

HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
September 15, 2016

MINUTES

CALL TO ORDER

Board President Natasha Peele called the meeting to order at 7:06 PM

ROLL CALL

Present were Natasha Peele, Jean Bland, and Stacia Miller. Tracy Nix and Jack Olsen were absent.

APPROVAL OF AGENDA

Motion: Approve the agenda as presented

By: Bland

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

VISITORS

Board President Natasha Peele welcomed visitors.

PUBLIC COMMENT ON AGENDA ITEMS

Charlotte Records commented on the beginning of the school year.

CONSENT AGENDA

Motion: Approve the August 18, 2016 regular meeting minutes and September 2016 financial report.

By: Miller

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

CONTRACTS

Motion: Approve the FY17 classified contracts for Helen Adams (Head Cook), Makario Olap (Custodian), Radson Thaddus (Custodian), Yvette Adams (Cultural Instructor - Haida Arts), Cherilyn Holter (Cultural Instructor - Haida Language)

By: Miller

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve the FY17 added-duty contracts for Mark Pick (Activities Director), Nicole Nelson (HS Mixed-6 Volleyball), Yvette Adams (Elementary/Middle School Cross Country), Erin Wright (SEL Grant)

By: Miller

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve the FY17 certified contract addendum for David Staley

By: Bland

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included:

The FY17 budget, sports travel, buildings, travel, correspondence school, problem resolution, the office position, Haida language and art, sports trip meals, coaches, Coalition for Education Equity membership dues.

Bart Mwarey gave the Principal's report. Topics included: professional development for paraprofessionals, PBIS, rules, PBL, correspondence school, iPads, the FY17 budget, grants.

Lucienne Smith gave the Business Office report. Topics included: eRate, the FY17 budget, timber receipts, the FY16 financial audit.

ACTION ITEMS

Motion: Adopt BP/AR/E 6145.2, Interscholastic Competition/Cocurricular Activities, and Eligibility Requirements

By: Miller

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve the 2016-2017 Student Handbook

By: Bland

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve Standard Operating Procedure 29: Grant Application Procedure

By: Miller

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

ADVANCE PLANNING

The next regular Board meeting will be on Thursday, October 20, 2016 at 7:00 PM.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Bonnie Morris commented on positive differences at the school.

BOARD COMMENT

Jean Bland commented regarding student travel, chaperoning/safety, and fundraising. Stacia Miller commented regarding the start of the school year and candidacy period for school board.

EXECUTIVE SESSIONS

Motion: Enter into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district.

By: Miller

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Time: 8:05 PM

Motion: Come out of executive session

By: Miller

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Time: 8:36 PM

ADJOURNMENT

Motion: Adjourn the meeting

By: Miller

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Time: 8:36 PM

Natasha Peele, Board President

Date

Stacia Miller, Board Clerk

Date