

HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
April 25, 2017

MINUTES

CALL TO ORDER

Board President Natasha Peele called the meeting to order at 6:07 PM

ROLL CALL

Present were Natasha Peele, Sandra Peele, Stacia Miller, Jack Olsen. Bonnie Morris joined the meeting at 6:24 PM

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Olsen*

Second: *yes*

Vote: *4 in favor; 0 opposed*

Resolved: *Motion carried*

VISITORS

Board President Natasha Peele welcomed visitors.

PUBLIC COMMENT ON AGENDA ITEMS

Gretchen Klein commented regarding POW Health Network, HRSA Grants, and the Wellness Coalition.

CONSENT AGENDA

Motion: *Approve the March 23, 2017 regular meeting minutes and the April 2017 financial report*

By: *Miller*

Second: *yes*

Vote: *4 in favor; 0 opposed*

Resolved: *Motion carried*

CONTRACTS

Motion: Approve FY17 classified employee assignments for Andrea Peele (receptionist) and Mark Pick (soccer coach)

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: soccer, tea tree oil, funding, correspondence program, office transition, and recommendations on business items.

Bart Mwarey gave the Principal's report. Topics included: school climate, Chasing the Dragon, lice in school, classroom environment, soccer, Phlight club, housing, TOTEM correspondence, resignations, staffing, music, and upcoming events.

Lucienne Smith gave the Business Office report. Topics included: E-rate, FY17 audit, insurance, reporting, FY18 budget.

ACTION ITEMS

Motion: Approve \$4700 for TOTEM correspondence recruitment with Mike Robbins Agency

By: Miller

Second: yes

Vote: 5 in favor; 0 opposed

Resolved: Motion carried

Motion: Go to 3rd reading on curriculum materials for sex education from Craig Public Health

By: Miller

Second: yes

Vote: 5 in favor; 0 opposed

Resolved: Motion carried

Motion: Go to 3rd reading Board Policies 4112.1 - 4116 (except 4112.4/4212.4/4312.4)

By: Miller

Second: yes

Vote: 5 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve Addendum 2, FY 2017 Cooperative Services Agreement between Hydaburg City School District and Southeast Island School District

By: Miller

Second: yes

Vote: 5 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve the expenditures over \$10,000: SISD Invoice #17-1009 for Costs and Services Outside of the FY17 Cooperative Agreement (\$10,937.97)

By: Peele

Second: yes

Vote: 5 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve the Data Collection Addendum to MOU between AK Association of School Boards and Hydaburg City School District (re: CRESEL i3 Innovation Grant)

By: Miller

Second: yes

Vote: 5 in favor; 0 opposed

Resolved: Motion carried

Motion: Table the Purchase-service agreement with DotCom, LLC for Speech and Language Teletherapy services

By: Olsen

Second: yes

Vote: 5 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve the school calendar for 2017-2018

By: Peele

Second: yes

Vote: 5 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve the MOA with AASB for Board Training

By: Peele

Second: yes

Vote: 5 in favor; 0 opposed

Resolved: Motion carried

ADVANCE PLANNING

The next regular Board meeting will be on Thursday, April 25, 2017 at 6:00 PM

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

BOARD COMMENT

Natasha Peele commented regarding positive feedback from a Phlight Club chaperone and thanked Gretchen Klein for coming to the meeting. Stacia Miller commented regarding student leadership.

EXECUTIVE SESSIONS

Motion: *Move into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the School District, more specifically, staffing and personnel*

By: *Miller*

Second: *yes*

Vote: *5 in favor; 0 opposed*

Resolved: *Motion carried*

Time: *7:34 PM*

Motion: *Exit executive session*

By: *Miller*

Second: *yes*

Vote: *5 in favor; 0 opposed*

Resolved: *Motion carried*

Time: *8:25 PM*

Motion: *Approve Roy Guthrie's contract*

By: *Miller*

Second: *yes*

Vote: *5 in favor; 0 opposed*

Resolved: *Motion carried*

ADJOURNMENT

Motion: Adjourn

By: Miller

Second: yes

Vote: 5 in favor; 0 opposed

Resolved: Motion carried

Time: 8:27 PM

Natasha Peele, Board President

Date

Stacia Miller, Board Clerk

Date