

Copper River School District
REAA #17
July 10, 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 12:05 p.m.

MOMENT OF SILENCE
& PLEDGE

Moment of silence and Pledge of Allegiance by all.

MEMBERS PRESENT

Roll is taken: Mark Somerville, Jaime Matthews, James Fields, Anna Bell-Hand, and Greg Biddle

MEMBERS ABSENT

Katrina Church-Chmielowski and Scott Somers, absent excused

STAFF PRESENT

Tamara Van Wyhe, Superintendent; Shaun Streyle, Assistant Superintendent; Naomi Stickney, Board Secretary; and Kathy Gearhart, Business Manager

VISITORS PRESENT

None

QUORUM

Quorum is established with four members present.

WELCOME TO GUESTS

Board President Mark Somerville welcomed all those present.

OATH OF OFFICE
PROVISIONAL MEMBER

Anna Bell-Hand received the oath of office from President Somerville.

ADOPTION OF AGENDA
MOTION

ADOPTION OF AGENDA

Motion made by James Fields to approve the agenda as presented, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

COMMUNICATION

COMMUNICATION TO THE BOARD

None

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

II. CONSENT AGENDA

CONSENT AGENDA

- A. Approve minutes from the June 12, 2018, Board Meeting**
- B. Resignation - Crystal Lunsford, Teacher's Aide**
- C. Board Resignation - Scott Somers**

III. REPORTS & INFORMATION

BOARD REPORTS

None

ADMINISTRATOR REPORTS

None

SUPERINTENDENT REPORT

Superintendent Van Wyhe shared her written report.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

IV. NEW BUSINESS

NEW BUSINESS

A. Curriculum Adoption

MOTION

Motion made by Jaime Matthews to approve the adoption of the Ramsey Education Solutions Personal Finance Curriculum as presented, seconded by James Fields

ACTION

Vote - Unanimous, motion passed

B. iNACOL Travel

MOTION

Motion made by James Fields to approve travel to the iNACOL Conference in Nashville, TN, October 21 - 24, 2018, for Tamara Van Wyhe and up to five teachers and two Board members, seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

V. CLOSING BUSINESS

NEXT MEETING DATE FOR THE BOARD OF EDUCATION

Regular BOE Meeting - Tuesday, August 14, 2018, at 6:00 p.m. at the District Office.

Work Session - Tuesday, August 14, 2018, at 5:00 p.m. at the District Office.

Policy Committee Meeting Rescheduled - Tuesday, August 7, 2018, at 12:00 p.m. at the District Office.

V. CLOSING BUSINESS
CONT.

BOARD COMMENTS

All members were appreciative of Scott Somers for his time and commitment to the Board.
James Fields shared information on the Education Commission of the States conference he attended.

VI. ADJOURNMENT
MOTION

ADJOURNMENT

Motion made by Greg Biddle to adjourn at 12:53 p.m.,
seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

President

Naomi Stickney, Recording Secretary

Mark Somerville, Board

Date

