

**Copper River School District  
REAA #17  
September 5, 2017  
MINUTES**

<b><u>I. EXECUTIVE SESSION</u></b>	<b><u>EXECUTIVE SESSION</u></b>
<b><u>MOTION</u></b>	Motion made by President Mark Somerville to enter into Executive Session at 5:47 p.m., seconded by Marce Simeon.
<b><u>ACTION</u></b>	Vote – Unanimous, motion passed
	<b>A. Early Graduation Requests</b>
<b><u>MOTION</u></b>	Motion made by Scott Somers to come out of Executive Session at 6:01 p.m., seconded by Greg Biddle.
<b><u>ACTION</u></b>	Vote – Unanimous, motion passed
<b><u>II. OPENING BUSINESS</u></b>	<b><u>OPENING BUSINESS</u></b>
<b><u>CALL TO ORDER</u></b>	Board President Mark Somerville called the regular business meeting of the Copper River School District Board of Education to order at 6:06 p.m.
<b><u>MOMENT OF SILENCE &amp; PLEDGE</u></b>	Moment of silence and Pledge of Allegiance by all.
<b><u>WELCOME TO GUESTS</u></b>	Board President Mark Somerville welcomed all those present.
<b><u>MEMBERS PRESENT</u></b>	Roll is taken: Mark Somerville, Jaime Matthews, Marce Simeon, James Fields, Scott Somers, Greg Biddle, and Student Representatives Gloria Jacobsen and Kathleen Hale
<b><u>MEMBERS ABSENT</u></b>	Katrina Church-Chmielowski, absent excused
<b><u>STAFF PRESENT</u></b>	Shaun Streyle, Assistant Superintendent; Naomi Stickney, Board Secretary; Kathy Gearhart, Business Manager; Nick Schumacher, Principal
<b><u>VISITORS PRESENT</u></b>	None
<b><u>QUORUM</u></b>	Quorum is established with six members present.
<b><u>ADOPTION OF AGENDA</u></b>	<b><u>ADOPTION OF AGENDA</u></b>
<b><u>MOTION</u></b>	Motion made by James Fields to approve the agenda as presented, seconded by Greg Biddle.
<b><u>ACTION</u></b>	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

**STUDENT REPRESENTATIVES OATH OF OFFICE**

Gloria Jacobsen and Kathleen Hale took the Oath of Office as Student Board Representatives.

**III. CONSENT AGENDA**

**CONSENT AGENDA**

- A. Approve minutes from the August 15, 2017, Board Meeting
- B. Receive and Expend Grant Funds
- C. Resignation - Shirley Cain, Classified Staff at Glenallen

**IV. REPORTS & INFORMATION**

**BOARD REPORTS**

Board reviewed the Policy Committee meeting minutes from August 29, 2017.

**ADMINISTRATOR REPORTS**

The written administrators' reports were shared.

**SUPERINTENDENT REPORT**

Assistant Superintendent Shaun Streytle shared Superintendent Tamara Van Wyhe's written report.

**MONTHLY EXPENDITURE REVIEW**

The Monthly Expenditure Review was shared.

**ASB REPORT**

The Kenny Lake ASB written report from the July 13, 2017, meeting was shared.

**STUDENT REPRESENTATIVE REPORTS**

Gloria Jacobsen gave an oral report on the happenings at Glennallen School and Upstream Learning; Kathleen Hale shared her written report on Kenny Lake School and Slana School.

**V. OLD BUSINESS**

**OLD BUSINESS**

- A. BP 3550.1 Food Service - Unpaid Meals, Second Reading

**V. OLD BUSINESS CONT.**

**MOTION**

**Motion made by Jaime Matthews to adopt BP 3550.1 Food Service - Unpaid Meals at second reading as presented, seconded by Marce Simeon.**

**ACTION**

**Vote - Unanimous, motion passed**

**VI. NEW BUSINESS**

**NEW BUSINESS**

**A. New Hires - Glennallen Aides**

**MOTION**

**Motion made by Marce Simeon to approve the hire of teacher aides for Glennallen School for the 2017-18 school year as presented, seconded by Greg Biddle.**

**ACTION**

**Vote - Unanimous, motion passed**

**B. Early Graduation Request of Student 18-01**

**MOTION**

**Motion made by Scott Somers to approve, at first reading, the early graduation request of Student 18-01 as presented, seconded by Jaime Matthews.**

**COMMENT**

**Marce Simeon requested a letter from the guidance counselor with additional information, such as graduation requirements on track to be met and if counselor approves, be submitted for the Board's second reading at the October meeting.**

**ACTION**

**Vote - Five yeas and one abstention, Greg Biddle, motion passed**

**C. Early Graduation Request of Student 18-02**

**MOTION**

**Motion made by Scott Somers to approve, at first reading, the early graduation request of Student 18-02 as presented, seconded by James Fields.**

**COMMENT**

**Marce Simeon requested a letter from the guidance counselor with additional information, such as graduation requirements on track to be met and if counselor approves, be submitted for the Board's second reading at the October meeting.**

**ACTION**

**Vote - Five yeas and one abstention, Greg Biddle, motion passed**

**D. Amendment to Classified Schedule**

**MOTION**

**Motion made by Marce Simeon to approve the classified schedule for FY18 as presented, seconded by Greg Biddle.**



