

## Unofficial Minutes

**Kuspuk School District REAA #5  
January 31, 2017, Board of Education  
SPECIAL BOARD MEETING  
Bob R. McHenry District Office, Aniak, AK**

**Call to Order:** President Morgan called the meeting to order at 11:07 am  
The Pledge of Allegiance was recited.

<b>Roll Call:</b>	Bonnie Persson, absent, excused	Harvey Hoffman, absent, excused
	David Dorris, present	Eleanor Sanbei, present
	Phyllis Evan, present	Taylor Hayden, present
	Wayne Morgan, present	

A quorum was present. Also present: Erich Kuball, Interim Superintendent and Edith Morgan, recording secretary.

President Morgan expressed condolences on behalf of the board to the family of Harvey Hoffman on the loss of his father and to the family of Bonnie Persson on the loss of her nephew.

### **Approval of the January 31, 2017 Agenda**

Phyllis Evan made a **Motion** to approve the January 31, 2017 agenda. Seconded by Taylor Hayden. All were in favor and the motion carried.

### **11:10 am Begin Executive Session –Superintendent Candidate Interview**

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

### **12:20 pm to 1:15 pm – Lunch**

**2:15pm Return to Regular Session** David Dorris made a **Motion** to return to regular session, seconded by Taylor Hayden, all were in favor the motion carried.

### **2:15pm to 2:23 pm Break**

President Morgan called the meeting back to order, he said the board has postponed the interview process in order to get more public input, they set up a timeline to post the Superintendent position on the Kuspuk website until February 28<sup>th</sup>. The deadline for applications is February 28. Selection of candidates will take place March 7, and candidates will be interviewed from March 21 to 31<sup>st</sup>. A superintendent will be selected by the end of March. AASB is available to help out with Erich Kuball's evaluation to date. Taylor Hayden said he'd like to reaffirm Kuspuk School Boards confidence in Erich Kuball as interim superintendent.

### **Adjournment**

Phyllis Evan made a **Motion** to adjourn the meeting, seconded by David Dorris, all were in favor and the motion carried. The meeting adjourned at 2:27 p.m.

Respectfully Submitted:

---

Taylor Hayden, Clerk Treasurer

---

Edith Morgan, Recording Secretary