

# Yupiit School District

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## Regional School Board

### Akiachak

Willie Kasayulie, Chairman  
 Samuel George, Treasurer  
 Robert Charles, Board Member

### Akiak

Ivan M. Ivan, Vice Chairman  
 Moses Owen, Board Member

### Tuluksak

Noah Andrew, Secretary  
 Moses Peter, Board Member

## Minutes of the Yupiit School District Special Regional Board of Education

Held: November 1, 2016  
 Village: Akiachak, Alaska

<p><b>Call to Order</b></p> <p><b>Roll Call</b></p> <p><b>Invocation</b></p> <p><b>Oath of Office</b></p>	<p><b>I. Call to Order:</b> Acting Chairman Kasayulie called the regular meeting of the Regional School Board to order at 10:36 AM</p> <p><b>II. Roll Call: Present:</b></p> <p>Willie Kasayulie              Ivan Ivan              Samuel George              Noah Andrew              Moses Owen              Robert Charles              Moses Peter</p> <p><b>III. Invocation:</b> Moses Owen rendered the invocation</p> <p><b>IV. Oath of Office</b></p> <p><b>A. Oath of Office:</b> Superintendent Rayna Hartz administered the Oath of Office to the newly elected directors Sam George and Moses Owen.</p> <p>Acting Chairman Kasayulie passed the meeting to Superintendent Rayna Hartz for the re-organizational of the board.</p> <p><b>B. Reorganizational of the Board</b></p> <p><b>1. Chairman:</b> Ivan Ivan nominated Willie Kasayulie as Chairman, Seconded by Robert Charles. Sam George closed the nominations. Willie Kasayulie won as Chairman of the Board.</p>
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<p><b>Continue – Oath of Office</b></p>	<p><b>2. Vice Chairman:</b> Sam George nominated Ivan Ivan as Vice Chairman of the Board, Seconded by Robert Charles. Moses Peter closed the nominations. Ivan Ivan won as Vice Chairman of the Board.</p> <p><b>3. Secretary:</b> Sam George nominated Noah Andrew as Secretary of the Board, Seconded by Ivan Ivan. Robert Charles closed the nominations. Noah Andrew won as Secretary of the Board.</p> <p><b>4. Treasurer:</b> Ivan Ivan nominated Sam George as Treasurer, Seconded by Moses Owen. Moses Peter closed the nominations. Sam George won as Treasurer.</p>
<p><b>Approval of Agenda</b></p>	<p><b>V. Approval of Agenda:</b></p> <p>Motion, by Sam George, Seconded by Ivan Ivan to approve the agenda with additions to include C. Update on Business Manager position and D. Regional School Board Stipend. Motion passed.</p>
<p><b>Recognition of Guests</b></p>	<p><b>VI. Recognition of Guests:</b> none</p>
<p><b>Action Items</b></p>	<p><b>VII. Action Items</b></p> <p><b>A. Superintendent Feedback Survey</b></p> <p>After a lengthy discussion on the Superintendent Feedback Survey, it was decided by the Regional School Board to change the name of the survey to District Survey. The Regional School Board will re-visit the District Survey in November’s Regular RSB meeting during work session to make changes to include the Mission Statement, Strategic Plan Goals and Objectives. The survey to be distributed to the Principals, LASB, Curriculum Director, Federal/Special Programs Director, Technology Director, HR Specialist, Tribal Department Director, Maintenance Director, Certified Special Ed Coordinator.</p>
<p><b>Recess</b></p>	<p>Chairman Kasayulie called for recess at 12:35 PM Reconvened at 1:11 PM</p> <p><b>B. Superintendent Evaluation:</b> It was decided by the Regional School Board to review the Superintendent Evaluation form and make changes to include the Superintendent’s job description, Mission Statement and the Strategic Plan to the evaluation during the February meeting before April’s Superintendent Evaluation.</p> <p><b>C. Update of Business Manager position:</b> Rayna Hartz updated on the Business Manager position. Lisa Taylor, Consultant will be in the district before the upcoming RSB meeting scheduled on November 17, 2016. The Business Manager position will not be posted but the District will continue to use the consultant for the remainder of the school year. The YSD is looking into moving the payroll and accounting to QuickBooks instead of Black Mountain.</p>

