

Copper River School District
REAA #17
May 9, 2017
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 6:37 p.m. at the District Office.

MOMENT OF SILENCE & PLEDGE
WELCOME TO GUESTS

Moment of Silence and Pledge of Allegiance by all.

Board President Mark Somerville welcomed all those present.

MEMBERS PRESENT

Roll is taken: Mark Somerville, Jaime Matthews, Greg Biddle, Scott Somers, and James Fields

MEMBERS ABSENT

Katrina Church-Chmielowski, Marce Simeon, Amanda Friendshuh, and Gerek Chmielowski – absent excused

STAFF PRESENT

Tammy Van Wyhe, Superintendent; Naomi Stickney, Board/Superintendent Secretary; Kathy Gearhart, Business Manager; Kathy Everett, Director of Federal Programs/Principal; Shaun Streyle, Principal; Jack Von Thaer, Principal; and David Krimmel, Technology Coordinator. Attending via teleconference: Shawna Goodwin and Shaun Streyle.

VISITORS PRESENT

Debbie Lorence

QUORUM

Quorum is established with five members present.

ADOPTION OF AGENDA MOTION

ADOPTION OF AGENDA

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

ACTION

Vote – Unanimous, motion passed

COMMUNICATION

COMMUNICATION TO THE BOARD

The Swisher Committee requested the total scholarship amount to be given to this year's graduating seniors would be \$6,000 divided up as \$1,500 to each recipient.

PUBLIC COMMENTS ON AGENDA ITEMS

Debbie Lorence reviewed her proposal of the Close Up field trip for May 2018.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

II. CONSENT AGENDA

CONSENT AGENDA

- A. Approve Minutes from the April 4, 2017, Board Meeting
- B. Resignation – Sarah Bandfield, Certified Staff at Kenny Lake
- C. Resignation – Michael Krimmel, Classified Staff at Glennallen

III. REPORTS & INFORMATION

BOARD REPORTS

A written report of the Transportation Committee Meeting on April 19, 2017, was shared with the Board.

ADMINISTRATOR REPORTS

Administrators' written reports were shared.

SUPERINTENDENT REPORT

Superintendent Tamara Van Wyhe shared her written report.

**III. REPORTS &
INFORMATION
CONTINUED**

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

STUDENT REPRESENTATIVE REPORTS

The Student Representatives' written reports were shared.

SWISHER COMMITTEE MEETING REPORT

The Swisher Committee meeting written minutes were shared.

ASB REPORTS

The written meeting minutes from the Glennallen and Kenny Lake ASB meetings were shared.

IV. NEW BUSINESS

NEW BUSINESS

A. New Hire – Glennallen School

MOTION

Motion made by Scott Somers to approve the hire of Bob Stickney as a certified Vocational Education Teacher from February 1, 2017 to the end of FY17, seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed

B. Non-tenure Teacher Contracts

MOTION

Motion made by James Fields to approve the non-tenure teacher contracts for Fallon Dale, Rhapsody Soderberg, and Bob Stickney for FY 18, seconded by Scott Somers.

ACTION

Vote – Unanimous, motion passed

C. New Hire – Kenny Lake Teacher

MOTION

Motion made by Greg Biddle to approve the hire of Hannah Silvey as High School Language Arts/Social Studies teacher at Kenny Lake School with a start date of August 14, 2017, seconded by James Fields.

ACTION

Vote – Unanimous, motion passed

D. New Hire – Glennallen School Principal

MOTION

Motion made by Jaime Matthews to approve the hire of Nick Schumacher as Principal at Glennallen School with a start date of August 1, 2017, seconded by Scott Somers.

ACTION

Vote – Unanimous, motion passed

E. New Hire – Glennallen School Teacher

MOTION

Motion made by James Fields to approve the hire of Amy Schumacher as 6th grade teacher at Glennallen School with a start date of August 14, 2017, seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed

F. New Hire – Glennallen School Teacher

MOTION

Motion made by Greg Biddle to approve the hire of Paul Barker as 4th grade teacher at Glennallen School with a start date of August 14, 2017, seconded by Scott Somers.

ACTION

Vote – Unanimous, motion passed

G. New Hire – Kenny Lake Teacher

Motion made by Scott Somers to approve the hire of Kaitlin Borm as the K-1-2 teacher at Kenny Lake School with a start date of August 14, 2017, seconded by Greg Biddle.

IV. NEW BUSINESS
CONTINUED
MOTION

H. Out-of-State Field Trip Request

Motion made by Greg Biddle to approve the out-of-state field trip request by teacher Debbie Lorence to attend the Close Up program in Washington, D.C. from May 4 to 12, 2017, seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed

I. Surplus of Fixed Assets

MOTION

Motion made by Greg Biddle to approve the surplus of fixed assets as presented, seconded by Scott Somers.

ACTION

Vote – Unanimous, motion passed

J. District Vehicle Purchase

MOTION

Motion made by James Fields to approve the purchase of a District van, number one in list presented, seconded by Greg Biddle.

AMENDED MOTION

James Fields amended the motion to state to look to purchase a used 15 passenger van with front passenger seat up to \$50,000 in cost, seconded by Greg Biddle.

ACTION

Vote to amend motion – unanimous, motion amended

ACTION

Vote – unanimous, motion passed

K. FY18 Budget – First Reading

MOTION

Motion made by James Fields to approve, at first reading, the FY18 School Operating Budget as presented, seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed

L. Lease Agreement

MOTION

Motion made by James Fields to approve the Copper Center School three-year Lease Agreement between the CRSD and the Copper River Native Association as presented, seconded by Jaime Matthews.

DISCUSSION

Board members discussed revising some of the language in the lease agreement.

ACTION

James Fields requested to withdraw the motion, Jaime Matthews seconded, motion withdrawn.

M. Dell Chromebook Purchase

MOTION

Motion made by Scott Somers to approve the purchase of 200 Dell Chromebook 11 with four year mail-in repair services for \$56,000, seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed.

V. CLOSING
BUSINESS

NEXT MEETING DATES FOR BOARD OF EDUCATION

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

Work Session – Tuesday, June 6, 2017, at 5:00 p.m. at the District Office.

Curriculum Committee Meeting – Friday, May 26, at 12:00 p.m.

BOARD COMMENTS

James Fields thanked all those involved with interviewing for the new staff.

**VI. EXECUTIVE
SESSION
MOTION**

EXECUTIVE SESSION

Motion made by Mark Somerville to go into Executive Session at 8:10 p.m., seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed

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

MOTION

Motion made by Scott Somers to come out of Executive Session at 8:52 p.m., seconded by Greg Biddle.

ACTION

Vote – Unanimous, motion passed

**VII.
ADJOURNMENT
MOTION**

ADJOURNMENT

Motion made by Greg Biddle to adjourn at 8:52 p.m., seconded by Jaime Matthews.

ACTION

Vote – Unanimous, motion passed

Naomi Stickney, Recording Secretary

Mark Somerville, Board President

Date

