

**Copper River School District
REAA #17
February 6, 2018
MINUTES**

I. EXECUTIVE SESSION

EXECUTIVE SESSION

MOTION

Motion made by Mark Somerville to enter into Executive Session at 5:15 p.m., seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed

A. Discuss Superintendent Evaluation

MOTION

Motion made by Katrina Church-Chmielowski to come out of Executive Session at 6:12 p.m., seconded by Jaime Matthews.

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 6:18 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, Jaime Matthews, Marce Simeon, James Fields, Scott Somers, Student Representatives Gloria Jacobsen and Kathleen Hale, & Greg Biddle via teleconference.

MEMBERS ABSENT

None

STAFF PRESENT

Tamara Van Wyhe, Superintendent; Shaun Streyle, Assistant Superintendent, Naomi Stickney, Board Secretary; Nick Schumacher, Principal; Rick Oatman, Maintenance Director; Bob Stickney, Teacher; Ruby Dooley, Teacher, and Linda Bates, Teacher - via VTC.

VISITORS PRESENT

Yvette Delaquito

QUORUM

Quorum is established with seven members present.

ADOPTION OF AGENDA

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MOTION

Motion made by Katrina Church-Chmielowski to approve the agenda as presented, seconded by Jaime Matthews.

V. NEW BUSINESS CONT. **Sprinter Bus; one of the Priority 2: District Transport Vehicle, Option 1 Ford Escape; one of the Priority 3: Cargo Van, Option 1 Ram Promaster 1500 High Roof ; one of the Priority 4: Compact Maintenance Van, Option 1 Ford Transit Connect, seconded by Scott Somers.**

ACTION **Vote - Six yeas, one opposed, Greg Biddle, amended motion passes.**

B. Vocational Education Equipment Purchase

MOTION **Motion made by Jaime Matthews to approve the purchase of a laser engraving system for the Vocational Education Department as presented by the attached quote from Laser Marketing Products LLC, seconded by Marce Simeon.**

ACTION **Vote - Unanimous, motion passed**

C. Certified Non-Tenured Staff Contracts 2018-2019 SY

MOTION **Motion made by Scott Somers to approve the certified non-tenured staff contracts for the 2018-2019 SY as presented, seconded by Katrina Church-Chmielowski.**

ACTION **Vote - Unanimous, motion passed**

D. Superintendent's Contract

MOTION **Motion made by Katrina Church-Chmielowski to approve the Superintendent's contract for July 1, 2018, through June 30, 2021, seconded by Scott Somers.**

ACTION **Vote - Unanimous, motion passed**

E. New Classified Hire

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

ACTION **Vote - Unanimous, motion passed**

F. Non-certified Teacher Sub Pay Increase

MOTION **Motion made by Marce Simeon to approve non-certified teacher sub pay be increased from \$80/day to \$95/day effective January 1, 2018, seconded by James Fields.**

V. NEW BUSINESS CONT.

ACTION

Vote - Unanimous, motion passed

G. Board Bylaws Revisions

MOTION

Motion made by James Fields to approve, at first reading, the Board Bylaws revisions as presented, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

H. AR 2110

MOTION

Motion made by James Fields to approve AR 2110 as presented, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

I. Resolution 18-03 Alaska’s Education Challenge

MOTION

Motion made by Katrina Church-Chmielowski to adopt Resolution 18-03 Alaska’s Education Challenge as presented for the 2017-18 school year, seconded by Scott Somers.

ACTION

Vote - Unanimous, motion passed

J. Board Vacancies Discussion

K. Board and Staff Travel Accommodations Discussion

L. Board Stipends Discussion

VI. CLOSING BUSINESS

NEXT MEETING DATE FOR THE BOARD OF EDUCATION

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

Work Session - Tuesday, March 6, 2018, at 5:00 p.m. at the Kenny Lake School

Policy Committee Meeting - Wednesday, February 14, 2018, at 12:00 p.m. at the District Office.

BOARD COMMENTS

James Fields thanked the Board for voting in Resolution 18-03 Alaska’s Education Challenge. He said every educational organization in the state has aligned with the Alaska Education Challenge and it is a great time in education. He thanked the Board for their respect and service.

VI. CLOSING BUSINESS
CONT

Jaime Matthews thanked Superintendent Van Wyhe for doing a great job this past year.

Mark Somerville encouraged Board members to visit district classrooms. He also stated the new district calendar option could really bring school districts together for education.

Katrina Church-Chmielowski thanked Superintendent Van Wyhe, the administration, and teachers for their leadership.

Kathleen Hale thanked the Board for everything they do for students.

Gloria Jacobsen said it is great to see how the Board and staff cares for students.

Marce Simeon informed the Board she & her family will be relocating in the near future. She expressed her appreciation for her time on the CRSD Board.

VII. ADJOURNMENT
MOTION

ADJOURNMENT

Motion made by Scott Somers to adjourn at 9:08 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed

President

Naomi Stickney, Recording Secretary

Mark Somerville, Board

Date

