

## **Minutes of Regular Meeting**

### **The Board of Trustees Tanana City School District**

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A Regular Meeting of the Board of Trustees of Tanana City School District was held Monday, November 18, 2019, beginning at 6:30 PM in the Multipurpose Room.

#### **I. Call to Order 6:42 by Courtney Agnes**

- A. Roll Call present- Liisia Edwardsen, Cliff Wiehl, Courtney Agnes, Jeanette Scannell, Amy Brower. Excused Gloria George
- B. Determination of Quorum: Yes
- C. Approval of the Agenda: Cliff moved to approve the agenda. Second by Jeanette. All in favor, motion carried
- D. Approval of the October 23, 2019 meeting minutes: Liisia moved to approve with corrections to be add to boardbook. Second by Cliff. All in favor, motion carried.
- E. Approval of October 28, 2019 Joint Work Session Minutes: Cliff moved to approve the minutes. Second by Courtney. All in favor, motion carried.
- F. Introduction of Guests: Richard Carlson, Curt Hagegeorge, no comments made

Comments from the Audience (Comments may not pertain to any school personnel. There is a process to follow if there are concerns with any staff member; this is not the appropriate venue. The goal is to work out all problems at the lowest level before coming to the board level.)

#### **II. Reports**

##### **A. Superintendent**

- 1. Superintendent Report
  - Scheduled phone call with Commissioner Johnson
  - Fire Drill/Safety Report
  - Student Count
  - School Board Training in Fairbanks
  - Joint Work Session between School Board and City council
  - Halloween Carnival
  - SPED teacher visit
  - Safety Committee meeting
  - Superintendent's meeting with City Manager

- B. Boardsmanship Awards- AASB Carl Rose Boardsmanship Awards for 2019
  - The awards are given based on the number of hours of training board members attend.
  - Courtney Agnes and Jeanette Scannell have been awarded Basic Boardsmanship.

#### **III. Old Business**

- A. Greenhouse Lease- Courtney moved to go into Executive Session, Cliff seconded. The board went in at 7:03 and out at 7:09. Liisia made the motion to approve the MOU between the City of Tanana and Tanana City School District. Second by Jeanette. All in favor, motion carries.

**V. New Business**

- A. SRSA Grant- Small Rural Schools Achievement Program - TCSD was awarded \$5,531 dollars under the this grant program.

**Recommend: Accept the SRSA Grant in the amount of \$5,531.** Liisia moved to accept the SRSA grant in the amount of \$5,531. Second by Cliff. All in favor, motion carries

- B. Winter Boardsmanship Academy - December 6-7 in Anchorage. Board suggested sending one person with the Superintendent.

- C. Audit Review- Jeanette moved to accept the audit as presented. Second by Cliff. All in favor, motion carries

- D. Parent/Community Advisory Committee - The following people have agreed to serve on the advisory committee.

1. Christine Erhart 4. Judy Kangas
2. Barbara George 5. Cindy Roberts
3. Lois Huntington 6. Julie Roberts-Hyslop

Liisia moved to accept the six people listed as the Parent/Community Advisory Committee. Second by Cliff. All in favor, motion carried.

**VI. Future Business**

**December Meeting December 11.**

**Determination of future board meeting times and board activity calendar.**

**VII. Board Comments**

The board request that in the December meeting we decide about the January Training with AASA.

Bringing dog mushing to the school through the George Attla grant, be looked into.

- VIII. Adjournment** Courtney Adjourned the meeting at 7:43.