

REGULAR SCHOOL BOARD MEETING

6:00 p.m.

Central Office

Monday, September 26, 2016

Minutes

CALL TO ORDER/ROLL: Chris Napoli called the meeting to order at 6:03pm.

SCHOOL BOARD MEMBERS PRESENT: Chris Napoli, President
Patty Luckhurst, Vice-President
Tonya O'Connor, Clerk/Treasurer
Corey Evans, Member
Caitlin O'Connor, Student Representative

Sarah Andrew, Member-excused

ADMINISTRATIVE STAFF PRESENT: Danny Frazier, Superintendent
Monte Thacker, MS/HS Principal
Nick Schollmeier, Elementary Principal
Eric Leitz, MS/HS Assistant Principal
Josh Bullock, Director of Technology
William Rodawalt, MAP Lead Teacher
Liz Clark, Special Ed Coordinator
Karl Clark, Activities Director

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

APPROVAL OF AGENDA: A motion to approve the agenda was made by Tonya O'Connor and seconded by Patty Luckhurst. The motion passed without discussion or changes.

APPROVAL OF CONSENT AGENDA: A Motion to approve the consent agenda as is was made by Tonya O'Connor and seconded by Patty Luckhurst. Corey Evans inquired whether the curriculum Gina Carpenter will be teaching is for High School only and was informed that this class is for High School only, no Middle School students. With that clarification the motion passed with no further discussion or changes.

PUBLIC COMMENT: Teresa Duncan addressed the board and informed them that she is the new President of the DEA and looks forward to working closely with the board and attending all board meetings.

CELEBRATIONS & PRESENTATIONS: Christy Cole was presented with a plaque for Dillingham Teacher of the Year.

REPORTS:

Superintendent Report: Danny Frazier submitted his written report. He also added that he had just returned from the superintendent's conference and there are a lot of changes on the horizon.

Elementary Principal's Report: Nick Schollmeier submitted his written report. Corey Evans commented that it was great to see so many clubs and activities available at the Elementary.

MS/HS Principal Report: Monte Thacker submitted his written report and also asked Athletic Director, Karl Clark, to speak about the upcoming cross country state tournament. Karl advised that Dillingham hosted regions and will be sending 3 boys and 3 girls to state this year. Patty Luckhurst commended Karl for making the recent cross country race a more community wide activity by having a community walk after the race.

MAP Lead Teacher Report: William Rodawalt submitted a written report and added that they now have 80% of MAP students employed. Tonya O'Connor asked how their enrollment was as compared to last school year and Mr. Rodawalt informed her that enrollment is down.

Federal Programs Report: Robyn Chaney submitted a written report but was not present at the meeting. No board members had any further questions regarding the Federal Programs report.

Special Education Report: Liz Clark submitted a written report and also advised the board that the district has been approved for a grant thru ATLA which will be providing resources for special education students with visual and print disabilities. The ATLA program helps fund technology services and equipment.

KDLG Report: Sam Gardner submitted a written report but was not able to be present as he was broadcasting the Presidential debate. No board member had any further questions regarding the KDLG report.

Maintenance Report: Russell Nelson submitted a written report but was not present at the meeting. Danny informed the board that the flooding issue in the MAP classroom had been completely repaired. No board members had any further questions regarding the Maintenance report.

Business Office Report: Lucienne Smith submitted a written report but was not present at the meeting as she works off site. No board member had any further questions regarding the Business Office report.

Technology Department Report: Josh Bullock submitted a written report. Corey Evans inquired when the enrollment packets will be available online. Josh informed the board that the documents are available to print online and we are working at making them fillable and able to be submitted to the district online as well. The timeline for this project is dependent on what federal forms need to be signed in person. Chris Napoli requested that parents are updated when forms are made available online.

SCHOOL BOARD DISCUSSION ITEMS: There were no discussion items on the agenda.

ACTION ITEMS: Certified Hire-Stephanie Jenson, Kindergarten Teacher
Classified Hires-Karla Agimuk, Teacher's Aide;

Loida Carland, Teacher's Aide; Veronica Garcia, Night Custodian at the MS/HS; and Phil Hulett, Accounts Payable Tech.


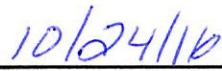

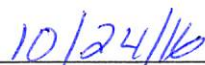
A motion to approve all Certified and Classified hires was made by Tonya O' Connor and seconded by Patty Luckhurst. The motion passed with no further discussion or changes.

PUBLIC COMMENT: None at this time.

SCHOOL BOARD ITEMS: No School Board items at this time. The Student Rep, Caitlin O' Connor, reported all is well with the student body. Patty Luckhurst welcomed the new Board Secretary, Avanelle Wood.

ADJOURNMENT: Chris Napoli adjourned the meeting at 6:35pm.

RESPECTFULLY SUBMITTED:

	
Avanelle Wood, Board Secretary	Date
	
Tonya O' Connor, Board Clerk/Treasurer	Date