

Unofficial Minutes

Kuspuk School District REAA #5 August 14, 2018 Board of Education Meeting Bob R. McHenry District Office, Aniak, AK

Call to Order: The board joined the new hire in-service. President Morgan called the meeting to order at 10:24 a.m. The Pledge of Allegiance was recited. President Morgan offered condolences on behalf of the Board to families of recently deceased Garry Nelson of Chuathbaluk; George Givot of Aniak; and Golga Kelila of Aniak. Board members Dwayne Hoffman, Harvey Hoffman and Eleanor Sanbei introduced themselves to the group. The board moved to the downstairs conference room to continue their meeting.

Roll Call: Bonnie Persson, absent Wayne Morgan, present Taylor Hayden, present (*on phone*)
Dwayne Hoffman, present Eleanor Sanbei, present
Phyllis Evan, absent Harvey Hoffman, present

A quorum was present. Also present: Bernard Grieve, Superintendent; Martha Morgan, Business Manager; and Edith Morgan, recording secretary.

Approval Of The Agenda with changes: 1) Resignation Memo should read “Administration Does Not Recommend Approval; 2) Table Board Recognitions. Taylor Hayden made a Motion to approve the August 14, 2018 agenda as amended. Seconded by Harvey Hoffman. All were in favor, the motion carried.

Approval of Minutes: Regular Meeting of June 5, 2018
Dwayne Hoffman made a Motion to accept the minutes of June 5, 2018, Regular Meeting, seconded by Eleanor Sanbei, all were in favor, the motion carried.

Board President - Wayne Morgan

President Morgan commented on staffing saying there are still a few positions to be filled; the changes to Power School, which will improve communications between parents and students on their progress towards graduation; the hire of an AMNES construction manager; and urged board members to stop by the in-service.

Public Comment Regarding Agenda/Non-Agenda Items: No public comments in Aniak or Sleetmute.

10:43am Executive Session Harvey Hoffman made a Motion to go into executive session to discuss administrative matters, seconded by Taylor Hayden, all were in favor the motion carried. 10:54am Eleanor Sanbei made a **Motion to return to regular session, seconded by Harvey Hoffman.**

Approval of FY19 Contract Offers – Donald Eldridge, gr 6, AJSHS; Ulrika Doederlein, Science, AJSHS; Tracy McCafferty, gr 4, ZLES; Everett Slicker, gr. 6-12 Sec. Gen. JJSS. Dwayne Hoffman made a Motion to approve the FY19 Contract Offers as read. Seconded by Taylor Hayden. Roll Call Vote: 5 Yes votes, 2 Absent, the motion carried.

Approval of 2018-19 Resignation(s): *Erica J. Williams, gr K-6, CVSS Chuathbaluk*

Mr. Grieve presented CVSS K-6 teacher, Erica William’s letter of resignation, and stated administration does not recommend approval of this item. Harvey Hoffman made a Motion to approve the release from contract for Erica Williams, seconded by Dwayne Hoffman. Discussion followed on the fact that Erica Williams had signed her contract, which is a binding agreement. President Morgan stated a yes vote is to release her without penalty and a no vote is to keep her on contract. Roll Call Vote: 5 voted No; 2 Absent; the motion to accept the resignation failed.

Superintendent’s Report – Bernard Grieve

Mr. Grieve said a teacher was hired for Zackar Levi leaving two positions currently open, he reported on his travel plans. Regarding the new school construction Mr. Grieve said he’s waiting for a proposal and more information from the State on funding regulations. Discussion followed on potential project manager candidates and the formation of a construction committee and who might sit on it. He reported on the cost of the work done to clean up the tech closet; the Red Devil School property transition; the work done on Power School over the summer that now allows parents and students to see progress towards graduation using their phone or internet. Discussion followed on ways to get the word out about Power School. The itinerant computer technician will arrive on September 1st; and Mr. Grieve was hopeful that the new J-touch boards would soon replace old VTC equipment.

Finance Report & FY19 Budget Update – Martha Morgan

Martha Morgan reported on the revenues and expenses as of Aug. 13, 2018. She gave an update on the FY19 budget saying they kept the fuel the same at 350,000 and they are staying with Vitus for the fuel and Crowley for av-gas. She submitted the budget to the State and should hear from them soon on its approval. Discussion followed on funding for the project manager.

Maintenance & Operations Report – Jeromy Hoeldt

Jeromy Hoeldt was not in attendance, Mr. Grieve reported the AJSHS waterline has been repaired and maintenance has been extremely busy preparing for the start of the school year. Martha added the four wheelers have been ordered for the upriver villages and should be here by September. Mr. Grieves said the SpEd van and school bus should also be arriving soon.

Board Member Report(s)

Taylor Hayden expressed appreciation for the work done in Sleetmute by Maintenance over the summer. Harvey Hoffman reported the June ATP job fair was not successful due to a serious lack of candidates. He used the time to brainstorm ways to address the issue and rev up outreach at the job fairs. He will share his notes with everyone and he thanked Principal Boynton for going the extra mile to research the ATP website for qualified teachers. Dwayne Hoffman stressed the importance of board members and staff reaching out to get more parent involvement in schools with the School Advisory Committee. Wayne Morgan expressed gratitude for the work done over the summer by maintenance saying the purchase of a boat was especially helpful in transporting equipment and materials in addition to the school plane and the importance of tracking projects throughout the district.

Policy Review Committee 2nd Reading - a. BP 3310 Purchasing Procedures; b. BP 3311 Bids; c. BP 4112.4 Health Examinations d. BP 4118 Suspension / Disciplinary Action; e. BP 6179 Child Care and Development Programs
Taylor Hayden made a **Motion** to approve the policies as listed. Seconded by Harvey Hoffman. Discussion followed on sending BP 6179 Child Care and Development Program back to the policy committee due to board concerns in June about the references to preschool programs and the district not having a child care program. Harvey Hoffman amended the **Motion** to approve all policies except to table BP 6179 until the next meeting. Seconded by Dwayne Hoffman. All were in favor of the amendment to the main motion to table BP 6179 to the next meeting; back to the main motion all were in favor of approving all board policies except 6179, the motion carried.

Approval of Classified Employee Handbook

Mr. Grieve and Martha Morgan reviewed the language updates, clarifications and additions to the Classified Handbook. Harvey Hoffman made a **Motion** to approve the Classified Employee Handbook. Seconded by Dwayne Hoffman, discussion followed, all were in favor the motion carried.

Approval of Project Manager for Auntie Mary Nicoli Elementary

Taylor Hayden made a **Motion** to table the approval of the project manager until updated bids are received. Seconded by Harvey Hoffman. All were in favor the motion carried.

AASB Annual Call for Resolutions

The board discussed the resolutions and will review it further. The deadline to submit resolutions is October 8.

General Communications

The board reviewed the items. Harvey Hoffman said the NYCP Summit has been rescheduled to September 14th. Harvey said October School Board Election candidates are Seat A: Teresa Simeon Hunter, Seat E: Harvey Hoffman and Seat G: Taylor Hayden. Martha gave an update on the new Ravn Corporate Contract and urged everyone to plan their travel as far in advance as possible.

Time & Place of Next Meeting: Regular Board Meeting – Tues. Sept. 11, 2018, 10:00am by VTC

Taylor Hayden made a **Motion** to have a regular board meeting on Tuesday September 11, 2018 at 10am by VTC. Seconded by Harvey Hoffman. All were in favor the motion carried.

12:18pm - Adjournment

Harvey Hoffman made a **Motion** to adjourn the meeting, seconded by Taylor Hayden, the meeting adjourned.

Respectfully Submitted: _____

Harvey Hoffman, Clerk Treasurer

Edith Morgan, Recording Secretary