

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 Alexie, Secretary
 Moses Peter, Board Member

Minutes of the Yupiit School District Regional Board of Education

Held: March 22, 2018
 Village: Akiachak, Alaska

<p>Call to Order</p>	<p>I. Call to Order: Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 10:53 AM.</p>
<p>Roll Call</p>	<p>II. Roll Call: Present: Willie Kasayulie, Chairman Ivan Ivan, Vice Chairman Samuel George, Treasurer Moses Owen, Board Member – came in 1:05 PM Robert Charles, Board Member Moses Peter, Board Member – came in 1:05 PM</p>
<p>Invocation</p>	<p>III. Invocation: Robert Charles rendered the invocation</p>
<p>Recognition of Guests</p>	<p>IV. Recognition of Guests: David Macri, Tarik Malik, Teresa Cox, John Stackhouse, Kaylin Charles and Bonnie James</p>
<p>Approval of Agenda</p>	<p>V. Approval of Agenda: Administration presented the March 22, 2018 Yupiit School District Regional School Board Agenda for approval.</p> <p>Motion, by Sam George, Seconded by Moses Peter to approve the agenda as presented. Motion passed.</p>
<p>Approval of Minutes</p>	<p>VI. Approval of Minutes: The Administration presented the February 8, 2018 Yupiit School District Regional School Board Minutes and the February 23, 2018 Special RSB meeting minutes for approval.</p> <p>A. February 8, 2018 Motion by Sam George, Seconded by Robert Charles to approve the</p>

<p>Continue – Approval of Minutes</p>	<p>minister for February 8, 2018. Motion passed.</p> <p style="text-align: center;">B. February 23, 2018</p> <p>Motion by Sam George, Seconded by Robert Charles to approve the Regular Board meeting Minutes. Motion passed.</p>
<p>Executive Session</p>	<p>VII. Executive Session: Legal Matters</p> <p>We need a motion to go into an Executive Session to discuss Legal Matters.</p> <p>Motion by Moses Peter, Seconded by Sam George to go into an executive session at 10:58 AM. Motion passed.</p> <p>Motion by Sam George, Seconded by Robert Charles to get out of an executive session at 2:37 PM.</p>
<p>Recess</p>	<p>Recess called for at 2:37 PM Reconvened at 2:44 PM</p> <p>Motion by Sam George, Seconded by Moses Peter to place Rayna Hartz on paid Administrative leave effective March 23, 2018 until further notice. Motion passed.</p> <p>Motion by Moses Peter, Seconded by Sam George to place Tariq Malik as interim Superintendent until June 30, 2018. Motion passed.</p>
<p>Correspondence</p> <p>Reports</p>	<p>VIII. Correspondence:</p> <p>IX. Reports:</p> <p>A. Attendance Report: The Attendance report was reviewed by the board.</p> <p>B. School Reports</p> <ol style="list-style-type: none"> 1. Akiachak: Tariq Malik highlighted his board report. 2. Akiak: Teresa Cox highlighted her board report 3. Tuluksak: David Macri highlighted his board report <p>C. Tribal Education Department: Sophie Kasayulie highlighted her board report</p> <p>D. Curriculum, Instruction, Assessment Report: Sharene Craft’s board report was reviewed</p> <p>E. Business and Finance Report: John Stackhouse highlighted his board report</p> <p>F. Maintenance & Operation Report: Dave Macri highlighted his board report</p> <p>G. Superintendent’s Report: Rayna Hartz board report was reviewed.</p>
<p>Action Items</p>	<p>X. Action Items</p> <p>A. 3rd Reading od Revised BP 4161/4261 Leave Policy</p> <ol style="list-style-type: none"> 1. Classified Handbook (Leave Policy) 2. Certified Handbook (Leave Policy)

Continue – Action Items

The Administration recommended the approval of the 3rd and final Reading of Revised BP 4161/4261 Leave Policy. The changes will also reflect the Leave Policy in the Certified and Classified Handbooks.

Motion by Sam George, Seconded by Ivan Ivan to approve the 3rd and final Reading of the Revised BP 4161/4261 Leave Policy.

Motion by Ivan Ivan, Seconded by Moses Peter to approve the Revised BP4161/4261 with the effective date of March 23, 2018. The change will also reflect the Leave Policy in the Certified and Classified Handbooks.

Motion by Ivan Ivan, Seconded by Moses Peter to withdraw the motion to approve the Revised BP4161/4261 with the effective date of March 23, 2018. The change will also reflect the Leave Policy in the Certified and Classified Handbooks. Motion passed.

Motion by Sam George, Seconded by Ivan Ivan to withdraw the motion to approve the 3rd and final Reading of the Revised BP 4161/4261 Leave Policy. Motion passed.

Motion by Sam George, Seconded by Moses Owen to table the 3rd Reading of the Revised BP 4161/4261 Leave Policy. Motion passed.

B. MOA's

1. MOA - Jo Ann Domko

The Administration recommended the approval of the MOA for Jo Anne Domko to provide speech therapy services to special education students and speech curriculum at the approximate amount of \$17,340.00 from August 6, 2018 thru May 15, 2019.

2. MOA – Chris McDonald

The Administration recommended the approval of the MOA for Chris McDonald to provide speech therapy services to special education students and speech curriculum at the approximate amount of \$19,595.00 from August 6, 2018 thru May 15, 2019.

3. MOA – Doug Wesson

The Administration recommended the approval of the MOA for Doug Wesson to provide school psychology services to Yupiit School District at the approximate amount of \$25,480.00 from August 6, 2018 thru May 15, 2019.

4. MOA- Lindsey Hargis

The Administration recommended the approval of the MOA for Lindsey Hargis to provide speech therapy services to special education students and speech curriculum at the approximate amount of \$23,905 from August 6, 2018 thru May 15, 2019.

**Continue – Action
Items**

5. MOA – Gretchen Stich

The Administration recommended the approval of the MOA for Gretchen Stich to provide speech therapy services to special education students and speech curriculum at the approximate amount of \$17,395.00 from August 6, 2018 thru May 15, 2019.

Motion by Sam George, Seconded by Ivan Ivan to approve the MOA’s B1-5 for for Jo Anne Domko to provide speech therapy services to special education students and speech curriculum at the approximate amount of \$17,340.00 from August 6, 2018 thru May 15, 2019; the MOA for Chris McDonald to provide speech therapy services to special education students and speech curriculum at the approximate amount of \$19,595.00 from August 6, 2018 thru May 15, 2019; the MOA for Doug Wesson to provide school psychology services to Yupiit School District at the approximate amount of \$25,480.00 from August 6, 2018 thru May 15, 2019; the MOA for Lindsey Hargis to provide speech therapy services to special education students and speech curriculum at the approximate amount of \$23,905 from August 6, 2018 thru May 15, 2019; the MOA for Gretchen Stich to provide speech therapy services to special education students and speech curriculum at the approximate amount of \$17,395.00 from August 6, 2018 thru May 15, 2019. Motion passed unanimously with 6-0 votes.

C. Service Agreement-Interpretek

The Administration recommended the approval of the Service Agreement with Interpretek to provide qualified ASL interpreter, as defined by Alaska’s state requirements for educational interpreting for Yupiit School District for the FY2018-2019 school year.

Motion by Sam George, Seconded by Ivan Ivan to approve the Service Agreement with Interpretek to provide qualified ASL interpreter, as defined by Alaska’s state requirements for educational interpreting for Yupiit School District for the FY2018-2019 school year. Motion passed.

D. Resignations

The Administration recommended the approval of the resignations for Alexis Smith, 2nd Grade Teacher for Akiak School, effective end of the school year; Jethro Albini, Language Arts Teacher for Akiak School, effective end of the school year; Jessie Jones, 2nd Grade Teacher for Akiachak School, effective end of the school year; Jennifer Stratton-Cooper, Special Ed Teacher for Tuluksak School, effective end of the school year; Jennifer Douglas, English/LA Teacher, Tuluksak School, effective end of the school year; Martin Nose, Custodian for Akiachak School, effective March 6, 2018 and Brenda Wassilie, Early Literacy Support, Akiachak School, effective February 22, 2018.

Motion by Moses Peter, Seconded by Sam George to approve the resignations for Alexis Smith, 2nd Grade Teacher for Akiak School, effective end of the school year; Jethro Albini, Language Arts Teacher for Akiak School, effective end of the school year; Jessie Jones, 2nd

<p>Continue – Action Items</p>	<p>Grade Teacher for Akiachak School, effective end of the school year; Jennifer Stratton-Cooper, Special Ed Teacher for Tuluksak School, effective end of the school year; Jennifer Douglas, English/LA Teacher, Tuluksak School, effective end of the school year; Martin Nose, Custodian for Akiachak School, effective March 6, 2018 and Brenda Wassilie, Early Literacy Support, Akiachak School, effective February 22, 2018.</p> <p style="text-align: center;">E. New Hires</p> <p>The Administration recommends the approval of the New Hires for Cody Burnham, K-12 Principal for Akiachak School and Benjamin Stathis, Reading Specialist for Akiachak School.</p> <p>Motion by Ivan Ivan, Seconded by Moses Owen to approve the new hires for Cody Burnham, K-12 Principal for Akiachak School and Benjamin Stathis, Reading Specialist for Akiachak School.</p> <p>Motion by Ivan Ivan, Seconded by Moses Owen to withdraw the motion to approve of the New Hires for Cody Burnham, K-12 Principal for Akiachak School and Benjamin Stathis, Reading Specialist for Akiachak School. Motion passed.</p> <p>Motion by Moses Owen, Seconded by Ivan Ivan to table the new hires to the next meeting. Motion passed.</p> <p style="text-align: center;">F. Appointment of RSB Candidate</p> <p>Enclosed, please find a candidate for the Regional School Board Seat D for Tuluksak. For your information, the term will expire on October 2020.</p> <p>Motion by Moses Owen, Seconded by Moses Peter to appoint Peter Gregory SR for seat D for Tuluksak, term will expire October 2020. Motion passed.</p>
<p>Board Travel/Info</p>	<p>XII. Board Travel/Info:</p>
<p>Public Comments</p>	<p>XIII. Public Comments</p>
<p>Board Comments</p>	<p>XIV. Board Comments</p>
<p>Next Meeting Regular Meeting</p>	<p>XV. Next Regular Meeting: April 19, 2018</p>
<p>Adjournment</p>	<p>XVI. Adjournment: Motion by Sam George, Seconded by Moses Peter to adjourn the meeting at 4:50 PM.</p>
	<p style="text-align: center;"> </p> <p style="text-align: center;"> Secretary Date </p>