

Copper River School District
REAA #17
May 5, 2015
MINUTES

I. OPENING BUSINESS
CALL TO ORDER

OPENING BUSINESS

Board President James Fields called the regular business meeting of the Copper River School District Board of Education to order at 6:47 p.m. at the District Office Board Room.

MOMENT OF SILENCE
& PLEDGE
WELCOME TO GUESTS

Moment of Silence and Pledge of Allegiance by all.

Board President James Fields welcomed all those present.

MEMBERS PRESENT

Roll is taken by Board Clerk Mark Somerville: James Fields, Katrina Church-Chmielowski, Cheryl Sparks, Mark Somerville, Greg Biddle, Mele Finau, Riley Somerville.

MEMBERS ABSENT

Miah Breivogel & Marce Simeon –Absent Excused

STAFF PRESENT

Michael Johnson, Superintendent; Ruby Streyle, Superintendent/ Board Secretary; Kathy Gearhart, Assistant Business Manager; Tammy Van Wyhe, Director of Teaching & Learning; Shaun Streyle, Principal; Byron Rice, Principal/ Special Education Director; Jack Von Thaeer, Principal; Sara Cook, Nurse; Linda Bates, Lead Teacher – VTC.

VISITORS PRESENT

Marnie Graham, Angela Hand, Tony Delaquito

QUORUM

Quorum is established with seven members present.

AGENDA APPROVAL

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MOTION

Motion made by Katrina Church-Chmielowski to approve the agenda as presented and seconded by Mark Somerville

ACTION

Unanimous

RECOGNITION

RECOGNITION

Board President James Fields recognized Mele Finau and Riley Somerville for their dedication, time and commitment as student representatives on the Copper River School District Board of Education. James congratulated and welcomed Amanda Friendshuh and Tony Delaquito as student representatives for the 2015-2016 school year.

COMMUNICATION

COMMUNICATION

None

PUBLIC COMMENTS

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Marnie Graham thanked the school district and staff for organizing and participating in the scheduling meeting for parents. She explained that the meeting at Kenny Lake was very helpful and beneficial for parents.

Marnie Graham discussed ASB member eligibility and shared a concern about the requirement for ASB members to have a child currently in school.

Toa Finau shared concern for the treatment of school computers by students.

II. CONSENT AGENDA

CONSENT AGENDA

A. Approve the Minutes from the April 7, 2015 Meeting

III. REPORTS & INFORMATION

ASB & PTO REPORTS

None

STUDENT REPRESENTATIVE REPORTS

Student Representatives Mele Finau and Riley Somerville reported on school happenings.

**III. REPORTS &
INFORMATION
CONTINUED**

COMMITTEE REPORTS

None

BOARD REPORTS

None

ADMINISTRATOR REPORTS

Lead Teacher Linda Bates reported on Slana School.

SUPERINTENDENT REPORTS

Superintendent Johnson discussed that the recent school lockdown procedures worked well and the staff and students responded well. He plans to reevaluate the lockdown procedures and make plans to revise any areas necessary.

Superintendent Johnson recognized Teacher Appreciation Week and thanked the teachers of the Copper River School District.

Superintendent Johnson shared that the budget will be communicated and discussed in the following weeks to prepare for the 2015-2016 school year. The schedule of discussions will be announced and posted for community members in the following week.

MONTHLY EXPENDITURE REVIEW

None

IV. OLD BUSINESS

OLD BUSINESS

None

V. NEW BUSINESS

NEW BUSINESS

A. 2015-2016 School Calendar Revision

MOTION

Motion made by Katrina Church-Chmielowski to approve the revised school calendar for the 2015-2016 school year as presented and seconded by Mark Somerville.

DISCUSSION

Superintendent Johnson explained that teachers felt strongly about starting the school year on a four-week base camp. He shared that Director of Teaching and Learning Tammy Van Wyhe organized the schedule so early release days fall on a Friday.

Director of Teaching and Learning Tammy Van Wyhe explained that the schedule is organized so that both basecamps and treks have the same amount of contact hours for students. She also shared that testing will be scheduled in the month of April.

ACTION

Unanimous

B. Certified Hire – Fallon Dale

MOTION

Motion made by Mark Somerville to approve the certified hire of Fallon Dale, as Elementary Teacher for Glennallen School, for the 2015-2016 school year and seconded by Greg Biddle.

DISCUSSION

Principal Shaun Streytle explained that Fallon Dale will be hired as a first grade teacher.

ACTION

Unanimous

C. MOA School Psychologist

MOTION

Motion made by Mark Somerville to approve the Memorandum of Agreement for the School Psychologist, Jim Coats, for the 2015-2016 school year as presented and seconded by Katrina Church-Chmielowski.

DISCUSSION

Principal/ Special Education Director Byron Rice explained the cost of lodging is part of their contract and will be up to \$2,500.

ACTION

Unanimous

V. NEW BUSINESS

D. MOA Speech Pathologist

CONTINUED

Motion made by Mark Somerville to approve the Memorandum of Agreement for the Speech Pathologist, Debra Fortune, for the 2015-2016 school year as presented and seconded by Katrina Church-Chmielowski.

ACTION

Unanimous

E. SERCC Services Contract

MOTION

Motion made by Katrina Church-Chmielowski to approve the SERCC Services Contract for physical therapy services during FY16 as presented and seconded by Greg Biddle.

DISCUSSION

Principal/ Special Education Director Byron Rice explained that there will be four visits per year and the length of time per visit depends on student needs. He shared that the contract includes occupational and physical therapy.

ACTION

Unanimous

F. Scholastic Read 180 Intervention Program Purchase

MOTION

Motion made by Mark Somerville to approve the purchase of Read 180 for use as a reading intervention program for grades 4-12 and seconded by Katrina Church-Chmielowski.

ACTION

Unanimous

VI. CLOSING BUSINESS

NEXT MEETING DATES FOR BOE

Regular BOE Meeting – Thursday, May 28, 2015 at 6:00 p.m. at the District Office Board Room
Worksession – Thursday, May 28, 2015 at 5:00 p.m. at the District Office Board Room
Worksession – Monday, May 11, 2015 at 11:30 a.m. at the District Office Board Room

VII. EXECUTIVE SESSION MOTION

EXECUTIVE SESSION

Motion made by James Fields to go into executive session at 7:48 p.m. and seconded by Katrina Church-Chmielowski.

ACTION

Unanimous

MOTION

Motion made by James Fields to come out of executive session at 8:29 p.m. and seconded by Greg Biddle.

ACTION

Unanimous

VIII. ADJOURNMENT MOTION

ADJOURNMENT

Motion made by Katrina Church-Chmielowski to adjourn at 8:30 p.m. and seconded by Greg Biddle.

ACTION

Unanimous

Ruby Streyle, Recording Secretary

James Fields, Board President

Date:_____

