Date: July 22, 2021
To: Regional School Board
From: Scott Ballard, Superintendent
Re: Approval of Agenda

The Administration recommends the approval of the Agenda for July 22, 2021.
Regional Board of Education Meeting

LOCATION: Akiachak, Alaska  DATE: July 22, 2021

I. Call to Order
II. Roll Call
III. Recognition of Guests
IV. Approval of Agenda
V. Approval of Minutes: July 22, 2021
VI. Correspondence: none
VII. Action Items:
   A. 3rd and Final Reading of BP Updates:
      1. BP 1340 Access to District Records
      2. BP 6146.3 College and Career Readiness Assessments
   B. Tuluksak School Fire Alarm System Replacement
   C. Resignation
   D. New Hires
   E. Black Mountain Renewal Invoice
   F. Grainger Quotation Confirmation
   G. Konica Minolta Purchase Contract
   H. Professional Service Agreement – Matthew Turner
   I. TimeClock Plus Renewal Invoice
   J. Apple, Inc. Education Price Quote
   K. Tuluksak Generator & Electrical Assessment Trip

VIII. Executive Session:
IX. Reports:
   A. Business and Finance Report
   B. Federal/State Programs Report
   C. Maintenance & Operations Report
   D. Superintendent’s Report
X. Board Travel/Info:
XI. Public Comments:
XII. Board Comments
XIII. Next Regular Meeting: August 19, 2021
XIV. Adjournment
Date: July 22, 2021
To: Regional School Board
From: Scott Ballard, Superintendent

Re: Approval of Minutes

The Administration recommends the approval of the Minutes for June 17, 2021.
Minutes of the Yupiit School District
Regional Board of Education

Held: May 20, 2021
Village: Tele-conference

<table>
<thead>
<tr>
<th>Call to Order</th>
<th>I. Call to Order: Chairman Moses Owen called the regular meeting of the Regional School Board to order at 1L47 PM.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roll Call</td>
<td>II. Roll Call: Present:</td>
</tr>
<tr>
<td></td>
<td>Moses Owen, Chairman</td>
</tr>
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<td>Lillian Alexie, Vice Chairman</td>
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<td>Moses Peter, Treasurer</td>
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<td>Sam George, Secretary</td>
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<td>Ivan Ivan, Board Member</td>
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<td>Robert Charles, Board Member</td>
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<td>Peter Gregory, Board Member</td>
</tr>
<tr>
<td>Recognition of Guests</td>
<td>III. Recognition of Guests: John Stackhouse, Kaylin Charles, Janice George and Bonnie James.</td>
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<tr>
<td>Approval of Agenda</td>
<td>IV. Approval of Agenda: Administration presented the Yupiit School District Regional School Board Agenda for approval.</td>
</tr>
<tr>
<td></td>
<td>Motion by Robert Charles, Seconded by Sam George to approve, the Minutes for June 17, 2021. Motion passed.</td>
</tr>
<tr>
<td>Approval of Minutes</td>
<td>Approval of Minutes: The Administration recommended the approval of the regular meeting minutes for January 16, 2020.</td>
</tr>
<tr>
<td></td>
<td>Motion by Ivan Ivan, Seconded by Robert Charles to adopt the May 20, 2021 Minutes as presented. Motion passed.</td>
</tr>
<tr>
<td>Action Items</td>
<td>V. Correspondence: State of Alaska Division of Elections</td>
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<td>--------------------------------------------------------</td>
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<tr>
<td></td>
<td>VI. Action Items</td>
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<tr>
<td></td>
<td>A. 2nd Reading of BP Updates</td>
</tr>
<tr>
<td></td>
<td>1. BP 1340 Access to District Records</td>
</tr>
<tr>
<td></td>
<td>2. BP 6146.3 College and Career Readiness Assessments</td>
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<tr>
<td></td>
<td>The Administration recommended the approval of the 2nd</td>
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<td></td>
<td>Reading of BP Updates: BP 1340 Access to District</td>
</tr>
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<td>Records; and BP 6146.3 College and Career Readiness</td>
</tr>
<tr>
<td></td>
<td>Assessments</td>
</tr>
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<td></td>
<td>Motion by Moses Peter, Seconded by Ivan Ivan to approve</td>
</tr>
<tr>
<td></td>
<td>the 2nd Reading of BP 1340 Access to District Records</td>
</tr>
<tr>
<td></td>
<td>and BP 6146.3 College and Career Readiness Assessments</td>
</tr>
<tr>
<td></td>
<td>Motion passed.</td>
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<td></td>
<td>B. AASB Board Workshop MOA</td>
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<tr>
<td></td>
<td>The Administration recommends the approval of the MOA</td>
</tr>
<tr>
<td></td>
<td>between AASB and Yupiit School District for Board</td>
</tr>
<tr>
<td></td>
<td>Development and Goal setting Workshop at $995.00</td>
</tr>
<tr>
<td></td>
<td>per day, travel time at $81.00 per hour and not to</td>
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<tr>
<td></td>
<td>exceed $435.00 per day. Travel expenses will be billed</td>
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<td>on actual expenses incurred and will include per</td>
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<td>diem where meals are not provided.</td>
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<td></td>
<td>Motion by Sam George, Seconded by Lillian Alexie to</td>
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<tr>
<td></td>
<td>approve the MOA Between Association of Alaska School</td>
</tr>
<tr>
<td></td>
<td>Boards (AASB) and Yupiit School District for Board</td>
</tr>
<tr>
<td></td>
<td>Development and Goal-setting Workshop at $995.00</td>
</tr>
<tr>
<td></td>
<td>per day, travel time at $81.00 per hour and not to</td>
</tr>
<tr>
<td></td>
<td>exceed $435.00 per day. Motion passed unanimously</td>
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<tr>
<td></td>
<td>with 7 votes.</td>
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<tr>
<td></td>
<td>C. Jamison Allain Graduation Request Letter</td>
</tr>
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<td></td>
<td>The Administration recommended the approval of the</td>
</tr>
<tr>
<td></td>
<td>Graduation Request letter for Jamison Allain of the</td>
</tr>
<tr>
<td></td>
<td>Tuluksak School.</td>
</tr>
<tr>
<td></td>
<td>Motion by Sam George, Seconded by Ivan Ivan granting</td>
</tr>
<tr>
<td></td>
<td>Jamison Allain’s graduation request following the</td>
</tr>
<tr>
<td></td>
<td>required State of Alaska Department of Education</td>
</tr>
<tr>
<td></td>
<td>guidelines. Motion passed unanimously.</td>
</tr>
<tr>
<td></td>
<td>D. Rent Reimbursement Request - Tuluksak</td>
</tr>
<tr>
<td></td>
<td>The Administration recommended the approval of Rent</td>
</tr>
<tr>
<td></td>
<td>reimbursement of 50% of their allotted rent money.</td>
</tr>
<tr>
<td></td>
<td>Motion by Sam George, Seconded by Moses Peter to deny</td>
</tr>
<tr>
<td></td>
<td>the Rent reimbursement of 50% of their allotted rent</td>
</tr>
<tr>
<td></td>
<td>money to the Tuluksak staff. Motion passed with 6-1</td>
</tr>
<tr>
<td></td>
<td>no by Moses Peter.</td>
</tr>
<tr>
<td>Executive Session</td>
<td>XII. Executive Session: Personnel Matters</td>
</tr>
<tr>
<td></td>
<td>The Board need to go into an executive session to</td>
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<tr>
<td></td>
<td>discuss subjects that tend to prejudice the</td>
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<tr>
<td></td>
<td>reputation and character of any persons provided the</td>
</tr>
<tr>
<td></td>
<td>person may request a public discussion.</td>
</tr>
</tbody>
</table>
### Reports

**XIII. Reports:**

A. **Yupiaq Education Coordinator’s Report:** Janice George highlighted her report.

B. **Business & Finance Report:** John Stackhouse highlighted his report.

C. **State/Federal Programs Report:** Kaylin Charles highlighted her report.

D. **Maintenance & Operations Report:** Judy Anderson highlighted her report.

E. **Acting Superintendent’s Report:**

The Board would like to hold a special meeting in August in regards to the Cares Act.

### Board Travel/Info

**XIV. Board Travel/Info: AASB Fall Boardmanship Academy – September 17-19, 2021**

The AASB Fall Boardmanship Academy is scheduled for September 17-19, 2021 in Anchorage. The registration is now open.

### Public Comments

**XV. Public Comments:** The Public comments was open, (5) minutes each, if any.

### Board Comments

**XVI. Board Comments:** The Public comments was open, (5) minutes each, if any.

### Next Meeting

**XVII. Next Regular Meeting: July 15, 2021**

### Adjournment

**XVIII. Adjournment:** Motion by Lillian Alexie, Seconded by Ivan Ivan to adjourn the meeting at 4:20 PM.

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**Secretary**

**Date**
Date: July 22, 2021
To: Regional School Board
From: Scott Ballard, Superintendent

Re: Correspondence - none
Date: July 22, 2021  
To: Regional School Board  
From: Scott Ballard, Superintendent  
Re: Action Item A

The Administration recommends the approval of the 3rd and Final Reading of BP Updates, BP 1340 Access to District Records and BP 6146.3 College and Career Readiness Assessments.
AASB POLICY REFERENCE MANUAL UPDATE SERVICE

2020-2021 UPDATE

INSTRUCTION SHEET

NOTE: This packet includes only those policy manual pages that have been revised, deleted or newly established. Full text pages are included and are to be substituted as indicated below.

A supplemental update, primarily focusing on updates to model policies on business operations, will be forthcoming in the summer/fall of 2021.

For ease of School Boards, AASB has identified those portions of the Update that require formal Board action in order to implement the policy changes. This is indicated by a “Yes” or “No.” A “No” is used if changes have been made only to an AR or an Exhibit, or if policy changes are limited to explanatory notes, legal reference or cross-reference updates, or minor grammatical or stylistic changes that have not changed the policy meaning.

<table>
<thead>
<tr>
<th>REPLACE/ADD</th>
<th>FORMAL ADOPTION REQUIRED</th>
<th>DESCRIPTION</th>
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</table>

**ARTICLE 0, Series 0000 – Philosophy, Goals, Objectives and Comprehensive Plans**

AR 0410 | No | ***NEW ADMINISTRATIVE REGULATION***

This AR may be used as a District policy to investigate sexual harassment complaints under Title IX. It implements the revised Title IX regulations promulgated by the Department of Education in the fall of 2020. It provides comprehensive procedures a district shall take upon receiving reports and complaints regarding sexual harassment, including investigation requirements, appeal procedures, and responsive mechanisms. The process includes:

- The designation of a Title IX Coordinator and decision maker.
- Intake and processing procedures.
- Formal complaint investigation requirements and timelines.
- Investigative report policies.
- Disciplinary options and remedies.
- Appeal procedures.
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<tr>
<th>REPLACE/ADD</th>
<th>FORMAL ADOPTION REQUIRED</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>BP 0520</td>
<td>No</td>
<td>This update modifies BP 0520 to reflect current policies regarding school accountability and improvement. It removes references to previous regulations that have sunset. As the updates are limited to revisions of the explanatory note, board approval is not required.</td>
</tr>
</tbody>
</table>

**ARTICLE 1, Series 1000 – Community Relations**

| AR 1312.1  | No                        | This update revises the model complaint policy for complaints regarding school personnel, removing the school board from serving in a role of automatic appeal. This change insulates boards from personnel matters and streamlines complaint investigation processes. |
| BP 1340    | Yes                       | This update revises the model records retention policy to clarify that records shall be maintained in accordance with the State of Alaska Model Records Retention Schedule for Alaska School Districts. It standardizes retention rules for all AASB districts. |

**ARTICLE 6, Series 6000 – Instruction**

| BP 6146.3  | Yes                       | This update removes a reference to a rescinded regulation regarding college and career readiness assessments. It is updated to clarify that a district’s assessment policies must be in accordance with current assessment regulations, allowing the policy to be untied to changing assessment rules. |
ACCESS TO DISTRICT RECORDS

The School Board recognizes that state policy provides broad public access to district records. Public access shall not be given to records exempt from public disclosure by state or federal law or by the Board based on the need of the district to maintain confidential information.

(cf. 3580 – District Records)
(cf. 4112.6/4212.6/4312.6 – Personnel Records)
(cf. 4119.23/4219.23/4319.23 – Unauthorized Release of Confidential Information)
(cf. 5125 – Student Records; Confidentiality)
(cf. 9011 – Disclosure of Confidential Information)
(cf. 9321 – Closed Sessions)

Any person shall have reasonable access, during regular business hours, to the public records of the schools and district. The Superintendent or designee shall establish regulations to authorize and facilitate public access to district records in accordance with law, to protect the security of district records, and to prevent interference with regular district operations. Records shall be maintained in accordance with the State of Alaska Model Records Retention Schedule for Alaska School Districts.

The district may charge for copies of public records or other materials requested by individuals or groups. The charge, based on actual costs of duplication, shall be determined by the Superintendent or designee.

Legal Reference:

ALASKA STATUTES
40.25.120 - .220 Public Records Act
14.03.115 Access to school records by parent, foster parent, or guardian
14.14.090 Additional duties
14.20.149 Employee evaluation
14.43.930 Scholarship program information
23.40.235 Public involvement in school district negotiations

City of Kenai v. Kenai Peninsula Newspapers, 642 P2d 1316 (Alaska 1982)

UNITED STATES CODE, TITLE 20
1232g Family Educational Rights and Privacy Act of 1974

Revised 3/2021
Instruction

COLLEGE AND CAREER READINESS ASSESSMENTS

Note: Effective June 30, 2016, the requirement that no secondary student be issued a diploma unless he or she has taken a college and career readiness assessment is repealed.

The School Board shall provide for students to take college and career readiness assessments, as required by law and regulation. The exams shall be administered in accordance with state law and regulations. The taking of an assessment is not a requirement for a diploma.

(cf. 5127 - Graduation Ceremonies and Activities)
(cf. 6146.1 - High School Graduation Requirements)
(cf. 6146.4 - Reciprocity on Graduation Requirements)
(cf. 6146.5 - Differential Requirements for Individuals With Exceptional Needs)
(cf. 6162.5 - Standardized Testing)

The IEP team for a student with a significant cognitive disability may determine whether the student will take the assessment. The IEP team’s determination should consider whether the assessment supports the transition plan set forth in the student’s IEP.

Legal Reference:

ALASKA STATUTES
14.03.075 College and career readiness assessment

ALASKA ADMINISTRATIVE CODE
4 AAC 06.710 Statewide student assessment system
4 AAC 06.718 College and career readiness assessment after student receives a certificate of achievement
4 AAC 06.765 Test Security; Consequences of Breach
4 AAC 06.790 Definitions

Revised 3/2021
Date:    July 22, 2021
To:       Regional School Board
From:     Scott Ballard, Superintendent
Re:       Action Item B

The Administration recommends the approval of the Fire Alarm System Replacement Installation and Testing for the YSD at the Tuluksak School at the amount of $55,822.00.
FIRE ALARM SYSTEM REPLACEMENT

INSTALLATION AND TESTING

FOR

YUPIIT SCHOOL DISTRICT

AT THE TULUKSAK SCHOOL

JULY 07, 2021

Prepared by

Lars Swensen | Sales Manager
Yukon Fire Protection Services, Inc.
A Kcorp Company
5601 Silverado Way Anchorage, Alaska 99518
Cell 907-351-6869 / Office 907-770-4407 / Fax 907-562-2754
lswensen@yukonfire.com

Yukon Fire Protection
TULUKSAK SCHOOL – FIRE ALARM REPLACEMENT

PROJECT GOAL: One for one replacement of the existing fire alarm system components and commission building to make functional for service. Proposal is based from inspection report dated 9/10/2019, see attached.

SCOPE OF WORK: Replace and install with new; Fire Alarm Control Panel, replacement of all fire alarm equipment in a one for one swap method, installation documentation, exchanging (demo and installation) of old to fire alarm system, programming, functional testing, and NFPA 72 testing reports. In addition, scope of work includes the permit fee and submission to the State of Alaska Fire Marshall Office.

Scope of work is based on this outline; Demolition of existing fire alarm system components, install all replacements, power and test the new fire alarm control panel, programing, functional testing of the entire system, and installer certificate for recording.

ASSUMPTIONS: (1) Project is a one for one swap and code upgrades are excluded. (2) Existing cabling is in good working order and can be reused. (3) Full building access is available during project. (4) Scheduling access is 100% the responsibility of the building manager(s).

The sequence and time lines for Yukon Fire Protection Services Inc. supplied items are listed below.

<table>
<thead>
<tr>
<th>Item</th>
<th>Time for Completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quote Expires</td>
<td>45 - Days</td>
</tr>
<tr>
<td>System Design</td>
<td>4 - 6 Weeks After Installation</td>
</tr>
<tr>
<td>State of Alaska Fire Prevention Plan Review</td>
<td>12 - 14 Weeks of Completion of Design</td>
</tr>
<tr>
<td>Equipment Delivery</td>
<td>4 - 6 Weeks After Notice to Proceed</td>
</tr>
<tr>
<td>On Site Scope of Work</td>
<td>5 - Days, 2 Technicians</td>
</tr>
<tr>
<td>Installer Certification and Documentation</td>
<td>4 - Weeks After Installation</td>
</tr>
</tbody>
</table>

Descriptions of the work listed below are provided as a general overview.

1. **DESIGN** – Providing “For Construction Drawings” (shop drawings) to be submitted for permitting to the State of Alaska Fire Department. Fire Alarm Permit included in scope of work. Basis of design will be from installation notes and associated test reports.

2. **SUPPLY** – Yukon Fire Protection Services is responsible for the supply of equipment, demo, installation, testing, and fire alarm verification of all new addressable and/or non-addressable devices including the configuration of the fire alarm system.

3. **DAYS ONSITE** – Yukon Fire Protection will be onsite five days; Two days for demo, two days for installation, and one day system testing and documentation.

4. **DEMO AND DISPOSAL** – Scope of work includes demolition. Removal and trash/disposal of demoed equipment from jobsite is excluded.

5. **CLOSEOUTS** – Provide final test reports, installer certification, and documentation.

6. **TRAINING & INSTRUCTION** – One hour of operational training will be provided after testing.

7. **PROCEDURE PLAN** – Evacuation, muster, or response plan(s) is not included.

8. **SCHEDULING RESPONSE TIME** – Four-week notice is required to schedule technicians.
9. **SPARE PARTS** – Common spare parts will be provided; two each notification appliances, two each smoke detectors, two each pull stations, and one heat detector. Spare parts to be left on site.

10. **FIRE WATCH** – Not provide by Yukon Fire Protection.

11. **SPECIAL CALL OUTS** – Not included are; (a) Alaska PE Stamp. (b) Repairing Existing Cable. (c) Testing ground faults of existing cabling. (d) Lifts or scaffolding. (e) Sprinkler system testing. (f) Fire alarm or sprinkler or suppression code upgrades.

12. **ASSUMPTIONS** – Repairs, alternations, and general service work to the system outside the quoted scope of work is excluded.

13. **SPARE CAPACITY** – Space power capacity will be provided per NFPA72, and IEBC.

14. **TRAVEL, ROOM, AND BOARD** – Air travel and food for Yukon Fire Protection Technicians is provided in scope of work. Lodging is to be provided by the Yupit School District.

15. **PROJECT DELAYS** – Any delays beyond the control of Yukon Fire Protection Services Inc., caused by other contractors, the end user, or weather, which will require Yukon Fire Protection Services Inc. to expend additional labor to meet the contract requirements will be invoiced at Yukon Fire Protection Services Inc. standard hourly labor rate of $145.00 Hour for regular time and $165.00 for overtime. The contractor will also be charged for any additional expenses beyond the control of Yukon Fire Protection Services Inc.

16. **CHANGES, ALTERATIONS, ADDITIONS** – Changes, alterations and additions to the Scope of Work, plans, specifications or construction schedule shall be invalid unless approved in writing.

<table>
<thead>
<tr>
<th>PROPOSAL QUALIFICATIONS CHECK LIST</th>
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<tbody>
<tr>
<td>Yes</td>
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**Schedule of Values**

<table>
<thead>
<tr>
<th>Item</th>
<th></th>
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<tbody>
<tr>
<td>Material, Shipping, and Delivery</td>
<td></td>
</tr>
<tr>
<td>Demo, Install, programming, testing, and documentation</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL FIXED COST -</strong></td>
<td><strong>$55,022.00</strong></td>
</tr>
</tbody>
</table>
YUKON FIRE PROTECTION SERVICES, INC.
5601 SILVERADO WAY - ANCHORAGE, AK 99518
TEL: (907) 563-3608 - FAX: (907) 561-2352
FIRE ALARM SYSTEM INSPECTION REPORT

ADDRESS: 100 SCHOOL ROAD
BLDG NAME: TULUKSAK SCHOOL

BUILDING REP: JUDY ANDERSON 907-925-2035
INSPECTED BY: MIKE DALE 08-039
TYPE OF SERVICE: ANNUAL INSPECTION
INSPECTION DATE: 9/10/2019

SYSTEM DETAILS

PANEL MANUFACTURER: SIMPLEX
MODEL NUMBER: 4100U
FIRMWARE REV/DATE: N/A
MONITORING ENTITY: NONE
INITIATING CIRCUITS: N/A
NOTIFICATION CIRCUITS: 6
SIGNALING LINE CIRCUITS: 2
AUXILIARY CIRCUITS: 1

SYSTEM TESTS

PRIMARY (MAIN) SUPPLY
A/C VOLTAGE: 120VAC
BREAKER LOCATION: PANEL M1, #62
DEDICATED CIRCUIT? YES

SECONDARY (STANDBY) SUPPLY
BATTERY VOLTAGES: CHARGING: 27.4
STANDBY: DNT
TYPE: SLA
SIZE: 100 AH
LOAD: DNT
DATE: Jun-17

CONTROL PANEL (pass - fail - n/a)
LAMPS: PASS
AUDIBILITY: PASS
FUNCTIONS: PASS
TROUBLES: PASS
FUSES: PASS
GROUND CIR: PASS
STANDBY: PASS
SUPERVISION: PASS

EQUIPMENT / DEVICES

<table>
<thead>
<tr>
<th>TYPE</th>
<th>TOTAL</th>
<th>PASS</th>
<th>FAIL</th>
<th>N/A</th>
<th>TESTED</th>
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<tr>
<td>HORN/STROBES</td>
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<td>STROBES</td>
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<td>MANUAL PULL STATIONS</td>
<td>16</td>
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<tr>
<td>SMOKE DETECTORS</td>
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<td>HEAT DETECTORS</td>
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<td>6</td>
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<tr>
<td>SPRINKLER WATERFLOW</td>
<td>1</td>
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<td>SPRINKLER SUPERVISORY</td>
<td>7</td>
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<tr>
<td>KITCHEN HOOD SYSTEM</td>
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<td>REMOTE ANNUNCIATORS</td>
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<td>HVAC CONTROLS</td>
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<tr>
<td>ELEVATOR RECALL</td>
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<td>AUX POWER SUPPLY</td>
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<td>HORN EXPANDER</td>
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<td>FIRE PUMP</td>
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INSPECTION DETAILS:
- PANEL WAS COMPLETELY POWERED DOWN ON ARRIVAL. THE BATTERIES HAD ALSO BEEN DRAWN DOWN TO ZERO.
- NEW BATTERIES ARE NEEDED.
- THERE IS ALSO A TROUBLE BEING CAUSED BY CARD ONE BATTERY CHARGER.
- DUCT DETECTOR IN MECH ROOM SHOWS INVALID REPLY. RECOMMEND REPLACEMENT, MECH ROOM A, ABOVE.
- BOILER ROOM, DETECTOR CLOSEST TO ENTRANCE.

STATUS 2
Date: July 22, 2021
To: Regional School Board
From: Scott Ballard, Superintendent

Re: Action Item C

The Administration recommends the approval of the resignation for Maisha Ivanoff, Payroll Technician for Yupiit School District.
06/28/2021

Dear Regional School Board Members,

Please accept this letter as I am requesting to resign from my job as the Payroll Technician effective June 30, 2021. It is with deepest regret that I must inform you of my need to take this step away from the Yupiit School District. I have greatly enjoyed working for you. After 5 years of employment with Yupiit School District I find very different from the opportunities I am actually receiving in my current position. I honestly feel I need to be there for my kid’s safety during this pandemic and what I feel is right. For the things that are being given to other workers for the YSD are being unfairly given.

However, due to circumstances out of my control, I need to be there for my kids right away. I value the time I have spent with Yupiit School District and the friends I have made. This position has taught me invaluable lessons about the Educational Service Industry and for this I am very grateful. I hope that everyone with the Yupiit School District stays safe at home teleworking and well.

Thank you for your continued support and guidance that you have provided me during my position with the Yupiit School District. I hope the departure does not place too much of an inconvenience on the Yupiit School District. I will be happy to do whatever I can to make this transition as easy as possible.

Very truly,

Maisha Ivanoff
Date: July 22, 2021
To: Regional School Board
From: Scott Ballard, Superintendent

Re: Action Item D

The Administration recommends the approval of the New Hire for Wayne Woodgate as ANE Director.
Date: July 22, 2021
To: Regional School Board
From: Scott Ballard, Superintendent

Re: Action Item E

The Administration recommends the approval of Black Mountain Renewal Invoice at the amount of $18,570.00.
CUSTOMER INVOICE

YUPIIT SCHOOL DISTRICT
PO BOX 51190
AKIACHAK AK 99551

INVOICE NUMBER: 26985
INVOICE DATE: July 01, 2021
EFFORT: Annual Service and Support

CHARGES

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<tr>
<th>PRODUCT/DESCRIPTION</th>
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<td>7,958.00</td>
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<tr>
<td>SM01-SERVICE/SUPPORT ACCOUNTING - 07/01/2021</td>
<td>3,054.00</td>
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<tr>
<td>GM15-SERVICE/SUPPORT ACH CREDITS - 07/01/2021</td>
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<td>GM30-SERVICE/SUPPORT CHECK SIGNER FOR ACCOUNTING - 07/01/2021</td>
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<td>GM13-SERVICE/SUPPORT CREDIT CARD MANAGER - 07/01/2021</td>
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<td>SM12-SERVICE/SUPPORT PURCHASE OR DE - 07/01/2021</td>
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<td>SM08-SERVICE/SUPPORT REMOTE REQUISITIONS - 07/01/2021</td>
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<td>SM02-SERVICE/SUPPORT BUDGET PREPARATION - 07/01/2021</td>
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<td>SM04-SERVICE/SUPPORT PAYROLL - 07/01/2021</td>
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<td>GM10-SERVICE/SUPPORT ACH DIRECT DEPOSIT - 07/01/2021</td>
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<td>GM301-SERVICE/SUPPORT CHECK SIGNER FOR PAYROLL - 07/01/2021</td>
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<td>GM11-SERVICE/SUPPORT DAILY TIME CARDS MODULE - 07/01/2021</td>
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<td><strong>Total</strong></td>
<td><strong>18,570.00</strong></td>
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PAYMENT: Terms are net 30 days of invoice. Please make checks payable to Black Mountain Software, Inc. If invoice remains unpaid for a period of thirty days past due date, BMS shall have the right to terminate Service and Support and Cloud Hosting services.

INQUIRIES: Please direct any inquiries regarding this invoice to kimn@blackmountainsoftware.com.
Date: July 22, 2021
To: Regional School Board
From: Scott Ballard, Superintendent

Re: Action Item F

The Administration recommends the approval of Grainger Quotation Confirmation at the amount of $10,582.57.
July 22, 2021

MEMORANDUM

TO: Chairman, Regional School Board

FROM: Judy Anderson, Director of Maintenance

SUBJ: Akiak New Gasoline Fuel Storage Tank – Action Item

Yupiit School District had the 5,000-gallon gasoline tank moved from near the river in Akiak in February 2020. The moving of this fuel tank was due to erosion very near to the tank location. The tank was moved over near the school diesel tanks for protection of the tank. The “new” location of the tank does not allow for the Fuel Barge to fill the tank, there is no gasoline line that goes from the transfer head to the school for gasoline.

Due to currently, not having a fillable gasoline tank in Akiak, the fuel is being housed in Akiachak.

Yupiit School District Maintenance Department has financially planned to purchase the new system in 2021.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Type of Tank</th>
<th>Tank Cost</th>
<th>Freight Estimate</th>
<th>Total cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ace Tank – Portland Oregon</td>
<td>Trailer Tank with 711 gallons, pump and UL Rated</td>
<td>$16,768.48</td>
<td>$3,880 • FOB Seattle</td>
<td>$20,648.48</td>
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<tr>
<td>Grainger</td>
<td>Cube Tank with 552 gallons, pump and UL Rated</td>
<td>$8,391.37</td>
<td>$2,191.20 • FOB Akiak</td>
<td>$10,582.57</td>
</tr>
<tr>
<td>Shorty’s</td>
<td>Unable to provide UL Rated assembly</td>
<td></td>
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</tr>
</tbody>
</table>

We went out to bid for numerous different types of replacement tanks for Akiak, which could be housed near the Maintenance Garage on the river side of the village, for future fill-up by the Fuel Barge.

I would recommend going with Grainger Product due to cost and availability to store in the Maintenance Garage, for additional safety.

In the future the 5,000-gallon tank will be transferred to Tuluksak for storage of diesel due upon further investigation on the certification of the tank.
Customer Information
YUPIIT SCHOOL DIST
1 MAIN ST
AKIAK AK 99551-0000

Billing Information
YUPIIT SCHOOL DISTRICT
PO BOX 51190
AKIAK AK 99551-0190

Shipping Information
YUPIIT SCHOOL DIST
1 MAIN ST
AKIAK AK 99551-0000

Information
Grainger Quote Number 2048136419
Validity Start Date 07/01/2021
Validity End Date 08/01/2021
Creation Date 07/01/2021
Grainger EIN Number 36-1150280
PO #
PO Create Date
PO Release #
Customer Number 831118831
Department Number
Project/Job Number
Requisitioner Name
Attention
Caller JUDY ANDERSON
Telephone Number 9078252035
Page 1 / 2

Freight Forwarder

We will deliver according to the following terms and conditions:

- Incoterm 2020: FOB ORIGIN
- Freight Terms: Prepaid and Add
- Carrier: * See line item detail
- Payment Terms: Net 30 days after invoice date

Special Instructions: Item 53JH10-1 piece@ 87 x 46 x 52 @ 1825 lbs = $2,191.20

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<tr>
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<th>Material</th>
<th>Description</th>
<th>Expected Del Date</th>
<th>Qty</th>
<th>Unit</th>
<th>Price</th>
<th>Total in USD</th>
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<td>60CY22</td>
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<td>Item</td>
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<td>Unit</td>
<td>Price</td>
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Please reference our Grainger Quote Number, your Grainger Customer Number, and method of payment when remitting payment.

These items are sold for domestic consumption in the United States. If exported, purchaser assumes full responsibility for compliance with US export controls.

This transaction is subject to W.W. Grainger, Inc. sales terms and conditions. For a copy, please visit the website at http://www.grainger.com or refer to the current catalog.

Thank you for the opportunity to provide this quotation. Please note that all the prices are based on products and quantities quoted. Any changes to the products and/or quantities may result in different pricing. The non-catalog freight policy applies unless freight amount is listed above. Please contact the Grainger office shown above if you have further questions or need to submit a new request.
Date: July 22, 2021  
To: Regional School Board  
From: Scott Ballard, Superintendent  
Re: Action Item G

The Administration recommends the approval of Konica Minolta Purchase Contract at the amount of $9,718.15.
**Order Agreement**

**Check Applicable Box**
- [X] Purchase
- [ ] Lease
- [ ] Other

**INVOICE TO**
- **Account #**
- **Legal Name:** YUPIIT SCHOOL DISTRICT
- **Attn Line 1**
- **Street Address:** AKIACHAK
- **City:** AKIACHAK
- **State:** AK
- **Zip:** 99551

**SOLD TO**
- **Account #** 0004851204
- **Legal Name:** YUPIIT SCHOOL DISTRICT
- **Attn Line 1**
- **Street Address:** AKIACHAK
- **City:** AKIACHAK
- **State:** AK
- **Zip:** 99551

**SHIP TO**
- **Account #**
- **Legal Name:** YUPIIT SCHOOL DISTRICT
- **Attn Line 1**
- **Street Address:** 123 MAIN ST.
- **City:** AKIACHAK
- **State:** AK
- **Zip:** 99552

**Tax Exempt**
- [ ] Yes
- [ ] No
- (Copy Required)
- Tax Exempt #
- P.O. Required
- [ ] Yes
- (Copy Required)
- P.O. #
- P.O. Expiration Date

**Payment Terms:**
- [ ] Credit Card
- Yes, I want to pay by Credit Card. Please provide contact name/phone below.
- [ ] Pay in Full (including applicable tax)
- [ ] Partial Payment, Amount $
- Contact Name:
- Phone:

**Requested Delivery Date:** SEE ATTACHED

**Maintenance Contract**
- [X] Accepted
- [ ] Declined

### QTY MATERIAL # MATERIAL DESCRIPTION SERIAL NUMBER PRICE EACH EXTENDED
1 AC74011 BIZHUB 650I * $7,995.00 $7,995.00
1 7670525507 MFP DELIVERY CHARGE - LEVEL TWO $0.00 $0.00
1 7640018094 BASIC NETWORK SERVICE - BNS04 $0.00 $0.00
1 AAV5016 PC-417 PAPER FEED CASSETTE (2500- $584.15 $584.15
1 AAR4WY3 FS-539 $612.50 $612.50
1 AC28W11 PK-524 2/3 PUNCH UNIT FOR FS-539 $292.50 $292.50
1 A87JWY2 RU-513 RELAY UNIT $99.00 $99.00
1 D5133NTKM ESP POWER FILTER 120V/15A BASIC $135.00 $135.00
1 7640021474 BIZHUB PLATINUM FOR ONE RATE NE $0.00 $0.00

### QTY MATERIAL # SUPPLY - MATERIAL DESCRIPTION SERIAL NUMBER PRICE EACH EXTENDED
1 AC79030 TN628 BLACK TONER N/A $0.00 $0.00

**ADDITIONAL CHARGES**

- [ ] Network
- [ ] Removal
- [ ] Other

**Additional Charges**

**TOTAL** $9,718.15

(TOTAL is exclusive of applicable taxes)

**PICK-UP**

**Requested Removal Date:** 06/25/2021

**COMMENTS**
# Order Agreement

**Check Applicable Box**  
[ ] Purchase  
[ ] Lease  
[ ] Other

**INVOICE TO**  
Account # ________________

**SOLD TO**  
Account # 0004851204

**SHIP TO**  
Account # ________________

Legal Name: YUPIIT SCHOOL DISTRICT  
Legal Name: YUPIIT SCHOOL DISTRICT

Att’l Line 1:  
Att’l Line 1: AKIACHAK SCHOOL

Att’l Line 2:  
Att’l Line 2: ________________

Street Address: AKIACHAK  
Street Address: AKIACHAK

State: AK  
State: AK

City: AKIACHAK  
City: AKIACHAK

Zip 99551  
Zip 99551

Tax Exempt:  
[ ] Yes  
[ ] No  
(Copy Required)  
Tax Exempt # ________________

P. O. Required:  
[ ] Yes  
[ ] No  
(Copy Required)  
P. O. # ________________

P. O. Expiration Date ________________

**Payment Terms:**  
[ ] Yes, I want to pay by Credit Card. Please provide contact name/phone below.

Credit Card # ________________

Contact Name: ________________  
Phone: ________________

Check # ________________

Check Amount ________________

**TERMS SET BY MASTER AGREEMENT:**  
[ ] Pay in Full (including applicable tax)  
[ ] Partial Payment, Amount $ ________________

**Requested Delivery Date:**  
SEE ATTACHED

**Maintenance Contract:**  
[ ] Accepted  
[ ] Declined

## QTY  
**MATERIAL #**  
**MATERIAL DESCRIPTION**  
**SERIAL NUMBER**  
**PRICE EACH**  
**EXTENDED**

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**ADDITIONAL CHARGES**

Additional Charges ________________

**TOTAL**  
$9,718.15

(TOTAL is exclusive of applicable taxes)

**PICK-UP**  
Requested Removal Date: 06/25/2021

**COMMENTS**
# Order Agreement

**INVOICE TO** Account # | **SOLD TO** Account # | **SHIP TO** Account #
--- | --- | ---
Legal Name: YUPIIT SCHOOL DISTRICT | Legal Name: YUPIIT SCHOOL DISTRICT | Legal Name: YUPIIT SCHOOL DISTRICT
Attn Line 1: | Attn Line 1: | Attn Line 2:
Street Address: AKIACHAK | Street Address: AKIACHAK | Street Address: 123 MAIN ST.
City: AKIACHAK, AK, 99501 | City: AKIACHAK, AK, 99501 | City: AKIACHAK, AK, 99501
Tax Exempt: Yes | Tax Exempt: Yes | Tax Exempt: Yes
P.O. Required: Yes | P.O. Required: Yes | P.O. Required: Yes
Payment Terms:
- **Terms Set by Master Agreement**
- Yes, I want to pay by Credit Card. Please provide contact name/phone below.
- Pay in Full (including applicable tax)
- Partial Payment, Amount $ ____________
  - Contact Name: __________________________
  - Phone: __________________________

**Requested Delivery Date:** SEE ATTACHED

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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
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<tr>
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<th><strong>PRICE EACH</strong></th>
<th><strong>EXTENDED</strong></th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>AC79030</td>
<td>TN628 BLACK TONER</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
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<td>1</td>
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<tr>
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<tr>
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<td>N/A</td>
<td>N/A</td>
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</tr>
</tbody>
</table>

**ADDITIONAL CHARGES**
- Network
- Removal
- Other

**TOTAL** $6,098.05
(TOTAL is exclusive of applicable taxes)

**PICK-UP**
Requested Removal Date: 06/25/2021

**COMMENTS**
# Maintenance Agreement

## Customer Information

<table>
<thead>
<tr>
<th>Field</th>
<th>Information</th>
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<tbody>
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<td>Sold to Acct #:</td>
<td>0004651204</td>
</tr>
<tr>
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<td>YUPIIT SCHOOL DISTRICT</td>
</tr>
<tr>
<td>Attn/Dept</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>AKIACHAK</td>
</tr>
<tr>
<td>City</td>
<td>AKIACHAK</td>
</tr>
<tr>
<td>State</td>
<td>AK</td>
</tr>
<tr>
<td>Zip</td>
<td>99551</td>
</tr>
<tr>
<td>Payer/Bill to Acct #:</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>YUPIIT SCHOOL DISTRICT</td>
</tr>
<tr>
<td>Attn/Dept</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>AKIACHAK</td>
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<tr>
<td>City</td>
<td>AKIACHAK</td>
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<td>State</td>
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</tr>
<tr>
<td>Zip</td>
<td>99551</td>
</tr>
<tr>
<td>Ship to Acct #:</td>
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</tr>
<tr>
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<tr>
<td>Attn/Dept</td>
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</tr>
<tr>
<td>Address</td>
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<tr>
<td>City</td>
<td></td>
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<tr>
<td>State</td>
<td></td>
</tr>
<tr>
<td>Zip</td>
<td></td>
</tr>
<tr>
<td>Tax Exempt Customer?</td>
<td>☐ Yes ☑ No</td>
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<tr>
<td>Tax Exemption Number:</td>
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<tr>
<td>PO Required?</td>
<td>☐ Yes ☑ No</td>
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<tr>
<td>PO Number:</td>
<td></td>
</tr>
<tr>
<td>PO Contact:</td>
<td></td>
</tr>
<tr>
<td>Fleet Manager?</td>
<td>☐ Yes ☑ No</td>
</tr>
<tr>
<td>Name</td>
<td>JAMES BOLDOSER JR.</td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:JBOLDOSER@YUPIIT.ORG">JBOLDOSER@YUPIIT.ORG</a></td>
</tr>
</tbody>
</table>

## Coverage / Billing Options

**Coverage Options:**

- Select Options:
  - ☑ Supply Inclusive
  - ☐ After Hours Service - Requires After Hours Agreement
  - ☐ Decline Digital Connected Support*

**Billing Options:**

- Initial Term in Months:
  - ☑ 36
  - ☐ 48
  - ☑ 60
  - ☐ Other

- Flat Rate Frequency:
  - ☑ Monthly
  - ☐ Quarterly
  - ☐ Annually

- Meter Frequency:
  - ☑ B/W
  - ☐ Color

- Aggregate Volume:
  - ☑ 1
  - ☐ 2
  - ☐ 3
  - ☐ 4

- Effective Date:
  - ☑ On Install
  - ☐ Selected by KMBS

- Billing Day:
  - ☑ Date:
  - ☐ Preferred Day:

**Billing Options:**

- Initial Term in Months:
  - ☑ 16
  - ☐ 48
  - ☑ 60
  - ☐ Other

- Flat Rate Frequency:
  - ☑ Monthly
  - ☐ Quarterly
  - ☐ Annually

- Meter Frequency:
  - ☑ B/W
  - ☐ Color

- Aggregate Volume:
  - ☑ 1
  - ☐ 2
  - ☐ 3
  - ☐ 4

- Effective Date:
  - ☑ On Install
  - ☐ Selected by KMBS

- Billing Day:
  - ☑ Date:
  - ☐ Preferred Day:

## Maintenance Pricing

<table>
<thead>
<tr>
<th>Item</th>
<th>Model Description</th>
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<th>Type</th>
<th>Monthly Minimum Volume</th>
<th>Monthly Flat Rate $</th>
<th>Cost Per Copy Rate $</th>
<th>Start Meter</th>
<th>Sub Fleet</th>
<th>Price Plan</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>BIZHUB 650i</td>
<td></td>
<td>Color</td>
<td></td>
<td>168.00</td>
<td>0.0000</td>
<td></td>
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<tr>
<td>2</td>
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<td></td>
<td>Color</td>
<td></td>
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<tr>
<td>3</td>
<td>BIZHUB 650i</td>
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<td>168.00</td>
<td>0.0000</td>
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</table>

**Additional Equipment on Schedule B**

<table>
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<tr>
<th>Item</th>
<th>Model Description</th>
<th>Serial Number</th>
<th>Type</th>
<th>Monthly Minimum Volume</th>
<th>Monthly Flat Rate $</th>
<th>Cost Per Square Foot</th>
<th>Rate $</th>
<th>Start Meter</th>
<th>Sub Fleet</th>
<th>Price Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

## Comments

**CPC COMMENTS:**

ALL 3 DEVICES ARE USING ONE RATE PLATINUM MAINTENANCE AGREEMENT

---

**For Internal Use**

<table>
<thead>
<tr>
<th>Field</th>
<th>Information</th>
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<tbody>
<tr>
<td>Sales Rep Name</td>
<td>AMANDA KILLE</td>
</tr>
<tr>
<td>Sales Rep Email Address</td>
<td><a href="mailto:APALMER@KMBS.KONICAMINOLTA.US">APALMER@KMBS.KONICAMINOLTA.US</a></td>
</tr>
<tr>
<td>Originating:</td>
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</tr>
<tr>
<td>Order Taking:</td>
<td>121934</td>
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<tr>
<td>Processed</td>
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</tr>
<tr>
<td>Branch</td>
<td>☑ Windsor</td>
</tr>
</tbody>
</table>

100 Williams Drive, Ramsey, NJ 07446  (201) 825-4000  www.kmbss.konicaminolta.us

Form: 1011-050117-OS
Order Package Acceptance Agreement

Customer Name/Address:

YUPIIT SCHOOL DISTRICT
AKIACHAK
AKIACHAK, AK 99551

Customer’s signature below constitutes Customer’s acceptance of the preceding forms in this Order Package (as identified by Order Package ID S00605631 time stamped 06/23/21 05:37 PM).

This Order Package is governed by the terms and conditions of the Master Agreement contract between Konica Minolta Business Solutions U.S.A., Inc. and SOURCEWELL 083116-KON dated 10/19/2016 terms of which are incorporated into this agreement. If payment by credit card is indicated above, Customer hereby grants KMBS the authority to charge the Customer’s credit card in the amount indicated (plus applicable taxes). KMBS assumes no responsibility to pick-up, return to any party, and/or resolve any financial obligations on any existing Customer equipment except as specifically stated in this Agreement or separately executed form.

Not binding on KMBS until signed by KMBS Manager.

Authorized Customer Representative

Name: John Stackhouse
(Please Print)

Signature: ____________________________

Title: ____________________________

Date: ____________________________

KMBS Representative

Name: Vincent Dixson
(Please Print)

Signature: ____________________________

Date: 6/23/2021

KMBS Manager

Name: Jonal Machos
(Please Print)

Signature: ____________________________

Date: 6/23/2021
Date: July 22, 2021
To: Regional School Board
From: Scott Ballard, Superintendent

Re: Action Item H

The Administration recommends the approval of the Professional Service Agreement with Matthew Turner from July 1, 2021 through June 30, 2022 at the amount of $4,250.00 unless terminated or the payment of the maximum amount of the agreement is reached.
PROFESSIONAL SERVICES AGREEMENT

This Agreement is made and entered into by and between Matthew Turner (CONTRACTOR), an education consultant, and the Yupiit School District.

1. Engagement. Yupiit School District agrees to engage Contractor for the following purpose:

   Matthew Tuner will assist with administration of the Yupiit School District’s ANE Grant as well as provide consultation and support for ANE projects.

2. Services. Contractor warrants that he is qualified based on current resume and agrees to perform services necessary for completion of this agreed upon project. The project was discussed with Contractor prior to the development of this contract. The following services will be completed by Contractor for the Yupiit School District:
   • Provide Point of Contact Professional - Matthew Turner
   • Assist with Federal grant reports, including budget, project reporting, and outcome evaluation.
   • Consult on existing and new initiatives under the ANE Grant.

3. Term. The term of this Agreement shall be from July 1, 2021 through June 30, 2022 unless terminated or the payment of the maximum amount of the agreement is reached.

4. Relationship. Contractor shall act as an independent contractor and is not to be considered an agent or employee of the Yupiit School District. Contractor has no authority to bind the Yupiit School District.

5. Compensation. As full compensation for professional services hereunder, Yupiit School District shall pay contractor for agreed upon services. All payments are subject to lawful appropriation. No additional compensation in excess of the total contract amount may be claimed unless previously provided for by written amendment to this agreement. Basic compensation is:
   • $85 per hour for consultation and planning time. This includes time spent on audio conferences with staff and/ or stakeholders, time spent coordinating necessary stakeholder activities, and time preparing documentation needed for the Yupiit School District.
   • All additional materials, such as printing/photo copying, postage, and teleconference charges involved in performing consultant’s duty is included in the hourly rate.
   • Total compensation for contractual services will not exceed $4,250.

5. Expense Reimbursement. Transportation costs and daily per diem rates (according to federal per diem guidelines) will be considered as reimbursable expenses. Contractor shall not be entitled to additional reimbursement for expenses outside this agreement.

6. Method of Payment. Yupiit School District will pay contractor agreed upon payment based on approved invoices. All invoices shall be accompanied by an activity log aligned to the services performed. Yupiit School District will remit payment within 15 days of receiving invoices.
Dated: ________________, 2021

By: ______________________

Matthew Tuner
3 Maksoutoff Street
Sitka, AK 99835

(907) 738-7005

Dated: ________________, 2021

Yupiit School District

By: ______________________

Scott Ballard, Superintendent
Yupiit School District
P.O. Box 51190
Akiakchak, Alaska 99551

(907) 825-6000
Date: July 22, 2021
To: Regional School Board Scott
From: Ballard, Superintendent

Re: Action Item I

The Administration recommends the approval of the TimeClock Plus Professional Annual Clockable Annual License fee at the amount of $7,182.00.
<table>
<thead>
<tr>
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<th>Ordered</th>
<th>Shipped</th>
<th>Description</th>
<th>Unit Cost</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>1026-12311</td>
<td>190</td>
<td></td>
<td>TimeClock Plus Professional Annual Clockable Employee License (7/5/2021 - 7/4/2022)</td>
<td>37.80</td>
<td>7,182.00</td>
</tr>
</tbody>
</table>

Clockable employee count for 06/05/2021 was 190.

Subtotal: 7,182.00
S & H: 0.00
Total: 7,182.00
Date: July 22, 2021
To: Regional School Board
From: Scott Ballard, Superintendent

Re: Action Item J

The Administration recommends the approval of the Apple, Inc. Education Price Quote at the approximate amount of $5,045.00.
Apple Inc. Education Price Quote

Customer: Jesse Czapian
SHSU, SHSU, Distinct Attn: ACCOUNTS PAYABLE
Phone: 907-375-3572
Email: jessie@shs.edu

Apple Inc: Alexis Dixon
ECS, ECS, 106 Rossman Lane
Bldg 7
Austin, TX 78752
Phone: +1-512-674-5609
Email: alexis_dixon@apple.com

Apple Quote: 2210274279

Quote Date: Tuesday, June 01, 2021

Quote Valid Until: Thursday, July 01, 2021

Quote Comments:
Please reference Apple Quote number on your Purchase Order.

<table>
<thead>
<tr>
<th>Row #</th>
<th>Details &amp; Comments</th>
<th>Qty</th>
<th>Unit List Price</th>
<th>Extended List Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mac mini (5-Pack)</td>
<td>5</td>
<td>$1,099.00</td>
<td>$5,495.00</td>
</tr>
</tbody>
</table>

|          | Edu List Price Total | $5,045.00 |
|          | - Additional Tax     | 10.00     |
|          | - Estimated Tax      | 10.00     |

Extended Total Price* $5,045.00

*In most cases Extended Total Price does not include Sales Tax.
*If applicable, eWaste/Recycling Fees are included.
Standard shipping is complimentary

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID 2210274279. Please contact your Institution's Authorized Purchaser to submit the above quote online. For access, please have your account registration, go to https://ecommerce.apple.com. Simply go to the Purchase area of your desired Education Online Store - click on it and contact us in order.
- For registration assistance, call 1-800-800-2775.
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to Institutionsales@apple.com.
- Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.
- For more information, go to provision C below, for details.

This is a Quote for the sale of products or services. Your use of this quote is subject to the following provisions which can change on subsequent quotes:

A. ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE COVERED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. AND YOU AT THE TIME YOU PLACE THE ORDER OR (2) IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT customer@apple.com

B. ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.

C. YOUR ORDER MUST REFLECT SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLES ACCEPTANCE. ALL ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
- APPLE INC AS THE VENDOR
- BILL TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
- PHYSICAL SHIP TO NAME AND ADDRESS (NO PO BOXES)
- PURCHASE ORDER NUMBER
- VALID SIGNATURE OF AN AUTHORIZED PURCHASER
- APPLE PART NUMBER AND OR DESCRIPTION OF PRODUCT AND QUANTITY
- TOTAL DOLLAR AMOUNT AUTHORIZED OF UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
- CONTACT INFORMATION NAME, PHONE NUMBER AND EMAIL

D. UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL Thursday, July 01, 2021. UNLESS APPLE WITHHOLDS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE.
- APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.

E. THE AMOUNT OF THE VOLUME PURCHASE DISCOUNT (VPD) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING EXPIRATION DATE ON THE VPD STONE.
F. UNLESS SPECIFIED ABOVE, APPELS STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.
Date: July 22, 2021
To: Regional School Board
From: Scott Ballard, Superintendent
Re: Action Item K

The Administration recommends the approval of the Tuluksak Generator & Electrical Assessment Trip at the approximate amount of $6,100.00.
Date: 7/21/2021  
To: Judy Anderson  
Subject: TLT Generator Install Site Visit

Electric Power Constructors estimates a site visit to Tuluksak to cost $6000, including transportation and room and board. Actual costs will be billed per rate sheet that follows at a Wireman General Foreman rate.

**Price:** $6100.00  
**Inclusions:**  
- Site visit to review site conditions, project requirements and meet with plant operator(s).

This proposal is valid for fifteen (15) calendar days. We can fly to Bethel as early as 7/28 for a day trip to Tuluksak on 7/29. Please advise by 7/23 if this is suitable for you and Tuluksak so we can make arrangements.

Sincerely,

Kellin Lang-Gillming  
Electric Power Constructors Inc.  
Office (907) 646-5166  
Email: klang-gillming@esgrp.net
### Fee Schedule

Valid April 1, 2021 through March 31, 2022

<table>
<thead>
<tr>
<th>Classification</th>
<th>Straight Time</th>
<th>Overtime</th>
<th>Double-Time</th>
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<td>Project Manager VI</td>
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<td>Project Manager V</td>
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<td>Project Manager IV</td>
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<td>Project Manager III</td>
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<td>Project Manager II</td>
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<tr>
<td>Project Manager I</td>
<td>$165.00</td>
<td>$165.00</td>
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<tr>
<td>Lineman V: General Foreman</td>
<td>$214.19</td>
<td>$202.86</td>
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<tr>
<td>Lineman IV: Foreman</td>
<td>$213.32</td>
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<tr>
<td>Lineman III: Journeyman</td>
<td>$200.57</td>
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<td>Lineman II: Apprentice</td>
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<td>Lineman I: 65% Apprentice</td>
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<td>Comm General Foreman</td>
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<td>Comm Foreman</td>
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<td>Comm Apprentice II</td>
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<td>Comm Apprentice I</td>
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<td>$154.56</td>
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<td>Wireman V: General Foreman</td>
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<tr>
<td>Wireman IV: Foreman</td>
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<td>$156.21</td>
<td>$194.77</td>
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<tr>
<td>Wireman III: Journeyman</td>
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<td>Wireman I: Apprentice</td>
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<tr>
<td>Office Manager</td>
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<td>$79.00</td>
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</tr>
</tbody>
</table>

1. The above listed rates are per hour.
2. The fee schedule is subject to review on April 1, 2022, and on April 1 of each year thereafter.
3. Expenses incurred, as necessary part of engineering services under this contract will be billed at cost plus 10%. Incidental expenses, such as computer usage, local phone service, and copying are included in the above rates. If Per Diem is utilized (vs. expenses and markup), it will be at the Federal Rates.
4. Services and materials purchased by Electric Power Constructors, Inc. at the request of the owner will be billed at cost plus 10%.
5. Services and materials provided by other Engineered Solutions Group, Inc. companies will not be subject to intra-company markup, and are subject to the above fee schedule.
6. Call Out rates are applicable when emergency service is required and less than 72 hours notice is given to Electric Power Constructors, Inc.
7. Interest at the rate of 1.5% per month (less, if restricted by law) may be charged for invoices greater than 60 days past due.

Electric Power Constructors, Inc.
A division of Engineered Solutions Group, Inc.
3305 Arctic Blvd., Suite 201, Anchorage, AK 99503
Phone (907) 522-1953, Fax (907) 522-1182, www.esgrp.net
Date: July 22, 2021
To: Regional School Board
From: Scott Ballard, Superintendent

Re: Executive Session
Date: June 17, 2021
To: Regional School Board
From: John Stackhouse, Acting Superintendent

Re: Reports A-D

The Administrative Reports are presented for your review and information only.
From: John C. Stackhouse
       Business Manager
       Yupiit School District

Date: July 22, 2021

Subj: 2021 July Board Report

The 2021 July Board Report contains the following:

Summary of Activities
Grant Explanations
Income statement report from BMS for 7/21
Mission Statement
To educate all children to be successful in any environment.

Vision Statement
All members of the community are proud and committed to our school system. Students have a positive learning environment, speak the Yupiaq language, know their culture, attend school regularly and graduate prepared to be successful in any environment. The majority of our teachers and school staff are Yup’ik and speak their language, and the curriculum and instruction is based in Yup’ik values and traditions. Our community members, elders, parents and students feel ownership in our schools.

Values
Love for Children, Spirituality, Sharing, Humility, Hard Work, Respect for Others and Their Property, Cooperation, Family Roles, Knowledge of Family Tree, Hunter Success, Domestic Skills, Knowledge of Language, Avoid Conflict, Humor, Respect for Land, Respect for Nature

Strategic Goal Areas:
1. Students Succeed Culturally and Academically
2. Community, Parents and Elder Involvement
3. Staff Recruitment and Retention
4. Education System Change

<table>
<thead>
<tr>
<th>Date(s)</th>
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<th>Details</th>
<th>Connection to YSD Mission, Objectives, Strategic Goals and/or School Goals</th>
</tr>
</thead>
<tbody>
<tr>
<td>July</td>
<td>Internal Controls</td>
<td>Reviewed Internal controls of accounting system</td>
<td>Education System Change</td>
</tr>
<tr>
<td>July</td>
<td>FY21 Audit</td>
<td>Reviewed Expenditures and Revenue in prep for FY21 Audit</td>
<td>Education System Change</td>
</tr>
<tr>
<td>Jun-Jul</td>
<td>FY21 Audit</td>
<td>Collected and uploaded docs in support of FY21 Audit</td>
<td>Education System Change</td>
</tr>
<tr>
<td>Jun-Jul</td>
<td>FY21 Audit</td>
<td>Responded to data collection requests in support of FY21 Audit</td>
<td>Education System Change</td>
</tr>
<tr>
<td>Jul</td>
<td>FY22 Budget</td>
<td>Submitted FY22 budget for approval to DEED</td>
<td>Education System Change</td>
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</table>
### 100 OPERATING BUDGET

<table>
<thead>
<tr>
<th>Function</th>
<th>Object</th>
<th>Description</th>
<th>Current Month</th>
<th>Current YTD</th>
<th>Current Enc</th>
<th>Current Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>100</td>
<td>REGULAR INSTRUCTION</td>
<td>450 SUPPLIES, MATL &amp; MEDIA</td>
<td>538.55</td>
<td>538.55</td>
<td>538.55</td>
<td>538.55</td>
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<tr>
<td></td>
<td></td>
<td>Total Function</td>
<td>538.55</td>
<td>538.55</td>
<td>538.55</td>
<td>538.55</td>
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<tr>
<td>512</td>
<td>OFFICE OF SUPERINTENDENT</td>
<td>450 SUPPLIES, MATL &amp; MEDIA</td>
<td>2,000.00</td>
<td>2,000.00</td>
<td>2,000.00</td>
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<td>Total Function</td>
<td>2,000.00</td>
<td>2,000.00</td>
<td>2,000.00</td>
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<tr>
<td>600</td>
<td>OPERATION &amp; MAINTENANCE</td>
<td>452 MAINTENANCE SUPPLIES</td>
<td>18,120.28</td>
<td>18,120.28</td>
<td>18,120.28</td>
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<tr>
<td></td>
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<td>Total Function</td>
<td>18,120.28</td>
<td>18,120.28</td>
<td>18,120.28</td>
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<tr>
<td></td>
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<td>Total Expenses</td>
<td>20,658.83</td>
<td>20,658.83</td>
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</table>

Net Income from Operations: -20,658.83

Net Income: -20,658.83
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<th>Current Enc</th>
<th>Budget</th>
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</thead>
<tbody>
<tr>
<td>Expenses</td>
<td>511</td>
<td>BOARD OF EDUCATION</td>
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<td></td>
<td>420</td>
<td>STAFF TRAVEL &amp; PER DIEM</td>
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<tr>
<td>Total Function</td>
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<td>3,100.00</td>
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</tr>
<tr>
<td>Expenses</td>
<td>512</td>
<td>OFFICE OF SUPERINTENDENT</td>
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<tr>
<td></td>
<td>420</td>
<td>STAFF TRAVEL &amp; PER DIEM</td>
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<td>Total Function</td>
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<td>1,240.00</td>
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<tr>
<td>Total Expenses</td>
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<td>4,340.00</td>
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</tbody>
</table>

Net Income from Operations: -4,340.00

Net Income: -4,340.00
Author of Report: Judy Anderson  
Department/Location: Maintenance Director  
Date of Regional School Board Meeting: July 22, 2021

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<tbody>
<tr>
<td>July 2021</td>
<td>Site Visits</td>
<td>KKI Maintenance Crew to Tuluksak</td>
<td>Operations &amp; Education System Change</td>
</tr>
</tbody>
</table>

**Akiachak**
- Painted the exterior to the School Dry Storage.  
- Replaced damaged plywood and roofing materials on the Freezer Buildings.  
- Repairs to Maintenance and School Vehicles  
- Repaired School Gate broken by Vandalism  
- Completed repair work on Unit 9  
- Repaired Boiler in Unit 2  
- Repaired water leak under Unit 1  
- Installed bollards under the school to keep traffic out  
- Fuel Barge arrived, unloaded fuel  
- Repairs to TLT Teacher Housing Boiler Unit 13  
- Starting building structure to protect the emergency generator in TLT  
- Filled teacher housing and school with fuel.  
- Meter and fuel logs  
- Fueled up vehicles.  

**July 2021**

**Tuluksak**
- Organizing custodial supplies in school and storage building.  
- Added new water lines for teacher housing  
- Removed damaged carpet and pad in Unit 8, prepped for new carpet.  
- KKI Crew built a shed over the emergency generator for protection.  
- Repairing School SUV and Maintenance Truck  
- Repaired plumbing in Unit 6  
- Cut grass around the school
- Clean mechanical rooms
- Fuel Barge arrived, unloaded fuel
- Meter, fuel and generator logs.
- Filled generator and change oil on schedule.
- Filled teacher housing and school with fuel.
- Took all school garbage to the dump.

**Akiak** –
- Repaired broken sewer pump at Unit 12/13
- Repaired broken sewer pump at the school
- Demolished bathroom and rotten exterior walls in Unit 3 and 4. Replacing exterior walls, insulations and bathroom walls and floor. Replacing wall mounted toilet for floor mounted. Installing in new bathtub and vanity and plumbing.
- Repairing school boilers and circulating pump and turned off, for the summer.
- Install new water heater in Unit 5.
- Fuel Barge arrived, unloaded fuel.
- Filled teacher housing and school with fuel.

| July 2021 | Review/Compliance | • Reviewing Coffman Engineer’s Site Visit Reports  
• All Maintenance Staff Training in Akiachak July 12-16 |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>July 2021</td>
<td>Preventive Maintenance Planning Items</td>
<td>• Had Site Visit Debriefing from Coffman Engineering.</td>
</tr>
<tr>
<td>July 2021</td>
<td>Ordering Supplies &amp; Materials</td>
<td>• Purchasing required materials needed to complete scheduled and emergency projects.</td>
</tr>
</tbody>
</table>

- Education System Change
- Students Succeed Culturally & Academically
- Operations & Education System Change
Date of Regional School Board Meeting: 7/22/2021

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<td>6/30-7/2</td>
<td>Consideration of extending ANE Grant</td>
<td>Discussion of submitting a no cost extension of the ANE Grant for 2022. The grant ends in September so an application for extension is necessary to access the remaining $1.4 million.</td>
<td>Focus on Yup'iq language and culture integration in school curriculum&lt;br&gt;Goal: Students Succeed Culturally and Academically</td>
</tr>
<tr>
<td>7/5-7/10</td>
<td>Innovative Schools Summit Las Vegas</td>
<td>Over 1000 teachers, administrators, Board Members and paraprofessionals, from around the U.S., participated in presentations focused on improving the educational experience of students and innovative ways to engage students, parents, and community members in taking an active role in determining the direction, the program and the climate of schools.</td>
<td>Goal: Education System Change&lt;br&gt;Community, Parents and Elder Involvement</td>
</tr>
<tr>
<td>7/12-7/16</td>
<td>Teacher Housing and Facilities with Judy Anderson</td>
<td>Our discussion centered on teacher housing needs at each site. Challenges related to finding contractors to complete repairs on unit 5 in Akiachak were discussed.</td>
<td>Goal: Staff Recruitment and Retention</td>
</tr>
<tr>
<td>7/12-7/16</td>
<td>ANE Grant</td>
<td>With approval of the no-cost extension of the grant, work proceeded on finalizing a contract for the position of Grant Director</td>
<td>Goal: Cultural and language integration</td>
</tr>
<tr>
<td>7/12-7/16</td>
<td>ANE/Cares Act</td>
<td>Discussed working with Yuut Elitnaurviat in Bethel to have community residents and possibly high school seniors build teacher housing units in Bethel for transport to sites on the ice road</td>
<td>Goal&lt;br&gt;Education System Change&lt;br&gt;Staff Recruitment and Retention&lt;br&gt;Career and Technical Education</td>
</tr>
<tr>
<td>7/12-7/15</td>
<td>Yup’ik Immersion</td>
<td>Jennifer Philip contacted the parents of incoming Akiachak 1st grade students to determine if they wanted their children to continue with Yup’ik immersion. All parents contacted agreed to continue with immersion. Akiak and Tuluksak will be contacted next.</td>
<td>Goal&lt;br&gt;Education System Change&lt;br&gt;Language and Culture integration</td>
</tr>
</tbody>
</table>
Date: July 22, 2021
To: Regional School Board
From: Scott Ballard, Superintendent

Re: Board Travel/Info - none
Date: July 22, 2021
To: Regional School Board
From: John Stackhouse, Acting Superintendent

Re: Board Comments

The Board comments is open, (5) minutes each, if any.
Date: July 22, 2021
To: Regional School Board
From: Scott Ballard, Superintendent

Re: Public Comments

The Public comments is open, (5) minutes each, if any.
Date: July 22, 2021
To: Regional School Board
From: Scott Ballard, Superintendent

Re: Next Regular Meeting

The next regular meeting is scheduled for August 19, 2021 in Akiachak.
<table>
<thead>
<tr>
<th>3rd Thursday Meeting Date</th>
<th>2nd Monday Agenda Deadline</th>
<th>2nd Wednesday Packet Info &amp; Reports due @ 8:00 AM</th>
<th>2nd Friday Packets Distributed</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 19, 2021</td>
<td>August 9, 2021</td>
<td>August 11, 2021</td>
<td>August 13, 2021</td>
</tr>
<tr>
<td>September 16, 2021</td>
<td>September 6, 2021</td>
<td>September 8, 2021</td>
<td>September 10, 2021</td>
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<tr>
<td>October 21, 2021</td>
<td>October 11, 2021</td>
<td>October 13, 2021</td>
<td>October 15, 2021</td>
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<tr>
<td>November 18, 2021</td>
<td>November 8, 2021</td>
<td>November 10, 2021</td>
<td>November 12, 2021</td>
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<tr>
<td>December 16, 2021</td>
<td>December 6, 2021</td>
<td>December 8, 2021</td>
<td>December 10, 2021</td>
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<tr>
<td>January 20, 2022</td>
<td>January 10, 2022</td>
<td>January 12, 2021</td>
<td>January 14, 2022</td>
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<td>February 17, 2022</td>
<td>February 7, 2022</td>
<td>February 9, 2022</td>
<td>February 11, 2022</td>
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<td>March 24, 2022</td>
<td>March 14, 2022</td>
<td>March 16, 2022</td>
<td>March 18, 2022</td>
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<tr>
<td>April 21, 2022</td>
<td>April 11, 2022</td>
<td>April 13, 2022</td>
<td>April 15, 2022</td>
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<tr>
<td>May 19, 2022</td>
<td>May 9, 2022</td>
<td>May 11, 2022</td>
<td>May 13, 2022</td>
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<tr>
<td>June 16, 2022</td>
<td>June 6, 2022</td>
<td>June 8, 2022</td>
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BB 9320(a) Regular Meetings: The Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting. The local media shall be provided with an annual calendar of regular Board meetings and shall be notified of any changes to the calendar. The Board shall hold 1 regular meeting on the 3rd Thursday of each month. Unless changed by the Board, regular meetings shall be scheduled at 11:00 AM at the School Library. Notice of regular meetings shall be posted at least three days prior to the meeting. Notice is scheduled on 3rd Thursday.
Date: July 22, 2021
To: Regional School Board
From: John Stackhouse, Acting Superintendent

Re: Adjournment

We need a motion to adjourn the meeting.