

Minutes of Regular Board Meeting

The Board of Trustees Dillingham City School District

A Regular Board Meeting of the Board of Trustees of Dillingham City School District was held Monday, August 22, 2016, beginning at 6:00 PM in the School District Central Office.

- I. Board President, Chris Napoli, called the meeting to order.
 - a. Roll Call: Board Members Present-Chris Napoli, Tonya O'Connor, Sarah Andrew, Corey Evans. Board Members Excused-Patty Luckhurst
- II. Agenda and Minutes
 - a. Motion to approve the Agenda as is was made by Sarah Andrew and seconded by Tonya O'Connor. Motion passed with no discussion.
 - b. A motion to approve the minutes from the May 23, 2016 and June 10, 2016 meetings was made by Tonya O'Connor and seconded by Sarah Andrew. The motion passed.
- III. Presentations/Celebrations-None
- IV. Reports
 - a. Danny Frazier, Superintendent-In Service this year included Love & Logic training and ALICE (active shooter) training. A lot of positive feedback from staff about in service. We will have one bus that will need to be released RFP at the end of this year. The 70/30 fund split has been done away with. We are very happy to be giving each student a water bottle to start the year.
 - b. Nick Schollmeier, Elementary School Principal-Enrollment at the Elementary School is up, things are starting on a positive note for the year.
 - c. Bill Rodawalt, Lead Teacher, Maximum Achievement Program-Enrollment is at 21 with 3 more possible. Bill and John are both teaching classes with MAP and DHS students this year.
 - d. Monte Thacker, MS/HS Principal-Eric Leitz, Assistant Principal/Curriculum Coordinator has changed our curriculum adoption from a 4yr cycle to a 6yr cycle which should help save money and make sure that we get the most use from our curriculum. Monte-a new counselor has been hired, April Ghalami. There will be a MS/HS Open House on August 30th. Monte is working on a Veteran's Day Program. Enrollment is up in the MS/HS as well.
 - e. Robyn Chaney, Federal Programs-No Report
 - f. Josh Bullock, Technology Coordinator-Kids will be able to pick up computers the first week of school. The Middle School students will be receiving Chromebooks this year. All white computers have been retired.
 - g. Sam Gardner, KDLG General Manager-KDLG's funding was cut by 27%. Hannah Colton is no longer with KDLG, but they have hired Avery Little and she will be starting October 1st. The fundraising drive brought in just over \$46,000.00. They may have a Fall fundraiser, possibly during basketball season. KDLG is looking for new fundraising opportunities.
 - h. Russell Nelson, Facilities Director-No Report(hunting)
 - i. Lucienne Smith, Contract Business Manager-Prepping for audit the first week of September. Looking for detail from the City of Dillingham regarding "in kind"

funds.

V. School Board Discussion Items:

- a. Use of Facilities-BP1330 with accompanying AR was reviewed in work session.
- b. BP5040A Student Nutrition and Physical Activity-more discussion time in work session is needed

VI. School Board Action Items:

- a. BP3110, Raising the fund transfer amount to \$50,000.00. Chris Napoli made a motion to make the changes of BP3110 to match BP3330. After discussion a motion was made by Sarah Andrews to also strike the final sentence so that the BP reads "All transfers shall be reported to the board in a timely manner". With that clarification the motion passed
- b. Certified Contracts-Beth Geiges, Elementary and April Ghalami, MS/HS
Sarah Andrew made a motion to approve both contracts, Corey Evans seconded the motion and the motion passed with no discussion.
- c. AR 5145.3, Corey Evans made a motion to table further discussion until the outcome of litigation and the board members have had time to review. Sarah Andrew seconded the motion and the motions passed with no discussion needed.

VII. Public Comment-None

VIII. School Board Items-None

IX. Adjournment-Chris Napoli adjourned the meeting at 7:03 pm and then the Pledge Of Allegiance was said.