

## **Regular Meeting of the Board of Education**

Tuesday, November 14, 2023 6:30 PM

Multipurpose Room, 89 Front Street, Tanana, AK 99777

- I. **Call to Order:** The meeting was called to order at 6:54 PM by Liisia Edwardsen.
- I.A. Roll Call: Present: Liisia Edwardsen, Cindy Johnson, Theresa Marks and Lois Huntington. Absent: Phyllis Erhart, excused.
- I.B. Determination of Quorum. A quorum was established.
- I.C. Approval of the Agenda. Lois Huntington made a motion to adopt the agenda with changes, seconded by Theresa Marks. All in favor. Motion carried.
- I.D. Approval of the September 12, 2023 Regular Meeting minutes. Lois Huntington made a motion to table the September 12, 2023 Regular Meeting until the January 16, 2024 meeting, seconded by Theresa Marks. All in favor. Motion carried.
- I.E. Introduction of Guests. Kerry Boyd, Superintendent; Jason Roslansky, Principal; Jennifer Johnson, TCSD Administrative Assistant; Patty White, YKSD Assistant Superintendent; Heather Heineken, CFO; Christina Welker, Sped Director; Brad Kennon, Technology Director; Tom Hall, CTE Director; Scott MacManus, State & Federal Programs Director; Charles Burns, Director of Operations.

## **II. Reports**

- II.A. Superintendent Report. Kerry Boyd gave a written and verbal report.
- II.B. Assistant Superintendent Report. Patty White gave a written and verbal report.
- II.C. Financial Report. Heather Heineken gave a written and verbal report.
- II.D. Maintenance & Facilities Report. Written report
- II.E. Technology Report. Written report
- II.F. Special Education & Support Services

## **III. New Business**

- III.A. Oath of Office. Lois Huntington made a motion to accept Cindy Johnson's Oath of Office, seconded by Theresa Marks. All in favor. Motion carried.

- III.B. Election of Officers. Lois Huntington made a motion to nominate Liisia Edwardsen as Board Chair, seconded by Cindy Johnson. All in Favor. Motion carried. Liisia Edwardsen made a motion to nominate Lois Huntington as Board Vice-Chair, seconded by Cindy Johnson. All in favor. Motion carried. Lois Huntington made a motion to nominate Theresa Marks as Board Secretary/Treasurer, seconded by Liisa Edwardsen. All in favor. Motion carried.
- III.C. Personnel. Theresa Marks made a motion to approve Dawn Starr as new hire, seconded by Cindy Johnson. All in favor. Motion carried.
- III.D. Indian Education Policies and Procedures. Lois Huntington made a motion to approve the waiver with the Tanana Tribe, seconded by Theresa Marks. All in favor. Motion carried.
- III.E. Safety, Boundaries, & Reproductive Health. Theresa Marks made a motion to approve Melissa Guy to provide presentation, seconded by Lois Huntington. All in favor. Motion carried.
- III.F. FY23 Budget Adjustment. Theresa Marks made a motion to approve the Budget Adjustment, seconded by Lois Huntington. All in favor. Motion carried.
- III.G. FY23/24 Financial Audit. Theresa Marks made a motion to approve the FY23/24 Financial Audit conducted by Altman, Rogers, & Co. CPA, seconded by Lois Huntington. All in favor. Motion carried.

#### **IV. Information**

- IV.A. Lobbyist Update. Lisiia Edwardsen will attend the Yukon Koyukuk School District December 14<sup>th</sup> meeting regional board meeting.
- IV.B. FY24 Calendar
- IV.C. Classified Pay Increase
- IV.D. Starlink

#### **V. Board Comments**

- VI. Future Business.  
Next Board Meeting: January 16, 2024
- VII. Adjournment.  
The meeting was adjourned at 8:18 PM