

HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
March 23, 2017

MINUTES

CALL TO ORDER

Board President Natasha Peele called the meeting to order at 6:05 pm

ROLL CALL

Present were Natasha Peele, Sandra Peele, Stacia Miller, and Bonnie Morris. Jack Olsen was absent.

APPROVAL OF AGENDA

Motion: *Approve the agenda as presented*

By: *Miller*

Second: *yes*

Vote: *4 in favor; 0 opposed*

Resolved: *Motion carried*

VISITORS

Board President Natasha Peele welcomed visitors.

PUBLIC COMMENT ON AGENDA ITEMS

None

CONSENT AGENDA

Motion: *Approve the February 16, 2017 regular meeting minutes and the March 2017 financial report*

By: *Miller*

Second: *yes*

Vote: *4 in favor; 0 opposed*

Resolved: *Motion carried*

CONTRACTS

Motion: Approve the FY17 added-duty contract for Mark Pick (elementary/middle school wrestling)

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve the FY18 added-duty service for Erin Wright [i3 SEL champion/afterschool coach]

By: Morris

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve the FY18 certified contracts for Nicole Nelson and Michael Nelson

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Table approval of the FY18-FY19 superintendent contract for Bartol Mwarey [until the next regular board meeting]

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: Head lice, tea tree oil, Boys & Girls Club, service after transition, checks and balances, stipends, board support, training, grants, maintenance, budget workshop, stakeholder survey, and recommendations on action items.

Bart Mwarey gave the Principal's report. Topics included: upcoming panel presentation on drugs and addiction, school climate, testing, 3D printer, movie nights, volunteers in school, classroom environment, school closure, and music and culture week.

Lucienne Smith gave the Business Office report. Topics included: Erate, the gaming permit, the FY18 budget, FY17-FY19 audits, and reporting.

ACTION ITEMS

Motion: Approve up to \$7000 [to purchase LED] lights for both gyms

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve the FY18 budget as presented

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Accept board policies and administrative regulations 4000 – 4111.2

By: Morris

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve board policies 4211-4253

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve [awarding the contract for external audit services to] Altman, Rogers, and Company

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve the Inter-Agency Cooperative Agreement among Community Connections Early Learning Program, Southern SE Alaska Regional School Districts, and RurAL Cap Child Development and other Head Start Programs

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve Resolution 2017-04, a resolution supporting reducing school days to balance the budget

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Move to second reading curriculum materials for sex education from Craig Public Health

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Go to second reading on board policies 4117.2-4119.12

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

ADVANCE PLANNING

The next regular Board meeting will be on April 20, 2017 at 6:00 pm [the meeting date was later changed to April 25, 2017].

PUBLIC COMMENT ON NON-AGENDA ITEMS

Priscilla Gouling commented on the meeting with Ilisagvic College. Margie Eads commented on the transition of business office services.

BOARD COMMENT

Natasha Peele commented on community involvement, student traveling, positive student behavior. Bonnie Morris commented on teamwork with community and school, staff involvement in the community, the PEP club and basketball team.

EXECUTIVE SESSIONS

Motion: Enter into executive session to discuss matters which, by law, municipal charter, or ordinance are required to be confidential, more specifically, review of settlement agreement for ALRA case #16-1685

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Time: 7:33 pm

Motion: Exit executive session and enter the regular meeting

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Time: 9:14 pm

ADJOURNMENT

Motion: Adjourn

By: Peele

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Time: 9:14 pm

Natasha Peele, Board President

Date

Stacia Miller, Board Clerk

Date