

Copper River School District
REAA #17
June 12, 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 6:30 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, Jaime Matthews, James Fields, Scott Somers, and Greg Biddle

MEMBERS ABSENT

Anna Bell-Hand, absent excused

STAFF PRESENT

Tamara Van Wyhe, Superintendent, and Kathy Gearhart, Business Manager

VISITORS PRESENT

None

QUORUM

Quorum is established with six members present.

ELECTION OF BOARD
CLERK

Greg Biddle was elected Board Clerk.

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

Audit planning.

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

II. CONSENT AGENDA

CONSENT AGENDA

- A. Approve minutes from the May 8, 2018, Board Meeting
- B. Resignation - Yvonne Heinbaugh, Librarian/Aide

III. REPORTS & INFORMATION

BOARD REPORTS

None

ADMINISTRATOR REPORTS

The written administrators' reports were shared.

SUPERINTENDENT REPORT

Superintendent Van Wyhe shared her written report.

ASB REPORT

The May 7, 2018, Glennallen ASB Meeting minutes were shared.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

IV. OLD BUSINESS

OLD BUSINESS

A. Budget FY19

ACTION

Motion made by Scott Somers to approve, at second reading, the FY19 Preliminary Budget as presented, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

B. Board Policy Revisions

MOTION

Motion made by Jaime Matthews to approve, at second reading, the revised Board policies as presented, seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

V. NEW BUSINESS

NEW BUSINESS

A. CRSD Building Condition Surveys

DISCUSSION

Discussed Capital Improvement Project (CIP) building condition surveys. Due to the cost of the surveys, the Board recommended that only the district office building and the Kenny Lake School, for the boiler replacement, surveys be completed.

B. Funds Transfer

MOTION

Motion made by James Fields to approve the transfer of \$4,349.85 from the KLS Boiler Project Fund 524 and \$19,642.07 from the State of Alaska Slana/GHS Upgrade Fund 525 to the Major Maintenance Fund 529, seconded by Greg Biddle.

V. NEW BUSINESS CONT.

ACTION

Vote - Unanimous, motion passed

C. Poll Vote Ratification

MOTION

Motion made by James Fields to ratify the poll vote taken May 18, 2018, to approve the purchase of 150 Dell Chromebooks per attached quote, seconded by Scott Somers.

ACTION

Vote - Unanimous, motion passed

D. Surplus of Fixed Assets

MOTION

Motion made by Katrina Church-Chmielowski to approve the surplus of fixed assets as presented, seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

VI. CLOSING BUSINESS

NEXT MEETING DATE FOR THE BOARD OF EDUCATION

Regular BOE Meeting - Tuesday, July 10, 2018, at 12:00 p.m. at the District Office.

Policy Committee Meeting - Wednesday, July 18, 2018, at 12:00 p.m. at the District Office.

VIII. ADJOURNMENT

MOTION

ADJOURNMENT

Motion made by Scott Somers to adjourn at 7:40 p.m., seconded by Katrina Church Chmielowski.

ACTION

Vote - Unanimous, motion passed

President

Naomi Stickney, Recording Secretary

Mark Somerville, Board

Date

