

Unofficial Minutes

**Kuspuk School District REAA #5
October 16, 2017 Board of Education
Special Meeting by VTC
Bob R. McHenry District Office, Aniak, AK**

Call to Order: President Morgan called the meeting to order at 10:00 a.m. The Pledge of Allegiance was recited.

Roll Call:

Bonnie Persson, present/GMSHS

David Dorris, present/GMSHS

Phyllis Evan, present/DO

Wayne Morgan, present/DO

Harvey Hoffman, present/DO

Eleanor Sanbei, present/DO

Taylor Hayden, present/JESS

A quorum was present. Those also present at the District Office: Bernard Grieve, Superintendent; and Edith Morgan, recording secretary.

Approval Of The Agenda: Additions: Action Item - Release of Contract, Richard Cain, CVSS, Chuathbaluk
Phyllis Evan made a **Motion** to approve the October 16, 2017 agenda as amended. Seconded by David Dorris. All were in favor, the motion carried.

10:04am Executive Session – Personnel Matters

David Dorris made a **Motion** to go into executive session for personnel matters. Seconded by Bonnie Persson, all were in favor the motion carried. 10:57am Eleanor Sanbei made a **Motion** to return to regular session. Seconded by Phyllis Evan all were in favor the motion carried.

11:00am Eleanor Sanbei and Phyllis Evan left the meeting.

Release of Contract with or without Penalty: Richard Cain, Secondary Generalist, Crow Village Sam School, Chuathbaluk
Harvey Hoffman made a **Motion** to release Richard Cain from his contract with the terms of release to be determined by the Superintendent and with the release being effective immediately today October 16, 2017. Seconded by David Dorris. Roll Call Vote: 5 Yes, 2 Absent, the motion carried.

11:05am Adjournment Taylor Hayden made a **Motion** to adjourn the meeting, seconded by David Dorris.

Respectfully Submitted: _____
Taylor Hayden, Clerk Treasurer

Edith Morgan, Recording Secretary