

<p>Approval of Agenda</p>	<p>V. Approval of Agenda:</p> <p>Motion by Ivan Ivan, Seconded by Peter Napoka to accept the agenda as with corrections and additions. Motion was passed unanimously. Item XI. H. Election of Board Secretary was added and VI. Approval of Minutes for November 20, 2014 was corrected.</p>
<p>Approval of Minutes</p>	<p>VI. Approval of Minutes:</p> <p>A. November 20, 2014</p> <p>Motion by Sam George, Seconded by Peter Evon to approve the Regular Board minutes for November 20, 2014. Motion carried.</p>
<p>Executive Session</p>	<p>VII. Executive Session: Student Hearing – no hearing</p>
<p>Correspondence</p>	<p>VIII. Correspondence: none</p>
<p>Reports</p>	<p>VIII. Reports:</p> <p>A. School Reports: see attachments</p> <ol style="list-style-type: none"> 1. Akiachak – Chris Barr shared highlights from Akiachak School. 2. Akiak 3. Tuluksak – Mrs. Holmgaard summarized the Akiak School and Tuluksak School reports. <p>B. Attendance Report</p> <p>C. Superintendent’s Report: Mrs. Holmgaard reviewed the report. Chairman Kasayulie assed that Steve Craft had resigned as Althetic Director and Stacy Greusel has assumed this position.</p>
<p>Recess</p>	<p>Chairman Willie Kasayulie called for 10 minutes break @ 2:10 PM. Reconvened at 2:20 PM</p> <p>D. Curriculum, Instruction, Assessment</p> <p>E. Maintenance – Mr. Hartz reviewed his report</p> <p>F. Special Education</p> <p>G. ANE Grant Report</p>
<p>Recess</p>	<p>Chairman Willie Kasayulie called for a recess at 3:00 PM. Reconvened at 3:03 PM.</p> <p>H. Moore Settlement Grant Report – Mrs. Holmgaard reviewed the activities of each of the Moore grants. Chairman Kasayulie provided background information regarding the Moore Settlement.</p> <p>I. 2nd Reading of Policies: BP 0411(a); BP 0411(b); BP 0430; BP 0500; BP 0510:AR 0510(a); BP 0520(a); BP0520(c); AR 0520(a); AR 0520(b); AR 0520(c); and BP 0530(c)</p> <p>Motion by Ivan Ivan, Seconded by Sam George to approve the 2nd Reading of Policies. Motion carried and passed</p>

	<p>J. 1st Reading of 1000 Series Policy: BP 1000; BP 1020; BP 1100; BP 1112; BP 1120; BP 1140(a)(b); BP 1150; AR 1150; BP 1220; BP 1230(a)(b); BP 1240; AR 1240(a)(b); BP 1250; E 1250; BP 1260; BP 1312; BP 1312.1; AR 1312.1(a)(b); BP1312.2; AR 1312.2(a)(b); E 1312.2; BP 1312.3(a)(b); AR 1312.3(a)(b)</p> <p>Motion by Ivan Ivan, Seconded by Sam George to approve the 1st Reading of Board Policies. Motion carried and passed.</p> <p>Motion by Sam George, Seconded by Peter Napoka to approve the BP 1312.1 with option 2 as 1st Reading. Motion carried and passed.</p> <p>Business and Finance</p> <p>IX. Business and Finance Report</p> <p>A. Audit Final Report</p> <p>Motion by Ivan Ivan, Seconded by Sam George to approve the Audit Final Report. Motion carried and passed.</p> <p>Strategic Plan</p> <p>X. Strategic Plan Update – Mrs. Holmgaard reviewed the update. She also announced that the annual plan review would be the morning of February 19, 2015.</p> <p>Action Items</p> <p>XI. Action Items:</p> <p>A. 3rd & Final Reading of Policies: BP 0100; BP 0200; BP 0210 (a) (b); BP 0410 E 0410 (a) (b); BP 5142.3</p> <p>Administration recommended approval of the 3rd & Final Reading of Policies.</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the 3rd & Final Reading of Board Policies. Motion carried and passed.</p> <p>B. Hiring Recommendations</p> <p>Administration recommended the following individuals for hire: Gina Auldridge – Materials Developer; and Erlene Jones – Akiak Tech Intern</p> <p>Motion by Sam George, Seconded by Noah Andrew to approve the Administrations recommendations for hiring. Motion carried and passed.</p> <p>C. SERRC After School Program Contract</p> <p>The Administration recommended approval of the SERRC contract to provide after school intervention and enrichment activities for the second semester of the 2014-2015 term. This program will operate at each of the YSD schools through April of 2015.</p> <p>Motion by Ivan Ivan, Seconded by Sam George to approve the SERRC Contract for the second semester of the 2014-2015 term. Motion carried and passed.</p> <p>D. Contract for Standards and Curriculum Alignment</p> <p>The Administration recommended approval of the contract with Lexi</p>
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<p>Continue – Action Items</p>	<p>Miles to develop the Yupiit School District K-8 Reading and Language Arts Curriculum. This curriculum will include quarterly pacing guides and be aligned to the Alaska Common Core Standards.</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the contract with Lexi Miles. Motion carried and passed.</p> <p>E. Projected FY16 Enrollment The Administration recommended approval of the FY’16 enrollment projection for YSD Schools. This projection will be used to drive the FY’16 Budget Process.</p> <p>Motion by Ivan Ivan, Seconded by Sam George to approve the FY2016 Enrollment for Yupiit School District schools. Motion carried and passed.</p> <p>F. Akiak Coaching Request The Administration recommended approval of the request from Akiak School to allow LASB member Kimberly Smith to coach girls’ basketball.</p> <p>Motion by Sam George, Seconded by Peter Evon to request from Akiak School to allow LASB member Kimberly Smith to coach girls basketball. Motion carried and passed.</p> <p>G. Akiak Senior Trip Proposal The Administration recommended approval of the Akiak School Senior Trip Request. Akiak School Personnel understand that a report to the Yupiit School District Board of Education is expected upon return from the trip.</p> <p>Motion by Sam George, Seconded by Ivan Ivan to approve the Akiak School Senior Trip request. Motion carried and passed.</p> <p>H. Election of Secretary: Sam George nominated Noah Andrew as Secretary of the Board. Ivan Ivan seconded the nomination and close the nomination and asked for unanimous consent. Noah Andrew won as Secretary with unanimous consent.</p>
<p>Travel</p>	<p>XII. Travel</p>
<p>Information</p>	<p>XIII. Information</p>
<p>Public Comment</p>	<p>XIV. Public Comments</p>
<p>Board Comments</p>	<p>XV. Board Comments</p>
<p>Next Meeting Regular Meeting</p>	<p>XVI. Date of Next Regular Meeting: January 15, 2015</p>

