

Copper River School District
REAA #17
August 14, 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 6:14 p.m.

MOMENT OF SILENCE
& PLEDGE

Moment of silence and Pledge of Allegiance by all.

MEMBERS PRESENT

Roll is taken: Mark Somerville, Katrina Church-Chmielowski, Jaime Matthews, and James Fields

MEMBERS ABSENT

Greg Biddle and Anna Bell-Hand , absent excused

STAFF PRESENT

Tamara Van Wyhe, Superintendent; Shaun Streyle, Assistant Superintendent; Naomi Stickney, Board Secretary; Kathy Gearhart, Business Manager; Frances Jackson, Principal; and Kathy Everett, Director of Programs and Interventions

VISITORS PRESENT

None

QUORUM

Quorum is established with four members present.

WELCOME TO GUESTS

Board President Mark Somerville welcomed all those present.

ADOPTION OF AGENDA
MOTION

ADOPTION OF AGENDA

Motion made by James Fields to approve the agenda as presented, seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed

COMMUNICATION

COMMUNICATION TO THE BOARD

Workers' Compensation Reports reviewed.

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

II. CONSENT AGENDA

CONSENT AGENDA

- A. Approve minutes from the July 10, 2018, Board Meeting
- B. Resignation - Viola Amberg, Teacher's Aide
- C. Resignation - Jackie Winter, Teacher's Aide
- D. Resignation - Sarah Kimberlin, Teacher's Aide
- E. Resignation - Frank Hobson, Teacher's Aide
- F. Receive and Expend Grant Funds

III. REPORTS & INFORMATION

BOARD REPORTS

August 7, 2018, Policy Committee Meeting minutes reviewed.

ADMINISTRATOR REPORTS

Administrators' written reports were shared.

SUPERINTENDENT REPORT

Superintendent Van Wyhe shared her written report.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

IV. NEW BUSINESS

NEW BUSINESS

A. Classified Hires

MOTION

Motion made by Jaime Matthews to approve the classified hires as presented, seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed

B. CIP Six-Year Plan

MOTION

Motion made by Katrina Church-Chmielowski to approve the FY 2020-2025, six-year Capital Improvement Plan as presented, seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

C. AASB Fall Boardsmanship Academy

MOTION

Motion made by James Fields to approve up to two Board members to attend the 2018 AASB Fall Boardsmanship Academy in Fairbanks September 15-16, 2018, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

D. Resolution 19-01, Hazardous Bus Routes

MOTION

Motion made by Jaime Matthews to adopt the Resolution #19-01 Hazardous Bus Routes as presented for the 2018-19 school year,

IV. NEW BUSINESS

seconded by Katrina Church-Chmielowski.

CONT.

ACTION

Vote - Unanimous, motion passed

E. Resolution 19-02, Impact Aid Designee

MOTION

Motion made by Katrina Church-Chmielowski to approve Business Manager Kathy Gearhart as the CRSD Impact Aid Designee for the 2018-19 school year, seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

F. Board Policy 5141.32 Head Lice Revision

MOTION

Motion made by James Fields to approve, at first reading, the revision to BP 5141.32 as presented, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

G. Student Handbook 2018-19

MOTION

Motion made by Jaime Matthews to approve the 2018-19 Student Handbook as presented, seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed

H. Board Meeting Locations Discussion

DISCUSSION

It was discussed to have the October 2018 Board meeting at the Kenny Lake School and the April 2019 Board meeting at Slana School.

I. Gakona School Lease

MOTION

Motion made by James Fields to approve the Gakona School three-year lease as presented, seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed

V. CLOSING BUSINESS

NEXT MEETING DATE FOR THE BOARD OF EDUCATION

Regular BOE Meeting - Tuesday, September 4, 2018, 6:00 p.m. at the District Office.

Work Session - Tuesday, September 4, 2018, 5:00 p.m. at the District Office.

V. CLOSING BUSINESS
CONT.

BOARD COMMENTS

James Fields stated he is looking forward to this school year.
Jaime Matthews thanked everyone for all the work that goes into the first days of school.
Mark Somerville said he's pleased with how well the staff trainings are going.
Katrina Church-Chmielowski said she is looking for to this school year.

VI. EXECUTIVE SESSION
MOTION

EXECUTIVE SESSION

Motion made by James Fields to enter into Executive Session at 7:34 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed

A. Confidential

MOTION

Motion made by Katrina Church-Chmielowski to come out of Executive Session at 8:10 p.m., seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

VII. ADJOURNMENT
MOTION

ADJOURNMENT

Motion made by Mark Somerville to adjourn at 8:10 p.m., seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

President

Naomi Stickney, Recording Secretary

Mark Somerville, Board

Date

