

HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
October 20,2016

MINUTES

CALL TO ORDER

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

OATH OF OFFICE

Bonnie Morris took the oath of office and was sworn in by President Natasha Peele as a member of the Board of Education for Seat 5.

ROLL CALL

Present were Natasha Peele, Jack Olsen, and Bonnie Morris. Stacia Miller attended via phone. Seat 4 was vacant pending the results of the run-off election scheduled for October 24, 2016.

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

None.

CONSENT AGENDA

Motion: Accept all three [items on the consent agenda: 9/15/16 regular meeting minutes, 9/29/16 special meeting minutes, October 2016 financial report]

By: Olsen

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

CONTRACTS

Motion: Approve [FY17 classified contract for Carole Carle (Instructional Aide/Migrant Education Tutor), FY17 certified contract addendum for Marilyn Maubach]

By: Olsen

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: student count, the FY17 budget, grant funding, improvements, the office position, the wood-fired boiler, Haida language, technology, and recommendations on action items.

Bart Mwarey gave the Principal's report. Topics included: school environment, Community Connections, school/community image, student opportunities, student count, TOTEM Correspondence, and challenges.

Business Office report was available for review in the board packet.

ACTION ITEMS

Motion: Approve Resolution 2017-02

By: Miller

Second: yes

Subsidiary Motion [Amend]: Add "s" onto [the word] gym.

By: Olsen

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve [Resolution 2017-01]

By: Olsen

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Move [FY17 Classified Handbook Revision] to 2nd reading

By: Olsen

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Motion: Go to 2nd reading on [Board Policies 3300 – 3315]

By: Olsen

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

ADVANCE PLANNING

The next regular Board meeting will be on November 17, 2016 at 7:00 PM

PUBLIC COMMENT

Danielle Peele commented regarding the school and the board meeting.

BOARD COMMENT

Jack Olsen and Stacia Miller welcomed Bonnie Morris to the board. Bonnie Morris commented regarding working with the board and requested a policy manual. Natasha Peele commented on community involvement.

EXECUTIVE SESSIONS

Motion: Go 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: Peele

Second: yes

Vote: 4 in favor; 0 opposed

Resolved: Motion carried

Time: 7:53 PM

Motion: Come out of executive session
By: Olsen
Second: yes
Vote: 4 in favor; 0 opposed
Resolved: Motion carried
Time: 8:31 PM

ADJOURNMENT

Motion: Adjourn
By: Olsen
Second: yes
Vote: 4 in favor; 0 opposed
Resolved: Motion carried
Time: 8:32 PM

Board President

Date

Board Clerk

Date