

Copper River School District
REAA #17
March 14, 2017
MINUTES

I. EXECUTIVE SESSION
MOTION

EXECUTIVE SESSION

Motion made by President Mark Somerville to go into Executive Session at 6:04 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote – Unanimous, motion passed

DISCUSSION

A. Superintendent Contract

MOTION

Motion made by President Somerville to come out of Executive Session at 6:18 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote – Unanimous, motion passed

II. 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 6:19 p.m. at Slana School.

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, Scott Somers, Jaime Matthews, Marce Simeon, Greg Biddle, and Student Representatives Amanda Friendshuh and Gerek Chmielowski. James Fields was absent excused.

STAFF PRESENT

Tammy Van Wyhe, Superintendent; Naomi Stickney, Superintendent/Board Secretary; Shaun Streyle, Principal; Kathy Everett, Director of Programs & Interventions/Principal; Linda Bates, Teacher; Bob Medinger, Teacher; Barb Amberg, Teacher; Cindy Quinton, Secretary/Aide; Amanda Abraham, Teacher's Aide; David Krimmel, Technology Coordinator. Attending via VTC: Jack Von Thaer, Principal; and Chris Van Wyhe, Technology Coordinator.

VISITORS PRESENT

Lyle Beauchamp; Joy Hobbs; Steve DeWitt; Leah DeWitt; Terri Rutherford; Bob Rutherford; Dalana Barnett; Hayleigh Barnett; James Abraham; Jessie Ellis; Annie Emerson; Dora Bucher; and Debbie Capps.

QUORUM

Quorum is established with six members present.

ADOPTION OF AGENDA
MOTION

ADOPTION OF AGENDA

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

ACTION

Vote – Unanimous, motion passed

COMMUNICATION

COMMUNICATION TO THE BOARD

The Board reviewed Workers' Compensation information from the District's insurance company; reviewed parent letter.

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Community member, Joy Hobbs, gave acknowledgement and support to teachers Barb Amberg, Bob Medinger, and Linda Bates.

**III. CONSENT
AGENDA**

CONSENT AGENDA

- A. Approve Minutes from the February 7, 2017, Board Meeting
- B. Resignation
- C. Resignation

**IV. REPORTS &
INFORMATION**

BOARD REPORTS

President Somerville and Vice-President Church-Chmielowski reported on the Legislative Fly-In that was attended in Juneau.

ADMINISTRATOR REPORTS

Administrators' written reports were shared.

SUPERINTENDENT REPORT

Superintendent Van Wyhe shared her written report.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

STUDENT REPRESENTATIVE REPORTS

Amanda Friendshuh and Gerek Chmielowski read their written reports on school happenings.

ASB REPORTS

The Kenny Lake and Glennallen ASB reports were shared.

V. NEW BUSINESS

NEW BUSINESS

- A. Public Notice of Impact Aid – Discussion, Application
- B. Board Travel Authorization

MOTION

Motion made by Marce Simeon to approve up to two Board members and two students to attend the Spring Boardmanship Academy/Legislative Fly-In in Juneau April 1–4, 2017, seconded by Katrina Church-Chmielowski.

ACTION

Vote – 3 yeas: Marce Simeon, Greg Biddle, & Mark Somerville; 3 nays: Katrina Church-Chmielowski, Jaime Matthews, & Scott Somers. There are less than two-thirds in the affirmative, and the motion fails.

- C. Superintendent's Contract

MOTION

Motion made by Jaime Matthews to approve the Superintendent's Contracts for March 1 – June 30, 2017; and July 1, 2017 - June 30, 2018, seconded by Scott Somers.

ACTION

Vote – Unanimous, motion passed

- D. Non-tenure Teacher Contracts

MOTION

Motion made by Katrina Church-Chmielowski to approve the non-tenure contracts for Robin Hartman and Melissa Krimmel for the FY18 school year, seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed

- E. New Hire – Kenny Lake Custodian

MOTION

Motion made by Marce Simeon to approve the hire of Stacy Hardy as custodian at Kenny Lake School with a start date of February 28, 2017, seconded by Greg Biddle.

ACTION

Vote – Unanimous, motion passed

F. New Hire – Slana Lead Teacher

MOTION

Motion made by Greg Biddle to approve the hire of Anna Ruby Dooley as Lead Teacher at Slana School for the 2017-18 SY, seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed

G. Early Graduation Request

MOTION

Motion made by Scott Somers to approve, at first reading, the early graduation request of student 17-03, seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed

H. MOA Physical Therapy 2017-18 SY

MOTION

Motion made by Katrina Church-Chmielowski to approve the Memorandum of Agreement for physical therapy services through Fireweed Physical Therapy for the 2017-18 SY, seconded by Greg Biddle.

ACTION

Vote – Unanimous, motion passed

I. MOA Occupational Therapy 2017-18 SY

MOTION

Motion made by Greg Biddle to approve the Memorandum of Agreement for occupational therapy services through Health Quest Therapy for the 2017-18 SY, seconded by Marce Simeon.

ACTION

Vote – Unanimous, motion passed

J. MOA Speech Therapy 2017-18 SY

MOTION

Motion made by Scott Somers to approve the Memorandum of Agreement for speech therapy services through Health Quest Therapy for the 2017-18 SY, seconded by Greg Biddle.

ACTION

Vote – Unanimous, motion passed

K. MOA Consultants' Lodging 2017-18 SY

MOTION

Motion made by Katrina Church-Chmielowski to approve the Memorandum of Agreement for Consultants' Lodging through Antler's Bed & Breakfast for the 2017-18 SY, seconded by Greg Biddle.

ACTION

Vote – Unanimous, motion passed

**VI. CLOSING
BUSINESS**

NEXT MEETING DATES FOR BOARD OF EDUCATION

Regular BOE Meeting – Tuesday, April 4, 2017, at 6:00 p.m. at the District Office.

Work Session – Tuesday, April 4, 2017, at 5:00 p.m. at the District Office.

Negotiations Committee Meeting – Tuesday, March 21, 2017, at 12:00 p.m. at the District Office.

Budget Committee Meeting – Tuesday, March 28, 2017, at 12:00 p.m. at the District Office.

Policy Committee Meeting – Thursday, April 13, 2017, at 12:00 p.m. at the District Office.

**VII. EXECUTIVE
SESSION
MOTION**

EXECUTIVE SESSION

Motion made by Mark Somerville to go into Executive Session at 7:25 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote – Unanimous, motion passed

- A. Personnel
- B. Negotiations
- C. Finance
- D. Legal Issue(s)

MOTION

Motion made by Katrina Church-Chmielowski to come out of Executive Session at 9:15 p.m., seconded by Greg Biddle.

**VIII.
ADJOURNMENT
MOTION**

ADJOURNMENT

Motion made by Mark Somerville to adjourn at 9:16 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote – Unanimous, motion passed.

Naomi Stickney, Recording Secretary

Mark Somerville, Board President

Date