

Unofficial Minutes

**Kuspuk School District REAA #5
April 6-7, 2017 Board of Education
SPECIAL BOARD MEETING
Bob R. McHenry District Office, Aniak, AK**

April 6, 2017

Call to Order: President Morgan called the meeting to order at 12:58pm, the Pledge of Allegiance was recited.

Roll Call: Bonnie Persson, absent, excused Harvey Hoffman, present
Dave Dorris, present Eleanor Sanbei, present
Phyllis Evan, absent, excused Taylor Hayden, present
Wayne Morgan, present

A quorum was present. Also present: Edith Morgan, recording secretary.

Approval of the April 6-7, 2017 Agenda

David Dorris made a **Motion** to approve the April 6-7, 2017 agenda. Seconded by Taylor Hayden. All were in favor and the motion carried.

1:08 -5:15 p.m. Executive Session –Superintendent Candidate Interviews

David Dorris made a **Motion** to go into executive session for Superintendent Candidate Interviews; seconded by Taylor Hayden, all were in favor the motion carried.

Break 3:40 to 3:50 p.m.

5:15 p.m. Executive Session recessed

6:30pm – 8pm - Open Meeting with Public at AJSHS – Meet the Candidates

April 7, 2017

9:30am The meeting reconvened, executive session continues for board deliberations.

(Roll Call: Dorris; Evan; Morgan; Hoffman; Sanbei; and Hayden present; B. Persson – absent, excused)

11:08-11:25 Break

12:05pm to 1:00pm Lunch Break

2:00pm Harvey Hoffman made a **Motion** to come out of executive session; seconded by Eleanor Sanbei, all were in favor the motion carried.

President Morgan announced the Board has decided to offer Mr. Bernard Grieve the superintendent position to begin July 1st, the terms have yet to be agreed upon. Mr. Kuball will continue as interim superintendent until June 30th. Mr. Kuball will come in as the assistant superintendent in addition to being the Student Services Coordinator for the FY18 school year. President Morgan thanked Erich Kuball for stepping in as interim superintendent at a time of need for the district and for handling those difficult situations. President Morgan said a press release will be posted on the KSD website and Facebook. Bernard Grieve will be officially accepted as superintendent at the April 11 Board meeting. President Morgan thanked the board for all their work during this long process.

Adjournment

Taylor Hayden made a **Motion** to adjourn the meeting, seconded by David Dorris, all were in favor and the motion carried. The meeting adjourned at 2:07 p.m.

Respectfully Submitted: _____
Taylor Hayden, Clerk Treasurer

Edith Morgan, Recording Secretary