

**REGULAR SCHOOL BOARD MEETING**

**6:00 p.m.**

*Central Office*

Monday, October 24, 2016

**Minutes**

**CALL TO ORDER/ROLL:** Chris Napoli called the meeting to order at 6:04pm

**SCHOOL BOARD MEMBERS PRESENT:** Chris Napoli, President  
Patty Luckhurst, Vice-President  
Tonya O'Connor, Clerk/Treasurer  
Corey Evans, Member  
Sarah Andrew, Member (on phone)  
Caitlin O'Connor, Student Representative

**ADMINISTRATIVE STAFF PRESENT:** Danny Frazier, Superintendent  
Nick Schollmeier, Elementary Principal  
Josh Bullock, Director of Technology  
William Rodawalt, MAP Lead Teacher  
Avanelle Wood, Board Secretary/HR/Payroll

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA:** Chris Napoli requested an amendment to the agenda to allow time for Representative Edgmon a few minutes to speak. A motion was made by Tonya O'Connor to add Representative Edgmon as item V on the agenda and to approve the agenda with that change. The motion was seconded by Corey Evans. The motion passed without discussion.

**Representative Edgmon:** Spoke briefly about the state fiscal crisis. Education funding continues to be a high priority for Juneau, however with this significant of a shortfall all funding will likely see more cuts. Sarah Andrew asked what would be the best strategy to get our message heard by Juneau. Bryce suggested that we only send representatives to speak to the Legislature once a year as several trips sends the wrong message.

**OATH OF OFFICE:** Tonya O'Connor took her oath of office as she was re-elected for another term.

**ELECTION OF OFFICERS:** Patty Luckhurst nominated Chris Napoli for President, Tonya O'Connor seconded the nomination. No other nominations for President.

Tonya O'Connor nominated Patty Luckhurst for Vice President, Corey Evans seconded the nomination. No other nominations for Vice President. Sarah Andrew nominated Tonya O'Connor for Secretary/Treasurer, Patty Luckhurst seconded the nomination. Tonya O'Connor moved to close nomination, Patty Luckhurst seconded the motion. No opposition to the nominations, the officers were appointed as nominated.

**CELEBRATIONS & PRESENTATIONS:** Cross Country students were recognized for their hard work and dedication this season. Coaches Mike Halko and Andrew Slagle spoke about their determination and improvement this year.

October is Principal Appreciation Month, the School Board recognized our Principals who were present at the meeting, Nick Schollmeier for the Elementary and Danny Frazier and his Lead Teacher William Rodawalt for the Maximum Achievement Program. Our MS/HS Principal Monte Thacker and Vice Principal Eric Leitz were not present, they were attending the Principals Conference in Anchorage.

## **REPORTS:**

Superintendent Report: Danny Frazier submitted his written report. He also added that we gained 3 students today in the high school. Tonya O'Connor was wondering why the graduation rate is lower again. The rate will rise after the MAP students who didn't finish complete their credits, possibly by December. Chris Napoli asked if we are proactively working on the graduation rate. Danny mentioned the Zeros Aren't Permitted program which is teaching middle school students good habits before they are in high school.

Elementary Principal's Report: Nick Schollmeier submitted his written report. Nick also added that the Bullying Prevention curriculum the board approved last year has been showing noticeable results for Elementary students. Sarah Andrew wanted to know how many students the Elementary school had over last year. Danny said he will get that exact figure for her.

MS/HS Principal Report: Monte Thacker submitted his written report. Monte is out of town attending the Principal's conference, there were no questions regarding his report.

MAP Lead Teacher Report: William Rodawalt submitted a written report. The CTE instruction a MAP student attended in Naknek was very successful and the student plans to go back. Another two students are looking at ETT class here in Dillingham.

Federal Programs Report: Robyn Chaney submitted a written report but was not present at the meeting. No additional questions for Robyn.

Special Education Report: Liz Clark submitted a written report but was not present at the meeting. No additional questions for Liz.

KDLG Report: Sam Gardner submitted a written report. He was present and introduced the new reporter at KDLG, Avery. Two of the HS students returned from AFN and produced an all Yupik show. (copies were provided to the school board the following day by email)

Maintenance Report: Russell Nelson submitted a written report but was not present at the meeting. No additional question for Russell.

Business Office Report: Lucienne Smith submitted a written report but was not present at the meeting as she works off site. No additional questions regarding her report.

Technology Department Report: Josh Bullock submitted a written report, he had no new information to add to the report. Corey Evans asked if the new Chromebooks had affected the bandwidth usage. Josh advised that they had done extraordinarily well, no increase in bandwidth use with Chromebooks. Patty Luckhurst asked about the possibility of a sign in computer at the front desk of each school with a visitor badge printer. Josh advised that he hadn't done any research on that yet, but he would see what the feasibility was for that type of a system.

Student Representative Report: Caitlin O'Connor reported they are working on an assembly for Halloween and talking about Spirit Week, but haven't decided on one yet.

**SCHOOL BOARD ACTION ITEMS:** A motion to accept items a. thru p. was made by Tonya O'Connor and was seconded by Patty Luckhurst. Corey Evans asked if the changes that were proposed to the section of policy that is Alaska state code were taken out. Danny advised him that yes, those portions are corrected back to the original state code and the only changes made were the agreed upon changes to policy. The motion passed without further discussion. The minutes for the board meeting on September 26, 2016 were not approved during the consent agenda. Chris Napoli asked for special consideration to approve them now. A motion to approve the minutes was made by Corey Evans and seconded by Tonya O'Connor, the motion passed without further discussion.

**SCHOOL BOARD DISCUSSION ITEMS:** Chris Napoli mentioned the AASB annual conference November 10-13 and advised if any member wanted to attend to contact Phil Hulett in the Business Office to make travel arrangements. A report was submitted on curriculum by Eric Leitz with accompanying charts. The curriculum meetings will be November 1<sup>st</sup> for Science which Chris Napoli will attend, November 2<sup>nd</sup> for Art which Chris Napoli will attend, and November 3<sup>rd</sup> for CTE which Sarah Andrew will attend.

**PUBLIC COMMENT:** None at this time.

**ADJOURNMENT:** Chris Napoli adjourned the meeting at 7:00 pm.

**RESPECTFULLY SUBMITTED:**

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Avanelle Wood, Board Secretary

Date

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Tonya O'Connor, Board Clerk/Treasurer

Date