

HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
January 19, 2017

MINUTES

CALL TO ORDER

Board President Natasha Peele called the meeting to order at 7:04 PM

ROLL CALL

Present were Natasha Peele, Stacia Miller, Bonnie Morris, and Sandra Peele. 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 11/17/16 regular meeting minutes and the January 2017 financial report

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

CONTRACTS

Motion: Hire Edward Knapp in cook position (Cook 2)

By: Peele

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: grant updates, finances, the wood-fired boiler project, maintenance issues, and recommendations on action items.

Bart Mwarey gave the Principal's report. Topics included: school environment and culture, testing, office referrals, enrollment, curriculum, school lice policy, the Student Handbook, graduation requirements, grant writing, Haida library donation, Christmas program acknowledgements, early graduate, and Student Council.

Lucienne Smith gave the Business Office report. Topics included: E-rate, gaming permit, quarterly reports, and the RFP for external audit service.

ACTION ITEMS

Motion: Accept the updated Board Policies, 3400-3515.5

By: Morris

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve Board Policy 2250, Teacher-in-charge/Principal's Designee

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Accept Board Bylaw 9320, changing the time of meetings to 6:00 PM

By: Morris

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Go to 2nd reading on board policies and administrative regulations affected by HB 156 [AR 0520, BP 4112.4, BP 4131, BP 4222, BP 5141.3, BP 5141.52, BP 5145.15, BP 6020, BP 6141.2, BP 6142.1]

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Go to 2nd reading on Board Policies 3523 - 3580

By: Morris

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

ADVANCE PLANNING

The next regular Board meeting will be on Thursday, February 16, 2017 at 6:00 PM

PUBLIC COMMENT ON NON-AGENDA ITEMS

Janet Stout commented on the newly painted doors in the commons. Bart Mwarey commented regarding Community Connections and bullying intervention procedures. Patty Nix commented regarding UPS deliveries. Mark Pick commented regarding concessions.

BOARD COMMENT

Bonnie Morris commented regarding Student Council and food handlers training. Sandra Peele commented regarding the little gym, communication, teaching staff, and concessions. Natasha Peele commented regarding student progress, staff, and preventative/proactive measures.

EXECUTIVE SESSIONS

Motion: Enter executive session [to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion, more specifically, superintendent quarterly review and FY18 certified staffing].

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Time: 8:41 PM

Motion: Move out of executive session

By: Morris

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Time: 9:45 PM

ADJOURNMENT

Motion: Adjourn

By: Miller

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Time: 9:46 PM

Natasha Peele, Board President

Date

Stacia Miller, Board Clerk

Date