

**Copper River School District
REAA #17
September 4, 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 6:05 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, James Fields, Anna Bell-Hand, Greg Biddle, student representatives Celia Chmielowski and Nikki Friendshuh

MEMBERS ABSENT

None

STAFF PRESENT

Tamara Van Wyhe, Superintendent; Shaun Streyle, Assistant Superintendent; Naomi Stickney, Board Secretary; and Frances Jackson, Principal

VISITORS PRESENT

Johana McMahan

QUORUM

Quorum is established with six 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

None.

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

II. CONSENT AGENDA

CONSENT AGENDA

- A. Approve minutes from the August 14, 2018, Board Meeting
- B. Receive and Expend Grant Funds

III. REPORTS & INFORMATION

BOARD REPORTS

None

ADMINISTRATOR REPORTS

Administrators' written reports were shared.

SUPERINTENDENT REPORT

Superintendent Van Wyhe shared her written report.

STUDENT REPRESENTATIVES' REPORTS

Student representatives shared their written reports.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

IV. OLD BUSINESS

OLD BUSINESS

A. Board Policy 5141.32 Head Lice Revision

MOTION

Motion made by Katrina Church-Chmielowski to approve, at second reading, the revision to BP 5141.32 as presented, seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

V. NEW BUSINESS

NEW BUSINESS

A. Classified Hires

MOTION

Motion made by James Fields to approve the classified hires as presented, seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

B. Board Self-Evaluation

MOTION

Motion made by Katrina Church-Chmielowski to approve a Board Self-Evaluation to be held with assistance from Timi Tullis of AASB, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

VI. CLOSING BUSINESS

NEXT MEETING DATE FOR THE BOARD OF EDUCATION

Regular BOE Meeting - Tuesday, October 2, 2018, 6:00 p.m. at the District Office.

Work Session - Tuesday, October 2, 2018, 5:00 p.m. at the District Office.

VI. CLOSING BUSINESS
CONT.

NEXT MEETING DATE FOR THE BOARD OF EDUCATION

Regular BOE Meeting - Thursday, October 25, 2018, 6:00 p.m. at the Kenny Lake School.
Work Session - Thursday, October 25, 2018, 5:00 p.m. at the Kenny Lake School.

BOARD COMMENTS

James Fields stated he is glad this school year is going well. He looks forward to supporting the administration.

Greg Biddle stated he is pleased with the start of the school year.

Jaime Matthews stated Principal Jackson and Dean of Students, Jason Williams, are doing a fine job. She feels this will be a great school year.

Mark Somerville said he's pleased with the staff trainings that took place prior to the start of school, and he welcomed Principal Jackson to her new position. Katrina Church-Chmielowski welcomed the student representatives to the Board.

Anna Bell-Hand congratulated Principal Jackson on her new position, She expressed concern at having the September school vacation days scheduled during the last day of hunting season and the day after. Superintendent Van Wyhe noted to address this during the 2019-20 calendar planning.

Ms. Bell-Hand inquired if the Pledge of Allegiance was recited in the schools each day and was informed it is.

VII. EXECUTIVE SESSION
MOTION

EXECUTIVE SESSION

Motion made by James Fields to enter into Executive Session at 7:07 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 7:43 p.m., seconded by Greg Biddle.

ACTION

Vote - Unanimous, motion passed

VIII. ADJOURNMENT
MOTION

ADJOURNMENT

Motion made by Mark Somerville to adjourn at 7:43 p.m., seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

President

Naomi Stickney, Recording Secretary

Mark Somerville, Board

Date _____

