



Chugach School District

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*Charlene Arneson, President – Nanci Robart, Vice President
Gail Evanoff, Member – David Totemoff, Member – Frankie Graham, Member*

CHUGACH SCHOOL DISTRICT SPECIAL BOARD MEETING **UNAPPROVED MINUTES – March 17, 2021**

1. CONVENED WORK SESSION: 7:15 P.M.

2. MEMBERS PRESENT:

Charlene Arneson, Board President; Nanci Robart, Vice President; Gail Evanoff, Board Member; Frankie Graham, Board Member

SPECIAL MEETING

1. CALL TO ORDER

President Charlene Arneson called to order the special board meeting of the Chugach School District school board at 7:15 P.M.

2. ROLL CALL & ESTABLISHMENT OF QUORUM

Board Members Present: Charlene Arneson, Board President; Gail Evanoff, Board Member; Nanci Robart, Vice President; Frankie Graham, Board Member **Staff Present:** Mike Hanley, Superintendent

3. AGENDA -- Joint meeting with Aleutian Region School District about shared services agreement.

NO ACTION TAKEN.

4. ADJOURNMENT @ 7:42 PM

Moved by F. Graham, seconded by G. Evanoff to adjourn at 7:42 PM.

Voice Vote: 5 ayes, 0 nays, passed unanimously.

Recorded by:

Shary Tuatagaloa-Fiaai, Board Assistant

Date

Attested to by:

Board President or Vice President

Date

Attested to by:

Mike Hanley, Superintendent

Date



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CHUGACH SCHOOL DISTRICT BOARD MEETING UNAPPROVED MINUTES – March 23, 2021

1. CONVENED WORK SESSION: 11:02 A.M.

2. MEMBERS PRESENT:

Board Members Present: Charlene Arneson, Board President; Frankie Graham, Board Member; David Totemoff, Board Member

Attending via Zoom: Gail Evanoff, Board Member; Nanci Robart, Board Vice President

WORK SESSION

- a. The Board discussed agenda items – voting took place in the business meeting.
- b. Although an executive session was on the agenda, no executive session took place.

3. COME OUT OF WORK SESSION @ 12:05 P.M.

REGULAR MEETING

1. CALL TO ORDER

President Charlene Arneson called to order the regular board meeting of the Chugach School District school board at 1:00 P.M.

2. ROLL CALL & ESTABLISHMENT OF QUORUM

The board assistant called the roll. **Board Members Present:** Charlene Arneson, Board President; Frankie Graham, Board Member; David Totemoff, Board Member **Via Zoom:** Gail Evanoff, Board Member; Nanci Robart, Board Vice President **Staff Present:** Mike Hanley, Superintendent; Shary Tuatagaloa-Fiaai, Board Secretary

3. APPROVAL OF AGENDA – March 23, 2021

Action

Moved by D. Totemoff, seconded by F. Graham, to approve the March 23, 2021 agenda with the deletion of the Attorney/Client Privilege Personnel meeting.

Voice Vote to approve agenda as amended: 5 ayes, 0 nays, passed unanimously.

4. PLEDGE OF ALLEGIANCE

5. **MISSION/VISION STATEMENT** – Mission statement was read by Frankie. Vision statement was read by David.

6. **APPROVAL OF MINUTES** – February 23, 2021

Moved by G. Evanoff, seconded by F. Graham, to approve the minutes.

Voice Vote to approve minutes as presented: 5 ayes, 0 nays, passed unanimously.

7. **EAC** – Whittier and Chenega Bay Community School submitted EAC Agendas

Moved by F. Graham, seconded by N. Robart, to approve the EAC minutes for both schools.

Voice Vote to approve minutes: 5 ayes, 0 nays, passed unanimously.

8. **PUBLIC COMMENT ON AGENDA ITEMS** – 4 public comments; discussed in work session and read aloud in regular business meeting. Comments were from classified staff in regards to changes to the classified handbook-primarily the first paragraph.

9. **INTRODUCTION OF GUESTS and/or ANNOUNCEMENTS, SPECIAL RECOGNITION** –

The following students gave their graduation reports:

FOCUS Anchorage: Sharon Ballard; **FOCUS Fairbanks:** Caleb Compton; **FOCUS Valdez:** McKayla Buck; **Whittier Community School:** Jenessa Lorenz

10. **REPORTS AND PRESENTATIONS**

The following board members gave their reports: Gail Evanoff, David Totemoff, Nanci Robart, Frankie Graham

Charlene Arneson – Attended March AASB Fly In

The following staff members gave their reports: Shary Tuatagaloa-Fiaai

Mike Hanley- Reported on:

- 2 open positions in Whittier and 2 offers have been offered to applicants
- Working with commissioner for state testing – testing will take place this school year
- More CARES funding – looking to get air purifiers for common areas and classrooms
- No playground equipment has been shipped, will contact to see why
- Wyoming Superintendent interested in performance based education. They would like an administrative staff member to visit and share our performance based education

11. **ITEMS OF BUSINESS**

11.1 MEMO #21-14

Succession Plan into Board Policy

Action Item

The Board was okay with moving the succession plan into the board policy.

Moved by F. Graham, seconded by D. Totemoff, to approve MEMO #21-14.

Voice Vote: 5 ayes, 0 nays, passed unanimously.

11.2 MEMO #21-15

Sick Leave Bank

Action Item

Moved by G. Evanoff, seconded by N. Robart, to approve MEMO #21-15 as a first and final reading.

Voice Vote: 5 ayes, 0 nays, passed unanimously.

11.3 MEMO #21-16

Classified Handbook

Action Item

Moved by F. Graham, seconded by D. Totemoff, to approve MEMO #21-16 with the change of moving the paragraph to the end of the handbook and including “with prior comments and input” in the first sentence. The Board also approved the change of a doctor’s note may be required after 10 days of sick leave instead of 3 days, on pg. 8.

Voice Vote: 5 ayes, 0 nays, passed unanimously.

11.4 MEMO #21-17

Parental Leave

Action Item

The Board decided to cross out the second part of line C, the exclusion of step parents adopting a step child.

Moved by F. Graham, seconded by N. Robart, to approve MEMO #21-17 as a first and final reading.

Voice Vote: 5 ayes, 0 nays, passed unanimously.

Frankie Graham was not present for the next 2 agenda items.

11.5 MEMO #21-18

Vendor Approvals

Action Item

The vendor list was approved.

Moved by D. Totemoff, seconded by N. Robart, to approve MEMO #21-18.

Voice Vote: 4 ayes, 0 nays, passed unanimously.

11.6 MEMO #21-19

Fuel Bid

Action Item

Moved by C. Arneson, seconded by D. Totemoff, to approve MEMO #21-19.

Voice Vote: 4 ayes, 0 nays, passed unanimously.

11.7 MEMO #21-20

Shared Services Agreement with Aleutian Region SD Action Item

No changes were made to the shared services agreement from the previous year except for new dates.

Moved by G. Evanoff, seconded by N. Robart, to approve MEMO #21-21.

Voice Vote: 5 ayes, 0 nays, passed unanimously.

11.8 MEMO #21-21 **Teacher Contracts** **Action Item**

No motion was needed by the board to sign teacher contracts. Frankie & Charlene signed the selected teacher contracts on behalf of and with approval of the board.

Mike provided a brief report on the budget.

11.7 MEMO #21-22 **Board of Stars Nominations** **Action Item**

Board of Stars Nominations were approved.

Moved by G. Evanoff, seconded by N. Robart, to approve MEMO #21-22 as presented.

Voice Vote: 5 ayes, 0 nays, passed unanimously.

12. OLD BUSINESS

- i. Chenega Playground – Mike provided a brief update.

13. NEXT BOARD MEETING: TBD, work session at 11:00 AM. Regular Meeting at 1:00 P.M. at the District Office in person & Teleconference/Zoom.

14. ADJOURNMENT @ 3:04 PM

Moved by F. Graham, seconded by D. Totemoff to adjourn at 3:04 PM.

Voice Vote: 5 ayes, 0 nays, passed unanimously.

Recorded by: _____
Shary Tuatagaloa-Fiaai, Board Assistant Date

Attested to by: _____
Board President or Vice President Date

Attested to by: _____
Mike Hanley, Superintendent Date