

Copper River School District
REAA #17
March 6, 2018
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 6:04 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, James Fields, Greg Biddle, Student Representative Kathleen Hale, and Marce Simeon via teleconference

MEMBERS ABSENT

Jaime Matthews, Scott Somers, and Student Representative Gloria Jacobsen, all absent excused

STAFF PRESENT

Tamara Van Wyhe, Superintendent; Shaun Streyle, Assistant Superintendent; Naomi Stickney, Board Secretary; Kathy Gearhart, Business Manager; Shawna Goodwin, Teacher; Hannah Silvey, Teacher; Misty Rude, Teacher; Katie Halvorson, Teacher; Belynda Boast, Custodian; Shawneen Bowman, Teachers' Aide; and Barb Doty, Library Aide

Via VTC: Kathy Everett, Director of Programs & Interventions; Ruby Dooley, Teacher; Toa Finau, Custodian; Amy Schumacher, Teacher; and Chad Gerlach, Teacher

VISITORS PRESENT

Hale,
Doty,

Susan Moore, Sarah Dolge, Tamara Hamby, Kendra Harder, Carrie Kathryn Martin, Lil Gilmore, Linda Rutledge, Paul Rude, Jeff and Judith Lorenz

Via VTC: Johana McMahan, Sandy McMahan, Becky Schwanke, Shannon Saavedra, and Hannah Bengston

QUORUM

Quorum is established with five members present.

ADOPTION OF AGENDA
MOTION

ADOPTION OF AGENDA

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

MOTION AMENDED

Motion made by Greg Biddle to amend prior motion to move item 'I. School Calendar Discussion' to item A on agenda, seconded by James Fields.

ACTION

Vote - Unanimous, amended motion passed

COMMUNICATION

COMMUNICATION TO THE BOARD

Items reviewed as follows: Kenny Lake School senior trip; thank you card from Copper River Hockey Club; staff letter regarding the proposed 18-19 school calendar; and two parent letters regarding the proposed 18-19 school calendar.

PUBLIC COMMENTS ON AGENDA ITEMS

Comments regarding the proposed 18-19 school calendar and staff professional development were heard from the following people: Tamara Hamby, Kendra Harder, Shawna Goodwin, Johana McMahon, Becky Schwanke, Shannon Saavedra, Sandy McMahon, Toa Finau, and Hannah Bengston.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comments regarding snow plowing of the Kenny Lake School parking lot were made by Jeff Doty.

II. CONSENT AGENDA

CONSENT AGENDA

- A. Approve minutes from the February 6, 2018, Board Meeting
- B. Resignation - Kaitlin Borm, KLS Teacher
- C. Resignation - Katie Halvorson, KLS Teacher
- D. Resignation - Jim Lorence, School Counselor
- E. Resignation - Paul Barker, GES Teacher
- F. Resignation - Nick Schumacher, GLN Principal
- G. Resignation - Ruby Dooley, Slana Teacher

III. REPORTS & INFORMATION

BOARD REPORTS

The February 7, 2018, Curriculum Committee Meeting report and the February 14, 2018, Policy Committee Meeting report 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' written reports were shared.

IV. OLD BUSINESS

OLD BUSINESS

- A. Board Bylaws Revisions

MOTION

Motion made by Katrina Church-Chmielowski to approve, at second reading, the Board Bylaws revisions as presented, seconded by Greg Biddle.

IV. OLD BUSINESS CONT.

ACTION

Vote - Unanimous, motion passed

V. NEW BUSINESS

NEW BUSINESS

A. School Calendar Discussion

DISCUSSION

Discussion took place on the proposed 18-19 school calendar.

B. Administrative Staff Contracts 2018-19 SY

MOTION

Motion made by Katrina Church-Chmielowski to approve the administrative staff contracts for the 2018-19 school year as presented, seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

C. Classified Staff Contracts 2018-19 SY

MOTION

Motion made by Greg Biddle to approve the classified staff contracts for the 2018-19 SY as presented, seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed

D. BB 9223 Board Vacancies Revision

MOTION

Motion made by James Fields to approve, at first reading, the BB 9223 Board Vacancies revision as presented, seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed

E. Personal Finance Curriculum

MOTION

Motion made by Katrina Church-Chmielowski to approve, at first reading, the revision of BP 6146 to include the requirement of .5 credit of Personal Finance for graduation starting with the class of 2021 as presented, seconded by James Fields.

ACTION

Vote - Four yeas, one nay - Greg Biddle, motion passed

F. Plan for Board Seat G Provisional Appointment

MOTION

Motion made by Katrina Church-Chmielowski to approve the recruitment of a provisional Board of Education member to fill Seat G as presented, seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

V. NEW BUSINESS CONT.

G. Upstream Learning Parent/Student Handbook Revisions

MOTION

Motion made by James Fields to approve, at first reading, the Upstream Learning Parent/Student Handbook revisions as presented, seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

H. Out-of-State Trip Approval

MOTION

Motion made by Greg Biddle to approve the Slana Archery Team's attendance of the NASP National Archery Tournament in Salt Lake City, Utah, April 10 - 17, 2018, as presented, seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed

I. Kenny Lake Public Library Request to Procure Land Discussion

DISCUSSION

Discussion took place on Kenny Lake Public Library purchasing approximately 1 acre of land from CRSD for the purpose of improving the library.

VI. CLOSING BUSINESS

BOARD COMMENTS

Marce Simeon stated she appreciates rotating school sites for Board meetings.

James Fields thanked everyone for their comments.

Katrina Church-Chmielowski thanked the Kenny Lake community, school, & staff for their hospitality.

Kathleen Hale thanked all who came to KLS for the Board meeting.

Mark Somerville thanked the KLS senior class for the Board meal; the people who attended the meeting; and teachers for their willingness to speak with him.

NEXT MEETING DATE FOR THE BOARD OF EDUCATION

Regular BOE Meeting - Thursday, April 5, 2018, at 6:00 p.m. at the District Office.

Work Session - Thursday, April 5, 2018, at 5:00 p.m. at the District Office.

Budget Committee Meeting - Thursday, March 22, 2018, at 12:00 p.m. at the District Office.

VII. EXECUTIVE SESSION **EXECUTIVE SESSION**

MOTION

Motion made by Mark Somerville to go into Executive Session at 9:17 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed

A. Personnel

MOTION

Motion made by Katrina Church-Chmielowski to come out of Executive Session at 9:53 p.m., seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

VIII. ADJOURNMENT

MOTION

ADJOURNMENT

Motion made by Katrina Church-Chmielowski to adjourn at 9:53 p.m., seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

President

Naomi Stickney, Recording Secretary

Mark Somerville, Board

Date

