Minutes of the Yupiit School District
Regional Board of Education

Held: August 21, 2014
Village: Akiachak, Alaska

<table>
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<th>Call to Order</th>
<th>Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 11:09 AM.</th>
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| Roll Call     | Present
Willie Kasayulie, Chairman
Ivan Ivan, Vice Chairman
Noah Andrew, Secretary
Moses Owen, Board Member
Brain Henry, Board Member
Peter Napoka, Board Member
Norma Holmgaard, Superintendent
Bonnie James, Recording Secretary |
| Absent        | Samuel George, Treasurer                                                                             |
| Invocation    | III. Invocation: Moses Owen rendered the invocation.                                                  |
| Recognition of Guests | IV. Recognition of Guests:
Jim Hartz, Cheryl Thomas and Rayna Hartz                                                               |
| Approval of Agenda | V. Approval of Agenda:
Motion by Ivan Ivan, Seconded by Peter Napoka to accept the agenda as presented. Motion was passed unanimously. |
| Approval of Minutes | VI. Approval of Minutes: tabled for September meeting                                                  |
| Correspondence | VII. Correspondence: none                                                                            |
New Business

VIII. New Business

A. Board Worksession
Superintendent Norma Holmgaard recommended for discussion, to consider the schedule for School Board Meeting days as follows Board Work Sessions on scheduled topics from 10:00 AM-12:00PM; lunch break from 12:00 PM-12:45 PM; and start the board meeting from 12:45 PM-4:30 PM.

Motion by Ivan Ivan, Seconded by Moses Owen to approve the schedule for School Board Meeting.

B. Report on Student Achievement Data
Cheryl Thomas, Curriculum Coordinator did a presentation on Student Achievement Data. Board members reviewed 3-year data and current achievement levels.

C. Organizational Chart
Superintendent Norma Holmgaard recommended approving the Yupiit School District Organizational Chart (attached).

Motion by Brian Henry, Seconded by Peter Napoka approving the Yupiit School District Organizational Chart.

D. AASB Conference
Superintendent Norma Holmgaard stated the 2014 Alaska Association of School Boards conference to be held November 6-9, 2014 at the Anchorage Hilton Hotel. The RSB will need to decide who will be attending this year. Registration, travel, per diem and lodging would be paid by Yupiit School District. This is presented for approval.

Motion by Brian Henry, Seconded by Peter Napoka to send all the board members to attend the AASB conference with no restrictions, including board stipends.

The board would like to see the cost estimate during the next meeting.

E. Board Training
Superintendent Norma Holmgaard, asked for discussion and recommendation: on asking AASB trainer Joseph Reeves to provide on-site training for Alaska School Board Members. Training would focus on the roles of the RSB, Board/Superintendent Relations, and Alaska Statues in regard to the work of RSB. Norma asked if the Yupiit School District RSB would be interested in scheduling this training for October or November 2014?

The board discussed Functioning of the Board, meeting the Auditors and meeting with the lawyer at the AASB Conference

Recess

Chairman Willie Kasayulie called for lunch break at 12:25 PM. Reconvened at 1:21 PM
**Continue – New Business**

**F. Projected Funding**

VIA tele-conference, Lucienne Smith, CFO provided the RSB the Projected Funding for 431 students; Akiachak with 184 students; Akiak with 105 students and Tuluksak with 142 students.

**G. CIP 2015 (FY2016)**

Interim Maintenance Director, Jim Hartz presented the Yupiit School District CIP 2015 (FY2016) Plan for approval.

Motion by Ivan Ivan, Seconded by Peter Napoka to approve the Yupiit School District CIP 2015 (FY2016) Plan to include additional funding to move the Akiachak fuel tank; address the Water & Sewer costs in Tuluksak and include gravel in all three sites to the CIP. The motion was reinstated without the inclusion of the gravel.

Recommendation was made by the board for Superintendent Norma Holmggaard and Interim Maintenance Director Jim Hartz to look into the Water & Sewer issues in Tuluksak.

**IX. Progress Report on Recommendations made by Melody Douglas**

Superintendent Norma Holmggaard presented the progress report by Melody Douglas is presented for review and information only.

**Unfinished Business:**

**A. Strategic Plan Update**

Superintendent Norma Holmggaard reported that Business Manager, Joanne Slats; HR Specialist Bonnie James along with Lucienne Smith and Melody Douglas continued to refine Yupiit School District Financial and HR systems. The Yupiit School District School Counselors will work with Diane George and Rayna Hartz on articulating Career Pathways for K-12 students to ready them for implementation activities throughout the year. Schools under the leadership of their principals will be developing activities to include specific activities that connect Elders with students to share values and wisdom. Progress will be shared in Board Reports beginning September. One of the goal areas for School Development Plans and the implementation on CHAMPS in Yupiit School District schools is to establish a culturally responsive and supportive school environment that supports Yupik values.

**X. Personnel:**

**A. New Hire – Jim Hartz, Maintenance Director**

Superintendent Norma Holmggaard recommended Jim Hartz, who currently serves as the Yupiit School District Interim Maintenance Director for hire as the Yupiit School District Maintenance Director.

Motion by Ivan Ivan, Seconded by Noah Andrew to approve the recommendation to hire Jim Hartz as Yupiit School District Maintenance Director. Motion passed.

**XI. Superintendent’s Report:**

Motion by Ivan Ivan, Seconded by Peter Napoka to accept the
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<th><strong>Business Manager’s Report</strong></th>
<th>Superintendent’s report.</th>
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<td><strong>CFO’s Report</strong></td>
<td><strong>Business Manager’s Report:</strong> Motion by Ivan Ivan, Seconded by Peter Napoka to accept the Business Manager’s report.</td>
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<td><strong>Interim Maintenance Director’s Report</strong></td>
<td><strong>CFO’s Report:</strong> Motion by Ivan Ivan, Seconded by Peter Napoka to accept the CFO’s report.</td>
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<td><strong>Travel</strong></td>
<td><strong>Interim Maintenance Director’s Report:</strong> Motion by Ivan Ivan, Seconded by Peter Napoka to accept the Interim Maintenance Director’s report.</td>
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<tr>
<td><strong>Executive Session</strong></td>
<td><strong>XII. Travel:</strong></td>
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<td><strong>Information</strong></td>
<td><strong>XIII. Executive Session:</strong></td>
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<td><strong>Board and Public Comment</strong></td>
<td><strong>XIV. Information:</strong></td>
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<td><strong>Date of Next Board Meeting</strong></td>
<td><strong>XV. Board &amp; Public Comments</strong></td>
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<td><strong>Adjournment</strong></td>
<td><strong>Date and Place of Next Meeting:</strong></td>
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**XVI. Adjournment:** Motion by Brian Henry, Seconded by Peter Napoka to adjourn the meeting at 4:11 PM.

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Secretary                                                        Date