded by Marce Simeon.

ACTION

Vote - Unanimous, motion passed

V. NEW BUSINESS CONT.

B. Poll Vote Ratification

MOTION

Motion made by Jaime Matthews to ratify the poll vote taken November 9, 2017, choosing Kendra Harder to fill the vacant Glennallen ASB seat, seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

C. Certified Staff Hire

MOTION

Motion made by Katrina Church-Chmielowski to approve the hire of Misty Rude as a certified Fine Arts Teacher effective October 3, 2017, to the end of FY 18, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

D. CRSD Strategic Plan

MOTION

Motion made by Katrina Church-Chmielowski to adopt the CRSD Strategic Plan as presented, seconded by Marce Simeon.

ACTION

Vote - Unanimous, motion passed

E. Substitute Pay Increase

MOTION

Motion made by Marce Simeon to approve the classified sub pay increase from \$9.75/hour to \$12.50/hour; and certified sub pay from \$110/day to \$125/day, seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

VI. CLOSING BUSINESS

NEXT MEETING DATE FOR THE BOARD OF EDUCATION

Regular BOE Meeting - Tuesday, January 9, 2018, at 6:00 p.m. at the District Office.

Work Session - Tuesday, January 9, 2018, at 5:00 p.m. at the District Office.

Policy Committee Meeting - Tuesday, January 16, 2018, at 12:00 p.m. at the District Office.

Transportation Committee Meeting - Wednesday, January 17, 2018, at 12:00 p.m. at the District Office.

BOARD COMMENTS

Katrina Church-Chmielowski stated she is excited to have the strategic plan completed.

Mark Somerville thanked everyone involved with the strategic plan. James Fields and Jaime Matthews wished everyone a Merry Christmas!

VII. ADJOURNMENT
MOTION

ADJOURNMENT
**Motion made by James Fields to adjourn at 8:00 p.m.,
seconded by Katrina Church-Chmielowski.**

ACTION

Vote - Unanimous, motion passed

President

Naomi Stickney, Recording Secretary

Mark Somerville, Board

Date

