

**Copper River School District**  
**REAA #17**  
**April 5, 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 6:05 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, James Fields, Jaime Matthews, Scott Somers, Student Representatives Kathleen Hale and Gloria Jacobsen Via VTC - Katrina Church-Chmielowski and Marce Simeon

**MEMBERS ABSENT**

Greg Biddle (connected via teleconference at 6:37 p.m.)

**STAFF PRESENT**

Tamara Van Wyhe, Superintendent; Shaun Streyle, Assistant Superintendent; Naomi Stickney, Board Secretary; Kathy Gearhart, Business Manager  
Via VTC: Kathy Everett, Director of Programs & Interventions; Shawna Goodwin, Teacher

**VISITORS PRESENT**

DB Palmer, Johana McMahon, Yvette Delaquito, Tamara Hamby, Roxanne Farmer, Allen Farmer, Peg Virgin, De Larson, and Ellie Kiser

**QUORUM**

Quorum is established with six members present.

**ADOPTION OF AGENDA**  
**MOTION**

**ADOPTION OF AGENDA**

Motion made by James Fields to approve the agenda as presented, seconded by Scott Somers.

**ACTION**

Vote - Unanimous, motion passed

**COMMUNICATION**

**COMMUNICATION TO THE BOARD**

Letter of Board resignation from Marce Simeon.  
GHS Senior Trip Information.  
Slana field trip to Cordova information.

**PUBLIC COMMENTS ON AGENDA ITEMS**

None

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None

**II. CONSENT AGENDA**

**CONSENT AGENDA**

- A. Approve minutes from the March 6, 2018, Board Meeting
- B. Resignation - Tim Shumway, VTC Teacher
- C. Resignation - Amy Schumacher, GLN Teacher
- D. Resignation - Ava GreyBear, GLN SpEd Intensive Aide

**III. REPORTS & INFORMATION**

**BOARD REPORTS**

The March 30, 2018, Budget Committee Meeting report was shared.

President Somerville gave a verbal report on the visit to the legislature in Juneau March 20 - 21, 2018.

**ADMINISTRATOR REPORTS**

The written administrators' reports were shared.

**SUPERINTENDENT REPORT**

Superintendent Van Wyhe shared her written report.

Greg Biddle arrived to the meeting via teleconference at 6:37 p.m.

**STUDENT REPRESENTATIVE REPORTS**

The student representatives' written reports were shared.

**ASB REPORTS**

The Glennallen and Kenny Lake ASB written reports were shared.

**MONTHLY EXPENDITURE REVIEW**

The Monthly Expenditure Review was shared.

**IV. OLD BUSINESS**

**OLD BUSINESS**

- A. BB 9223 Board Vacancies Revision

**MOTION**

Motion made by Scott Somers to approve, at second reading, the BB 9223 Board Vacancies revision as presented, seconded by Jaime Matthews.

**ACTION**

Vote - Unanimous, motion passed

- B. Personal Finance Curriculum

**MOTION**

Motion made by Katrina Church-Chmielowski to approve, at second 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 Scott Somers.

**ACTION**

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

**IV. OLD BUSINESS CONT**

**G. Upstream Learning Parent/Student Handbook Revisions**

**MOTION**

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

**MOTION AMENDED**

Motion amended by James Fields to state “at second reading” instead of “at first reading”, seconded by Jaime Matthews.

**DISCUSSION**

Katrina Church-Chmielowski noted that the mission and vision statements on the last page of the handbook need to be updated to our current statements; and the graduation requirements on page 22 need to be updated to coincide with the revised BP 6146 to add .5 credits of Personnel Finance.

**ACTION**

Vote - Unanimous, motion fails

**V. NEW BUSINESS**

**NEW BUSINESS**

**A. School Calendar**

**MOTION**

Motion made by James Fields to approve the 2018-2019 CRSD School Calendar with 160 Student Days as presented, seconded by Scott Somers.

**DISCUSSION**

Each Board member stated their stance on the proposed Board calendar prior to voting.

**ACTION**

Vote - Five yeas, two nays - Katrina Church-Chmielowski and Greg Biddle, motion passed

**B. Proposal for Land Purchase from CRSD**

**MOTION**

Motion made by Scott Somers to approve the sale of five acres from CRSD to Mendeltna Community Chapel for \$18,500 as presented, seconded by Jaime Matthews.

**ACTION**

Vote - Unanimous, motion passed

**C. Certified Staff Contracts 2018-19 SY**

**MOTION**

Motion made by James Fields to approve the certified staff contracts for the 2018-19 SY as presented, seconded by Marce Simeon.

**V. NEW BUSINESS CONT.**

**ACTION**  
temporarily  
re-connected at

**Vote - Unanimous, motion passed by majority (Greg Biddle disconnected through teleconference at 7:40 p.m. but 7:41 p.m. and stated no objection to vote.)**

**D. MOA**

**MOTION**

**Motion made by Jaime Matthews to approve the MOA for Jared Dale, Math Instructor, for the 2018-19 SY as presented, seconded by James Fields.**

**ACTION**

**Vote - Unanimous, motion passed**

**E. Certified Staff Hires**

**MOTION**

**Motion made by Scott Somers to approve the certified staff hires for the 2018-19 SY as presented, seconded by Jaime Matthews.**

**ACTION**

**Vote - Unanimous, motion passed**

**F. Classified Hire**

**MOTION**

**Motion made by Jaime Matthews to approve the classified hire of Ashley Hicks as the Migrant Education Recruiter effective March 19, 2018, seconded by Scott Somers.**

**ACTION**

**Vote - Six yeas, one nay - Marce Simeon, motion passed**

**G. Network Upgrade**

**MOTION**

**Motion made by James Fields to approve the CRSD network update/upgrade requisition through Rhino Networks as presented, seconded by Jaime Matthews.**

**ACTION**

**Vote - Unanimous, motion passed**

**H. Vehicle Surplus**

**MOTION**

**Motion made by James Fields to approve the surplus of the district vehicle, 1996 Ford van, as presented, seconded by Jaime Matthews.**

**ACTION**

**Vote - Unanimous, motion passed**

**I. Equipment Surplus**

**MOTION**

**Motion made by Jaime Matthews to approve the equipment surplus as presented, seconded by James Fields.**

**V. NEW BUSINESS CONT.**

**MOTION**

**ACTION**

**Vote - Unanimous, motion passed**

**J. Out-of-State Travel for Superintendent**

**Motion made by James Fields to approve the out-of-state travel of Superintendent Van Wyhe to attend the Quality Matters Training in Denver, CO, on April 12 -13, 2018, seconded by Scott Somers.**

**ACTION**

**Vote - Unanimous, motion passed**

**VI. CLOSING BUSINESS**

**BOARD COMMENTS**

**Marce Simeon will be attending the National School Board Association's national conference in San Antonio, TX, April 6 - 9, 2018.**

**James Fields commended those involved with personnel hiring for the effort put forth in attaining new staff.**

**Katrina Church-Chmielowski thanked everyone for the great conversations.**

**Mark Somerville commented on the great job being done hiring staff for the new school year.**

**Greg Biddle commented on Marce Simeon's resignation and that she will be missed on the Board.**

**Jaime Matthews thanked everyone for their comments and discussion. She thanked Mr. Dale for his ALEKS Math presentation during the Board work session.**

**Scott Somers thanked all those involved in the hiring process. He thanked Superintendent Van Wyhe for her time and effort put into the school calendar proposal.**

**NEXT MEETING DATE FOR THE BOARD OF EDUCATION**

**Regular BOE Meeting - Tuesday, May 8, 2018, at 6:00 p.m. at the District Office.**

**Work Session - Tuesday, May 8, 2018, at 5:00 p.m. at the District Office.**

**Activities Committee Meeting - Thursday, May 3, 2018, at 12:00 p.m. at the District Office.**

**Policy Committee Meeting - Friday, May 4, 2018, at 12:00 p.m. at the District Office.**

**VII. EXECUTIVE SESSION**

**MOTION**

**ACTION**

**EXECUTIVE SESSION**

**Motion made by Mark Somerville to go into Executive Session at 8:40 p.m., seconded by James Fields.**

**Vote - Unanimous, motion passed**

**VII. EXECUTIVE SESSION CONT.**

**A. Confidential**

**MOTION**

**Motion made by Mark Somerville to come out of Executive Session at 9:35 p.m., seconded by Jaime Matthews.**

**ACTION**

**Vote - Unanimous, motion passed**

**VIII. ADJOURNMENT**

**MOTION**

**ADJOURNMENT**

**Motion made by Mark Somerville to adjourn at 9:35 p.m., seconded by Scott Somers.**

**ACTION**

**Vote - Unanimous, motion passed**

President

\_\_\_\_\_  
Naomi Stickney, Recording Secretary

\_\_\_\_\_  
Mark Somerville, Board

Date

