

Unofficial Minutes

Kuspuk School District REAA #5 March 21, 2019 Board of Education Special Meeting Bob R. McHenry District Office, Aniak, AK

Call to Order: President Hayden called the meeting to order at 1:11p.m. The Pledge of Allegiance was recited.

Roll Call: Teresa Simeon-Hunter, present Wayne Morgan, present/phone Eleanor Sanbei, present
Dwayne Hoffman, present Harvey Hoffman, present/phone Taylor Hayden, present
Phyllis Evan, present/phone

A quorum was present. Also present: Bernard Grieve, Superintendent; Joshua Yeh, NEA-Alaska; Erich Kuball, Assistant Superintendent; Todd Boynton, Aniak Principal; Martha Morgan, Business Manager; Edith Morgan, recording secretary and community members who arrived at various times during the afternoon: Carol Sievers, Jane Robinson, Samantha Lang, Julia Boynton, Emery Fairbanks, Michelle Ayers, Leslie Boelens, Okie Morgan, David & Lisa Phillips, Adrian Boelens, Emily Vanderpool, Greg & Judy Hager, Ollie Peterson, Cheryl Aloysius, Jeanette Hoffman, Evie Chamberlain, Jena Boelens, Mary Hoffman, Nellie Alexie, Ricky Ciletti, Mary Rose Peterson, Esther Diehl and Rhiannon Kelila.

Approval Of The Agenda with changes: Add Action Item “Board Decision” after executive session.

Teresa Simeon-Hunter made a **Motion** to approve the March 21, 2019 agenda as amended. Seconded by Eleanor Sanbei. All were in favor, the motion carried.

Three Informal Hearings for Non-Retention of Non-Tenured Staff

President Hayden read the policy 4117.6 guidelines and hearing procedures to be followed before each hearing. He stated when the hearings are done the board will go into executive session for deliberations on each hearing. All three hearings were held in public session open by mutual consent.

1:24- Hearings Began

The hearing for Marie Sakar was held. President Hayden informed Marie Sakar that she would receive notification of the board decision by the end of the day.

2:00-2:30pm Recess

The hearing for Cynthia Long was held. President Hayden informed Cynthia Long that she would receive notification of the board decision by the end of the day.

3:12-4:00pm Recess

The hearing for Jodi Darling was held. Okalena Morgan, Sue Hoeldt, David Phillips, Rhiannon Kelila, and Leslie Boelens gave testimony. President Hayden informed Jodi Darling that she would receive notification of the board decision by the end of the day.

4:45pm Executive Session: Dwayne Hoffman made a **Motion** to go into executive session for deliberation of the informal hearings, seconded by Teresa Simeon-Hunter, all were in favor the motion carried. **6:00pm** Phyllis Evan made a **Motion** to return to regular session, seconded by Teresa Simeon-Hunter.

Board Decision

President Hayden stated a Yes vote is to retain the teacher, a No vote is to non-retain the teacher.

Dwayne Hoffman made a **Motion** to retain Marie Sakar as a KSD employee. Seconded by Eleanor Sanbei. Roll Call Vote: 6 Yes Votes 1 No Vote. The motion carried, Marie Sakar is retained.

Dwayne Hoffman made a **Motion** to retain Cynthia Long as a KSD employee. Seconded by Eleanor Sanbei. Roll Call Vote: 7 No Votes. The motion to retain Cynthia Long failed.

Dwayne Hoffman made a **Motion** to retain Jodi Darling as a KSD employee. Seconded by Teresa Simeon-Hunter. Roll Call Vote: 7 Yes Votes. The motion carried, Jodi Darling is retained.

Adjournment 6:12pm Wayne Morgan made a **Motion** to adjourn the meeting, seconded by Teresa Simeon-Hunter.

Respectfully Submitted: _____
Harvey Hoffman, Clerk Treasurer

Edith Morgan, Recording Secretary