

Unofficial Minutes

Kuspuk School District REAA #5 December 11, 2018 Board of Education Meeting Bob R. McHenry District Office, Aniak, AK

Call to Order: President Hayden called the meeting to order at 10:06 a.m. The Pledge of Allegiance was recited.

Roll Call: Teresa Simeon-Hunter, * present Wayne Morgan, * present Eleanor Sanbei, present
Dwayne Hoffman, * present Harvey Hoffman, present Taylor Hayden, present
Phyllis Evan, * present Jena Boelens, AJSHS, Student Rep, absent

** present by phone*

A quorum was present. Also present: Bernard Grieve, Superintendent; Erich Kuball, Asst. Superintendent; Severin Gardner, Kalskag Principal by phone; Todd Boynton, Aniak Schools Principal; Jodi Darling, MKEA Teacher Rep; & Edith Morgan, recording secretary.

Approval Of The Agenda with changes: no need for an executive session; add Shane Howe to resignations. Harvey Hoffman made a Motion to approve the Dec. 11, 2018 agenda as amended. Seconded by Phyllis Evan. All were in favor, the motion carried.

Approval of Minutes: Regular Meeting of November 8, 2018

Harvey Hoffman made a Motion to approve the minutes of November 8, 2018, Regular Meeting, seconded by Eleanor Sanbei, all were in favor, the motion carried.

Board President – Taylor Hayden

During his opening remarks President Hayden expressed sympathy for those affected by the earthquake especially the students and schools across the state dealing with school closures. He requested board members bring their blue I-pads to the January meeting for a short zoom or teleconference training and to contact Pam Grieve if they don't have an I-pad. He reported during the AASB Conference in November a theme kept popping up that made him think of the Strategic Plan item of Integrating Alaska Native Culture into Kuspuk School District, he urged the SAC as well as community members to participate and take a more active role in helping to fulfill that point of the strategic plan. He expressed happy birthday wishes to Dwayne Hoffman of Kalskag.

YKHC Presentations – *a) Request for Permission to Offer Sexual Health Education in KSD Schools – Kimberly Madden, Operations Manager & b) Cavity Free Club with KSD Schools - Carrie Tikiun, DHAT*

Kimberly Madden introduced providers Rachel Youngblood and Colleen Britt who had packets of information on the sexual health education program. They answered questions regarding permission slips, curriculum and advance notice of classes for the sexual health education program. Carrie Tikiun was with a patient and could not attend the meeting so Kimberly Madden and Rachel Youngblood reviewed the Cavity Free Club information with the board.

Public Comment Regarding Agenda/Non-Agenda Items *No Public Comments in Kalskag or Aniak*

Executive Session: No need for one

Selection of Committee Members

Policy: Dwayne Hoffman; Wayne Morgan; Harvey Hoffman

Budget: Wayne Morgan; Dwayne Hoffman; Taylor Hayden

Negotiations: Wayne Morgan; Teresa Hunter; Harvey Hoffman; (*Eleanor Sanbei – Alternate*)

Scholarship: Teresa Hunter; Phyllis Evan; Eleanor Sanbei; (*Wayne Morgan – Alternate*)

Legislative Liaison: Wayne Morgan; (*Alternates: Eleanor Sanbei; Taylor Hayden*)

Student Handbook: Dwayne Hoffman; Wayne Morgan; Harvey Hoffman

Curriculum Adoption: Phyllis Evan; Eleanor Sanbei; Taylor Hayden; (*Wayne Morgan – Alternate*)

Construction Committee: Eleanor Sanbei; Harvey Hoffman; Wayne Morgan; (*Dwayne Hoffman – Alternate*)

Approval of FY19 Resignations – *Linda Roberts, K-5 Elementary, GMS, Stony River; Shane Howe, K, JOGES, Kalskag.* Harvey Hoffman made a Motion to approve the resignations as stated. Seconded by Eleanor Sanbei, all were in favor, the motion carried.

Superintendent – Bernard Grieve

Mr. Grieve stated the search continues for a secondary teacher for Crooked Creek. He proposed looking at a signing bonus and moving allowance for recruitment for the next school year. A school construction meeting is coming up to continue discussions with the newly selected architects McCool, Carlson, Green. He will meet with new city manager in January about joining the construction committee. He gave an update on the aircraft purchase. He also suggested looking at teacher housing for Aniak as another way to attract high quality teachers. Harvey Hoffman noted the approval of the architects is missing on the agenda.

Suspension of Rules to Add Action Item to the Agenda: Approval of Architects McCool Carlson Green

Wayne Morgan made a Motion to suspend the rules and add the approval of Architects McCool Carlson Green to the agenda. Seconded by Harvey Hoffman. All were in favor and the motion passed.

Finance – Martha Morgan

Martha Morgan was out of the office her report was in the board packet.

Maintenance – Jeromy Hoeldt

Lee Morgan, Maintenance Foreman submitted a report, in Jeromy Hoeldt's absence, that Mr. Grieve highlighted with the board on the ongoing tasks done across the district. He also reported they do have a maintenance secretary hired who will be working out of the District Office and after the holidays the Maintenance Office will move over to the District Office as well. Discussion followed on having an auction or sale for older vehicles that have been replaced by newer ones at Kalskag.

Principals

Severin Gardner reported on their progress on strategic goals, saying they have a new SAC and they will begin to address the strategic goal to integrate Alaska native culture throughout Kuspuk School District. He reported on the volleyball tournament in Anchorage, and upcoming events for Christmas, basketball and in-service. Discussion was held on the goals to stop bullying. Severin gave an update on ASAA Region I report where they discussed Mix Six conference changes, he asked for input before the March meeting where it will be discussed again.

Steven Porter was flying upriver and his written report was in the board packet.

Todd Boynton reported on activities at the AJSHS and AMNES including the Student Government; Veterans Program; Volleyball; Turkey Shoot; Bullying; Cultural events. They will start working with the Aniak Tribal Council to offer an awards program for the high school students. The School Advisory Committee had training with Lon Garrison. Discussion followed on the Volleyball Tournament, which was a success, and gratitude for those who volunteered and School Lunch program concerns regarding menus being followed, lack of utensils, and cold food.

Student Services – Erich Kuball

Mr. Kuball reported on the EXCEL sessions that Kuspuk kids were able to attend. He said upcoming items include ways to integrate Alaskan Culture in the Math Science Expedition as well as focusing on lessons addressing Bullying. Other upcoming plans include a year-end Kuspuk only carpentry and welding session for 8th to 11th graders at Aniak. Discussion followed on whether those students who have participated in various training such as heavy equipment and internships have found employment in those fields.

Curriculum – Emily Vanderpool had a written report in the board packet.

Federal Programs and Grants – Elaine O'Rourke had a written report in the board packet.

MKEA Teacher Rep – Jodi Darling

Jodi Darling congratulated the Kalskag Volleyball team on making it to state, Julia Boynton will represent MKEA at the delegate assembly in January; she reported on various cultural, Veterans day, Christmas, Science Fair, Sports, Battle of the Books, and Hour of Code events held across the district.

Board Member Reports

Phyllis Evan gave an update on the Kalskag Playground project. Wayne Morgan suggested working with AASB for a board training on roles and responsibilities and also requested a potluck or something to somehow give support

for a Kalskag student who has been diagnosed with cancer. Severin Gardner reported how the community has come together for fundraisers, etc. being held for the family. Harvey Hoffman agreed that board training is a good idea and Taylor Hayden said they would have to schedule a work session to do that. Teresa Hunter said Chuathbaluk was also planning a fundraiser for the Kameroff family and said donations are welcome.

Policy Review Committee 1st Reading *a. BP 3513.3 Tobacco Free Schools/Smoking; b. School Advisory Committee (Section 8000)*
Discussion was held on BP 3513.3 Tobacco Free Schools/Smoking regarding the section on designated smoking areas being 300 feet away from the school. A second reading is scheduled for the January 15, 2019 board meeting.

Board Recognition Awards

Bernard Grieve read Board Recognition Awards into the record for Trooper Jon Simeon and Esther Diehl and for their contributions to the cultural activities at the Auntie Mary Nicoli Elementary School. **Nominations:** the Kalskag Grizzlies for advancing to state for the Mix Six Volleyball Tournament, along with Coach Marcus Dammeyer, and Assistant Coach Margaret Mute; The board sang Happy Birthday to Dwayne Hoffman; Nominations continued with JJSS Staff and JESS Staff being recognized for working through this semester shorthanded. The following were nominated for their time and dedication volunteering in the Aniak Schools: Marce Simeon; Verdene Morgan; Vince Winters; Bill Wilson; Breanna Simeon; Clara Morgan; Audrey Leary and Herman Morgan.

Approve Indian Policy and Procedures (E 6174.1) Tabled to January meeting.

Bernard Grieve gave an update on the status of the Impact Aid Grant application. Discussion was held on the Indian Policies and Procedures. Harvey Hoffman made a Motion to table the approval of the Indian Policy and Procedures. Seconded by Eleanor Sanbei, all were in favor, the motion carried.

Discuss & approve purchase of 1980 C207A Stationair II not to exceed \$145,000

Wayne Morgan made a Motion to approve the purchase of the 1980 Cessna 207 Stationair II not to exceed \$145.00 Seconded by Dwayne Hoffman. Discussion was held on the purchase of a 207. Roll Call Vote: 6 Yes 1 Abstain, the motion carried.

Scholarship Selection for Spring Awards at \$750.00 Amanda Hoeldt; Edward Hoeldt

Phyllis Evan made a Motion to approve the scholarships in the amount of \$750.00 for the recipients as stated. Seconded by Harvey Hoffman. All were in favor and the motion carried.

Approval of Architects: McCool Carlson Green

Wayne Morgan made a Motion to approve the selection of McCool Carlson Green as the Architect and Engineering firm. Seconded by Harvey Hoffman. All were in favor and the motion passed.

12:30pm Wayne Morgan and Teresa Hunter each on travel status participating by phone requested permission to leave the meeting. They were excused.

General Communications

Bernard Grieve read the letter from AASB regarding Sue Hoeldt's nomination for NYO Coach of the year. The letter will be sent to her.

Time & Place of Next Meeting: Regular Board Meeting – Tues. Jan. 15, 10:00am, DO in person

Dwayne Hoffman made a Motion to have the next regular board meeting on Tues. Jan. 15, 2019, 10am, at the District Office in person. Seconded by Phyllis Evan. All were in favor the motion carried.

Adjournment

Harvey Hoffman made a Motion to adjourn the meeting, seconded by Eleanor Sanbei, the meeting adjourned at 12:35pm

Respectfully Submitted: _____
Harvey Hoffman, Clerk Treasurer

Edith Morgan, Recording Secretary