Minutes of the Yupiit School District
Regional Board of Education

Held: July 20, 2017
Village: Akiachak, Alaska

<table>
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<tr>
<th>Committee Meeting &amp; Work-session</th>
<th>10:00 AM – Meritain Insurance Rates were presented for review and board discussion.</th>
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<tr>
<td>Call to Order</td>
<td>I. Call to Order: Chairman Kasayulie called the regular meeting of the Regional School Board to order at 1:50 PM</td>
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| Roll Call                        | II. Roll Call: Present: Willie Kasayulie, Chairman
|                                  | Ivan Ivan, Vice Chairman
|                                  | Samuel George, Treasurer – asked to be excused for 1 hr. at 2:04 PM
|                                  | Noah Andrew, Secretary
|                                  | Moses Owen, Board Member
|                                  | Robert Charles, Board Member
|                                  | Moses Peter, Board Member |
| Invocation                       | III. Invocation: Moses Owen rendered the invocation |
| Recognition of Guests            | IV. Recognition of Guests: Tariq Malik, K-12 Principal for Akiachak School introduced himself to the board and told of his background. 
|                                  | Also present: Rayna Hartz, Sophie Kasayulie, Sharene Craft, Lisa Taylor, Jim Hartz and Bonnie James |
| Approval of Agenda               | V. Approval of Agenda: Administration presented the July 20, 2017 Yupiit School District Regional School Board Agenda for approval. 
|                                  | Motion, by Sam George, Seconded by Robert Charles to approve the agenda with additions to include Howard Diamond Letter under |
### Approval of Minutes

VI. Approval of Minutes: The Administration presented the June 29, 2017 Yupiit School District Regional School Board Minutes for approval.

Motion by Sam George, Seconded by Robert Charles to approve the Regular Board meeting Minutes. Motion passed.

### Correspondence

VII. Correspondence: Howard Diamond Letter

Motion by Ivan Ivan, Seconded by Noah Andrew to direct Superintendent Rayna Hartz to look into the letter regarding the Division of Elections. Motion passed.

### Reports

VIII. Reports:

A. Tribal Education Director’s Report: Sophie Kasayulie highlighted her board report.


C. Business and Finance Report: Lisa Taylor highlighted her board report.

D. Maintenance & Operation Report: Jim Hartz highlighted his board report.

E. Superintendent’s Report: Rayna Hartz highlighted her board report.

### Action Items

IX. Action Items:

A. 3rd Reading of BP Updates: The Administration recommended approval of the 3rd Reading and final reading of the BP updates: BP 5040 Student Nutrition and Physical Activity; BP 5112.6 Education for Homeless Children and Children in Foster Care (formally titled: Education for Homeless Children & Youth); BP 5142.3 Restraint and Seclusion; BP/AR/E College and Career Readiness Assessments; BP 6164.4 Child Find; BP 6172 Special Education; BP 6174 Bilingual-Bicultural Education/English Language Learners; BP/E 6174.1 Education of Native/Indian Children; BB 9012 Communication to and from the Board; and BP 6173 Education for Gifted and Talented Students.

Motion by Ivan Ivan, Seconded by Noah Andrew to approve the 3rd Reading of BP Updates. Motion passed.

B. Approval of FY17-18 Strategic Plan: The Administration recommended the approval of FY 17-18 Strategic Planning.
Tabled for next Board meeting.

**C. New Hire:** The Administration recommended the New Hires: Jethro Albini Akiak Language Arts Teacher, Douglas Stahr Math; Science Teacher, Sheila Tumelson; Regina Turner, 3rd/4th Grade Teacher, Tuluksak School and Tariq Malik, K-12 Principal, Akiachak School

Motion by Sam George, Seconded by Moses Peter to approve the New Hires as recommended by Administration. Motion passed.

**D. Akiachak Water Contract:** The Administration recommended the approval of Akiachak Native Community Water Contract at the amount of $150,000.00 for the services from July 1, 2017 to June 30, 2018 in quarterly payments of $30,000.00 due beginning of each quarter: October 1, 2017; January 1, 2018; April 1, 2018 and July 1, 2018 for potable water delivered to the School District. The remaining quarterly payments of $7,500.00 is payable to the Akiachak Native Community for rest of the service contract.

Motion by Sam George, Seconded by Moses Owen to approve the Akiachak Native Community Water Contract at the amount of $150,000.00. Motion passed unanimously with 7-0 votes.

**E. Meritain Insurance Rates:** The Administration recommended the approval of the Meritain Insurance Rates Proposal.

Motion by Sam George, Seconded by Robert Charles to approve the Meritain Insurance Rates Proposal. Motion passed unanimously with 7-0 votes.

**XII. Board Travel/Info:** none

**XIII. Public Comments**

**XIV. Board Comments**

**XV. Executive Session**

**XVI. Next Regular Meeting:** August 17, 2017

**XVII. Adjournment:** Motion by, Seconded by to adjourn the meeting at

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Secretary                                                     Date