

## Unofficial Minutes

### Kuspuk School District REAA #5 November 8, 2018 Board of Education Meeting Anchorage Hilton, Lupine Room, Anchorage, AK

**Call to Order:** President Morgan called the meeting to order at 7:00 p.m. With Veterans Day coming up President Morgan asked Veteran Wayne Morgan II to lead the Pledge of Allegiance and thanked him for his service.

**Approval Of The Agenda with changes:** Move the Oath Of Office and Election Of Officers after auditor Alex Beckman's presentation. Table YKHC presentations - keep the action item. Table: Committee Member Selections; Executive Session; Contract Offers; and Recognition Awards until December. District Reports will be taken as written except for the Superintendent and Finance Reports. Taylor Hayden made a Motion to approve the November 8, 2018 agenda as amended. Seconded by Eleanor Sanbei. All were in favor, the motion carried.

Harvey Hoffman called a point of order stating roll call was overlooked.

Roll Call: Teresa Simeon-Hunter, <i>on her way</i>	Wayne Morgan, present	Eleanor Sanbei, present
Dwayne Hoffman, present	Harvey Hoffman, present	Taylor Hayden, present
Phyllis Evan, <i>on her way</i>	Jena Boelens, AJSHS, Student Rep, absent	

A quorum was present. Also present: Bernard Grieve, Superintendent; Martha Morgan, Business Manager; & Edith Morgan, recording secretary. Community Members: Wayne Morgan II; Nathan, Jarraine and Jared Underwood.

**Approval of Minutes:** Regular Meeting of October 9, 2018

Dwayne Hoffman made a Motion to accept the minutes of October 9, 2018, Regular Meeting, seconded by Harvey Hoffman, all were in favor, the motion carried.

**Board President** - Wayne Morgan

During his opening remarks President Morgan offered condolences on behalf of the Board to Eleanor Sanbei and her family on the loss of her father Henry Deacon of Grayling.

**Annual District Audit** – Alex Beckman – BDO USA, LLC

Mr. Alex Beckman presented the board with an abbreviated draft of the audit and informed the board that they have done all of the work and are in the review process. He said the planned audit opinion shows KSD's financial statements are in accordance with their benchmarks. He went page by page explaining the exhibits of the basic financial statements. He said on the federal single audit they have not identified any issues considered recordable items so there shouldn't be any findings for the federal awards. Discussion followed on the 10% fund balance and the CIP fund.

**7:10pm** Teresa Simeon-Hunter and Phyllis Evan joined the meeting.

**Oath of Office** - President Morgan administered the oath of office to elected board members Teresa Simeon-Hunter, Harvey Hoffman, & Taylor Hayden

**Election of Officers**

**President:** Dwayne Hoffman nominated Wayne Morgan for President. Eleanor Sanbei nominated Taylor Hayden. Phyllis Evan moved to close nominations, voting was done by secret ballot. Taylor Hayden was elected as President.

**Vice President:** Wayne Morgan nominated Dwayne Hoffman for Vice President. Phyllis Evan nominated Wayne Morgan. Voting done by secret ballot. Wayne Morgan was elected as Vice President.

**Clerk Treasurer:** Taylor Hayden nominated Dwayne Hoffman for Clerk Treasurer. Eleanor Sanbei nominated Harvey Hoffman. Voting was done by secret ballot. Harvey Hoffman was elected as Clerk Treasurer.

**Selection of Committee Members** – Tabled to the December board meeting.

**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*

Due to weather and flight delays the meeting did not start until 7pm and the YKHC presentations were tabled until the December meeting. President Morgan asked for a motion to approve of YKHC's request to offer Sexual Health Education in Kuspuk Schools. Taylor Hayden made a Motion to give permission to YKHC to

offer voluntary sexual health education in Kuspuk schools and that parents and students are allowed to opt out. Seconded by Phyllis Evan. All were in favor and the motion carried. Discussion followed on the type of curriculum to be used and the board would still like to discuss this with and ask questions of Kimberly Madden at the December meeting.

#### **Public Comment Regarding Agenda/Non-Agenda Items**

President Morgan read the rules for speakers from the audience. Mr. Nathan Underwood introduced himself and expressed concern regarding the school district on grievances that began in the previous school year and he felt have not been resolved to date. He requested the board fix the issue. President Morgan thanked Mr. Underwood for coming to the board with his comments and said at this time the board is in support of the superintendent.

#### **Approval of Waiver Of BP 8110 To Allow Samantha Lang Of AJSHS To Serve On The Aniak SAC**

Harvey Hoffman made a **Motion** to approve the waiver of BP 8110 to allow Samantha Lang of AMNES to serve on the Aniak SAC. Seconded by Taylor Hayden. All were in favor and the motion carried.

#### **Approval of CIP Transfer Amount for AMNES Replacement Share**

Dwayne Hoffman made a **Motion** to use CIP funds in the amount of \$380,436 for the recipients participating share of the Auntie Mary Nicoli Elementary School Replacement. Seconded by Taylor Hayden. All were in favor and the motion carried.

#### **Superintendent / Board Evaluation**

Superintendent and Board Evaluations will be scheduled for March or April.

#### **Superintendent's Report – Bernard Grieve**

Mr. Grieve added to his report that he was able to get smoke free signs from YKHC free of charge to post around the district; and that the internet filter purchased in October has blocked a total of 46,000 sites that students have tried to access since it has been installed. Students are more focused on academics now they've all signed technology user agreements at the beginning of the year and are planning a digital citizenship program to learn how to create a positive digital footprint. President Morgan added the construction committee will review AMNES replacement design proposals and will have a recommendation for the full board in December.

#### **Finance Report – Martha Morgan**

Martha reported on the revenue and expenses as of 11/2/2018. She reported they received an early impact aid payment and expects more payments later in the year. Discussion followed on the overages in the Maintenance and Technology line items. Martha said she would be meeting with the Maintenance department to determine which expenditures can be transferred to the CIP line.

#### **General Communications**

The following was included in the board packet: A thank you letter to KSD from Campfire.

#### **Board Member Report(s)**

Phyllis Evan requested permission to speak under Board Member Reports. She gave an update on the ZLES playground saying the Village of Lower Kalskag will do an in-kind contribution to the project and asked what the status of the grant was. Discussion followed and Martha Morgan said the budget has been submitted to Rasmusen and has been submitted to a higher committee for decision.

**Time & Place of Next Meeting: Regular Board Meeting** – Tues. Dec. 11, 2018, 10:00am, DO, by teleconference  
Taylor Hayden made a **Motion** to have the next regular board meeting on Tues. Dec. 11, 2018, 10am, at the District Office if possible also by teleconference. Seconded by Dwayne Hoffman. All were in favor the motion carried.

#### **Board Assessment / Adjournment**

Taylor Hayden made a **Motion** to adjourn the meeting, seconded by Teresa Hunter, the meeting adjourned at 8:24pm

Respectfully Submitted: \_\_\_\_\_  
Harvey Hoffman, Clerk Treasurer

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Edith Morgan, Recording Secretary