

Copper River School District
REAA #17
May 8, 2018
MINUTES

I. EXECUTIVE SESSION

EXECUTIVE SESSION

MOTION

Motion made by Mark Somerville to enter into Executive Session at 6:02 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote – Unanimous, motion passed

A. Discuss Provisional Board Seat Candidates

MOTION

Motion made by Katrina Church-Chmielowski to come out of Executive Session at 6:05 p.m., seconded by Greg Biddle.

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, James Fields, Scott Somers, Greg Biddle, and Student Representatives Gloria Jacobsen and Kathleen Hale.

MEMBERS ABSENT

Marce Simeon and Jaime Matthews, absent excused.

STAFF PRESENT

Tamara Van Wyhe, Superintendent; Shaun Streyle, Assistant Superintendent; Naomi Stickney, Board Secretary; Kathy Gearhart, Business Manager; Andrew Smither, Media/Library Aide Via VTC - Kathy Everett, Director of Programs & Interventions; Ruby Dooley, Teacher, and Linda Bates, Teacher.

VISITORS PRESENT

Joshua Scott, Kendra Harder, Cozmo Harder, and Shawn Beshaw.

QUORUM

Quorum is established with five members present.

ADOPTION OF AGENDA

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MOTION

Motion made by Scott Somers to approve the agenda as presented, seconded by Greg Biddle.

II. OPENING BUSINESS
CALL TO ORDER CONT.
MOTION AMENDED

Mark Somerville moved to amend item A under New Business from a motion to a ballot vote, seconded by James Fields.

ACTION

Vote - Unanimous, amendment passed

MOTION

Mark Somerville moved to approve the agenda as amended, seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

COMMUNICATION

COMMUNICATION TO THE BOARD

Workers' Compensation data was shared in Executive Content.

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

III. CONSENT AGENDA

CONSENT AGENDA

- A. Approve minutes from the April 5, 2018, Board Meeting
- B. Resignation - Melissa Krimmel, SpEd Teacher

IV. REPORTS & INFORMATION

BOARD REPORTS

The Activities Committee May 3 meeting minutes and the Policy Committee May 4 meeting minutes were shared.

ADMINISTRATOR REPORTS

The written administrators' reports were shared.

SUPERINTENDENT REPORT

Superintendent Van Wyhe shared her written report.

STUDENT REPRESENTATIVE REPORTS

The student representatives' written reports were reviewed.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

V. NEW BUSINESS

NEW BUSINESS

- A. Provisional Board Seat Ballot Vote

ACTION

Ballot voting took place for the provisional Board seat. A tie vote ensued with each candidate receiving three votes. Per Robert's Rules of Order, another vote was taken. Anna Bell-Hand received four votes and

V. NEW BUSINESS CONT. Joshua Scott received two votes. Anna Bell-Hand will be the provisional Board member taking her seat at the June Board meeting.

B. CRSD Club Proposal

MOTION Motion made by Scott Somers to approve The Game Club as a CRSD club per the attached proposal, seconded by Katrina Church-Chmielowski.

DISCUSSION Discussion took place between the Board and the club advisor, Andrew Smither, as well as two student members in attendance.

ACTION Vote - Unanimous, motion passed

C. Budget FY19

MOTION Motion made by James Fields to approve the FY19 preliminary budget as presented, seconded by Greg Biddle.

ACTION Vote - Unanimous, motion passed

D. Upstream Learning Parent/Student Handbook

MOTION Motion made by Scott Somers to approve the Upstream Learning Parent/Student Handbook as presented, seconded by Katrina Church-Chmielowski.

ACTION Vote - Unanimous, motion passed

E. Certified Staff Hires

MOTION Motion made by Greg Biddle to approve the certified staff hires for the 2018-19 SY as presented, seconded by Scott Somers.

ACTION Vote - Unanimous, motion passed

F. Classified Hires

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

ACTION Vote - Unanimous, motion passed

G. MOAs Occupational Therapy & Speech Therapy 2018-2019 SY

MOTION Motion made by Scott Somers to approve the MOAs for Occupational and Speech Therapy services through the Special Education Regional Resource Center (SERRC) for the 2018-2019 SY, seconded by Katrina Church-Chmielowski.

V. NEW BUSINESS CONT.

ACTION

Vote - Unanimous, motion passed

H. Board Policy Revisions

MOTION

Motion made by Katrina Church-Chmielowski to approve, at first reading, the revised Board policies as presented, seconded by Greg Biddle.

MOTION AMENDED

Motion made by Katrina Church-Chmielowski to amend motion to remove BP 4112.61 Employment References, seconded by James Fields.

ACTION

Vote - Unanimous, amendment passed

MOTION

Mark Somerville moved to approve the Board policies as amended, at first reading, seconded by Katrina Church-Chmielowski.

I. AR 6174.1 Indian Education Policies and Procedures

MOTION

Motion made by Scott Somers to approve AR 6174.1 Indian Education Policies and Procedures as presented, seconded by Greg Biddle.

ACTION

Vote - Unanimous, amendment passed

VI. CLOSING BUSINESS

NEXT MEETING DATE FOR THE BOARD OF EDUCATION

Regular BOE Meeting - Tuesday, June 12, 2018, at 6:00 p.m. at the District Office.

Work Session - Tuesday, June 12, 2018, at 5:30 p.m. at the District Office.

BOARD COMMENTS

Kat Hale thanked the Board & staff for all they do for students.

Gloria Jacobsen thanked everyone for her opportunity to serve on the Board.

Scott Somers commended the students attending tonight to support The Game Club for their participation in the discussion with the Board.

James Fields congratulated Kat Hale & Gloria Jacobsen on their graduation. He thanked them for their service to the Board. James also thanked Marce Simeon for her service to the Board; and welcomed Anna Bell-Hand to the Board.

Mark Somerville thanked the student representatives for their service; and thanked Assistant Superintendent Streyle for his work to recruit staff for the upcoming school year.

Katrina Church-Chmielowski noted it is Educator Appreciation Week & stated her appreciation for all those involved in education. She congratulated Kat Hale for receiving the June Nelson Scholarship; & Gloria Jacobsen for her scholarships received.

Greg Biddle thanked Kat Hale & Gloria Jacobsen for their service.

VII. EXECUTIVE SESSION
MOTION

EXECUTIVE SESSION

Motion made by Mark Somerville to go into Executive Session at 8:32 p.m., seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

A. Executive Content

MOTION

Motion made by Scott Somers to come out of Executive Session at 8:37 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed

VIII. ADJOURNMENT

MOTION

ADJOURNMENT

Motion made by Mark Somerville to adjourn at 8:37 p.m., seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

President

Naomi Stickney, Recording Secretary

Mark Somerville, Board

Date

