

# Yupiit School District

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## Regional School Board

### Akiachak

Willie Kasayulie, Chairman  
Samuel George, Treasurer  
Robert Charles, Board Member

### Akiak

Ivan M. Ivan, Vice Chairman  
Moses Owen, Board Member

### Tuluksak

Noah Andrew, Secretary  
Moses Peter Board Member

## Minutes of the Yupiit School District Regional Board of Education

Held: April 27, 2017  
Village: Tuluksak, Alaska

<p><b>Committee Meeting &amp; Work-session</b></p>	<p>11:24 AM – 2016-2017 BP Updates: BP/AR School District Report Card; BP 3310 Purchasing Procedures; BP 3311 Bids; BP 4030 Nondiscrimination in Employment; BP/AR 4111.2 Legal Status Requirement; BP 4115 Evaluation/Supervision and BP 4131 Certificated Staff Development</p> <p>The following 2016-2017 BP Updates will be presented for 1<sup>st</sup> Reading: BP/AR School District Report Card; BP 3310 Purchasing Procedures; BP 3311 Bids; BP 4030 Nondiscrimination in Employment; BP/AR 4111.2 Legal Status Requirement; BP 4115 Evaluation/Supervision and BP 4131 Certificated Staff Development.</p>
<p><b>Call to Order</b></p>	<p><b>I. Call to Order:</b> Vice Chairman Ivan Ivan called the regular meeting of the Regional School Board to order at 12:17 PM</p>
<p><b>Roll Call</b></p>	<p><b>II. Roll Call: Present:</b></p> <p>Willie Kasayulie, Chairman – joined the meeting at 1:00 PM Ivan Ivan, Vice Chairman Samuel George, Treasurer Noah Andrew, Secretary – excused at 2:30 PM Moses Owen, Board Member Robert Charles, Board Member Moses Peter, Board Member</p>
<p><b>Invocation</b></p>	<p><b>III. Invocation:</b> Moses Owen rendered the invocation</p>
<p><b>Recognition of Guests</b></p>	<p><b>IV. Recognition of Guests:</b> Rayna Hartz, Kaylin Charles, Sharene Craft, Andrew Alexie and Bonnie James</p>

<p><b>Approval of Agenda</b></p>	<p><b>V. Approval of Agenda:</b> Administration presents the April 27, 2017 Yupiit School District Regional School Board Agenda for approval with additions to include the Attendance Report; Technology Report; Fred Napoka, Type M Dual Language Kindergarten Teacher, Tuluksak School under Action Items C. New Hires; items M. Annual Bulk Fuel Bid and N. MOA – CORE under Action Items.</p> <p>Motion, by Noah Andrew, Seconded by Moses to approve the agenda with additions to include</p>
<p><b>Approval of Minutes</b></p>	<p><b>VI. Approval of Minutes:</b> The Administration presents the March 9, 2017 Yupiit School District Regional School Board Minutes for approval.</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the Regular Board meeting Minutes for March 9, 2017 as presented. Motion passed.</p>
<p><b>Correspondence</b></p> <p><b>Reports</b></p>	<p><b>VII. Correspondence:</b> none</p> <p><b>VIII. Reports:</b></p> <p><b>A. Attendance Report:</b> The Attendance report was reviewed by the board.</p> <p><b>B. School Reports</b></p> <ol style="list-style-type: none"> <li>1. <b>Akiachak:</b> Doug Richard report was reviewed.</li> <li>2. <b>Akiak:</b> Charles Burns report was reviewed.</li> <li>3. <b>Tuluksak:</b> David Macri’s report was reviewed.</li> </ol> <p><b>C. Tribal Education Department:</b> Sophie Kasayulie’s report was reviewed.</p> <p><b>D. Curriculum, Instruction, Assessment Report:</b> Sharene Craft highlighted her board report.</p> <p><b>E. Federal/State Project Coordinator Report:</b> Kaylin Charles highlighted her board report.</p> <p><b>F. Business and Finance Report:</b> Lisa Taylor highlighted her board report</p> <p><b>G. Maintenance &amp; Operation Report:</b> Jim Hartz board report was reviewed.</p> <p><b>H. Technology Director’s Report:</b> Tim Bateman’s board report was reviewed.</p> <p><b>I. Superintendent’s Report:</b> Rayna Hartz highlighted her board report.</p> <p>Motion by Sam George, Seconded by Moses Peter to create a certificate of appreciation to parents of students with good attendance and present them during the graduation. Motion passed.</p>
<p><b>Recess</b></p>	<p>Vice Chairman Ivan Ivan called for a break at 2:35 PM Reconvened at 2:47 PM</p>

<p><b>Action Items</b></p>	<p><b>IX. Action Items</b></p> <p><b>A. 1<sup>st</sup> Reading of Budget</b>  The 1<sup>st</sup> Reading of the Budget was presented for approval.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the 1<sup>st</sup> Reading of the Budget. Motion passed.</p> <p>The board would like to see the detailed breakdowns of the Budget on the next RSB meeting.</p> <p><b>B. 1<sup>st</sup> Reading of BP Updates:</b> BP/AR School District Report Card; BP 3310 Purchasing Procedures; BP 3311 Bids; BP 4030 Nondiscrimination in Employment; BP/AR 4111.2 Legal Status Requirement; BP 4115 Evaluation/Supervision and BP 4131 Certificated Staff Development</p> <p>The Administration recommended the approval of the 1<sup>st</sup> Reading of BP Updates: BP/AR School District Report Card; BP 3310 Purchasing Procedures; BP 3311 Bids; BP 4030 Nondiscrimination in Employment; BP/AR 4111.2 Legal Status Requirement; BP 4115 Evaluation/Supervision and BP 4131 Certificated Staff Development</p> <p>Motion by Sam George, Seconded by Moses Peter to approve the 1<sup>st</sup> Reading of BP Updates. Motion passed.</p> <p><b>C. New Hires:</b> Nhung Dinh, English Language Arts (ELA), Akiachak School; Teresa Cox, K-12 Principal, Akiak School; Mary Snider, K-12 Counselor, Akiak School; Lisa Wicke, 1<sup>st</sup> Grade Teacher, Akiak School; Gregg Brown, VocEd Teacher, Akiak School; Michelle Mitchell, 6<sup>th</sup> Grade Teacher, Tuluksak School; and Fred Napoka, Type M Dual Language Kindergarten Teacher, Tuluksak School.</p> <p>The Administration recommended the approval of New Hires for Nhung Dinh, English Language Arts (ELA), Akiachak School; Teresa Cox, K-12 Principal, Akiak School; Mary Snider, K-12 Counselor, Akiak School; Lisa Wicke, 1<sup>st</sup> Grade Teacher, Akiak School; Gregg Brown, VocEd Teacher, Akiak School; Michelle Mitchell, 6<sup>th</sup> Grade Teacher, Tuluksak School; and Fred Napoka, Type M Dual Language Kindergarten Teacher, Tuluksak School.</p> <p>Motion by Sam George, Seconded by Moses Owen to approve the new hires. Motion passed.</p> <p><b>D. Resignations:</b></p> <ol style="list-style-type: none"> <li>1. Freda Alexie, Yup'ik Language &amp; Culture, Tuluksak School</li> <li>2. Elizabeth Pasitnak, Special Ed Aide, Akiachak School</li> </ol> <p>The Administration recommended the approval of resignations for Freda Alexie, Yup'ik Language &amp; Culture, Tuluksak School and Elizabeth</p>
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<p><b>Continue – Action Items</b></p>	<p>Pasitnak, Special Education Aide, Akiachak School, effective end of the FY2016-2017School year.</p> <p>Motion by Moses Owen, Seconded by Sam George to approve the resignations. Motion passed.</p> <p><b>E. MOA – Chris McDonald</b>  The Administration recommends the approval the MOA for Chris McDonald to provide Occupational Therapy services to special education students at the approximate amount of \$23,360.00 from August 3, 2017 thru May 15, 2018.</p> <p>Motion by Moses Peter, Seconded by Robert Charles to approve the MOA for Chris McDonald at the approximate amount of \$23,360.00 from August 3, 2017 thru May 15, 2018. Motion passed with unanimous consent.</p> <p><b>F. MOA – Anne Kosacheff</b>  The Administration recommends the approval the MOA for Anne Kosacheff to provide Physical Therapy Services to special education students at the approximate amount of \$7,800.00 from August 3, 2017 to May 15, 2018.</p> <p><b>G. MOA – Gretchen Stich</b>  The Administration recommends the approval the MOA for Gretchen Stich to provide Speech Therapy Services to special education students and speech curriculum at the approximate amount of \$29,515.00 from August 3, 2017 to May 15, 2018.</p> <p><b>H. MOA – Lidsey Hargis</b>  The Administration recommends the approval the MOA for Lidsey Hargis will be to provide Speech Therapy Services to special education students at the approximate amount of \$28,515.00 from August 3, 2017 to May 15, 2018.</p> <p><b>I. MOA – Rainforest Mediation &amp; Consultation Doug Wessen</b>  The Administration recommends the approval the MOA for Rainforest Mediation &amp; Consultation, Doug Wessen at the approximate amount of 25,000.00 from August 3, 2017 to May 1, 2018.</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the MOA’s for Anne Kosacheff Motion at the approximate amount of \$7,800.00 from August 3, 2017 to May 15, 2018; MOA for Lidsey Hargis at the approximate amount of \$28,515.00 from August 3, 2017 to May 15, 2018; and the MOA for Rainforest Mediation &amp; Consultation, Doug Wessen at the approximate amount of 25,000.00 from August 3, 2017 to May 1, 2018. Motion passed with unanimous consent.</p>
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**Continue – Action  
Items**

**J. Bethel Family Clinic Contract**

The Administration recommends the approval the Bethel Family Clinic Contract to perform the Yupiit School District’s yearly athletic physicals in the villages of Akiachak, Akiak and Tuluksak for the school year 2017.

Motion by Sam George, Seconded by Moses Peter to approve Bethel Family Clinic Contract. Motion passed.

The Board allowed Superintendent Rayna Hartz to approve the Contracts hereafter for Bethel Family Clinic to perform the YSD’s yearly athletic physicals for all three sites.

**K. MOA - Calista Education and Culture, Inc, Alaska  
Humanities Forum, LKSD, LYSD, Kuspuk School District,  
Yupiit School District and St. Mary’s School District**

The Administration recommends the approval the MOA between Calista Education and Culture, Inc. Alaska Humanities Forum, LKSD, LYSD, Kuspuk School District, Yupiit School District and St. Mary’s School District. The purpose of assisting middle school students to develop a strong cultural foundation for a healthy life, and to help new-to-rural Alaska teachers grow their cultural competency, resulting in a greater student achievement and rural teacher retention (the “Project”).

Motion by Moses Owen, Seconded by Sam George to approve the MOA for Calista Education and Culture, Inc, Alaska Humanities Forum, LKSD, LYSD, Kuspuk School District, Yupiit School District and St. Mary’s School District. Motion passed.

**L. MOA – Bob Hadaway**

The Administration recommends the approval of the MOA for Bob Hathaway to provide staff development in the areas of Response to Intervention (RTI) to include Gifted and Special Education Law, Professional Learning Communities and School Improvement. The approximate amount of the MOA is \$6,860.00 from May 1, 2017 to June 30, 2017.

Motion by Moses Owen, Seconded by Sam George to approve the MOA for Bob Hadaway at the approximate amount of \$6,860.00 from May 1, 2017 to June 30, 2017. Motion passed.

**M. Annual Bulk Fuel Bid**

In March 2017 Yupiit School District advertised an invitation to Bid for the District’s annual bulk fuel delivered to each site. Of the two (2) bidders (Crowley Fuels, LLC and Vitus Energy, LLC), the overall low bidder for #1 Heating Oil and Gasoline was Vitus Energy, LLC. The Administration recommends approving the award of bulk fuel bid to Vitus Energy, LLC for #1 Heating and Gasoline.

Motion by Sam George, Seconded by Moses Owen to award the Annual Bulk Fuel Bid to Vitus Energy, LLC for #1 Heating Oil and Gasoline Motion passed.

<b>Continue – Action Items</b>	<p style="text-align: center;"><b>N. MOA – CORE</b></p> <p>The Administration recommends the approval of the MOA – CORE to provide a Professional Staff Member to provide mentoring and financial services to the District as mutually determined between the CORE and the District’s Superintendent to meet the goals of the Board of Education. The MOA will be from May 1, 2017 thru June 30, 2017.</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the MOA for CORE.</p> <p>After board discussions, Sam George and Robert Charles withdrew their motion. Motion died.</p> <p>The Board would like to further discuss the Business Manager position during the Special RSB meeting.</p>
<b>Board Travel/Info</b>	<p><b>XII. Board Travel/Info:</b> The Regional School Board Seat C held by Willie Kasayulie and Seat D held by Noah Andrew will be up for the REAA election.</p>
<b>Public Comments</b>	<p><b>XIII. Public Comments</b></p>
<b>Board Comments</b>	<p><b>XIV. Board Comments</b></p>
<b>Executive Session</b>	<p><b>XV. Executive Session</b>  <b>A. Superintendent’s Evaluation</b></p> <p>Motion by Sam George, Seconded by Moses Owen holding a Special Meeting on May 4, 2017 at 11:00 AM to go over the Superintendent Evaluation and the Business Manager’s position. Motion passed.</p>
<b>Next Meeting Regular Meeting</b>	<p><b>XVI. Next Regular Meeting: May 18, 2017 in Akiak</b></p>
<b>Adjournment</b>	<p><b>XVII. Adjournment:</b> Motion by Sam George, Seconded by Robert Charles to adjourn the meeting at 4:35 PM.</p>
	<p style="text-align: center;">_____</p> <p style="text-align: center;"><b>Secretary</b> <span style="margin-left: 200px;"><b>Date</b></span></p>