



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 BOARD MEETING **UNAPPROVED MINUTES – June 10, 2021**

1. CONVENED SPECIAL MEETING: 10:14 A.M.

2. MEMBERS PRESENT:

Board Members Present: Charlene Arneson, Board President; Frankie Graham, Board Member; David Totemoff, Board Member, Gail Evanoff, Board Member
Attending via Teleconference: Nanci Robart, Board Vice President

CLOSED MEETING

Moved by D. Totemoff, seconded by F. Graham, to go into the Executive Session.

3. CAME OUT OF CLOSED MEETING @ 12:28 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 1:10 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; Gail Evanoff, Board Member
Via Teleconference: Nanci Robart, Board Vice President **Staff Present:** Mike Hanley, Superintendent; Doug Penn, Principal; Shary Tuatagaloa-Fiaai, Board Secretary; Stephanie Burgoon, Teacher

3. APPROVAL OF AGENDA – June 10, 2021

Action

Moved by D. Totemoff, seconded by G. Evanoff, to approve the June 10, 2021 agenda with the removal of agenda items 11.1 and 11.2.

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 Mike. Vision statement was read by Gail.

6. **APPROVAL OF MINUTES** – May 5, 2021

Moved by D. Totemoff, seconded by G. Evanoff, 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 G. Evanoff, seconded by D. Totemoff, 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** – None

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

The following students gave their graduation reports:

FOCUS Fairbanks: Natalie Barnum, Keaton French

10. **REPORTS AND PRESENTATIONS**

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

The following staff members gave their reports: Shary Tuatagaloa-Fiaai, Doug Penn, Stephanie Burgoon

Mike Hanley- Reported on:

- Confirmed John Hale will be renting the district's condo in Whittier
 - Updates will be made to his condo, hopefully this summer
- A new Nissan Frontier will be going to Tatitlek
- Playground gravel has been sent to Chenega, Equipment should arrive next week.
- ARPA funding – The district is set to get over \$300,000. Many steps need to be taken to qualify.
- CIP list – Current funding looks like it will go down to project #6. We are #7 and #8.
- Budget update

11. **ITEMS OF BUSINESS**

11.1 MEMO #21-32 Grievance Hearing Action Item

This item was removed from the agenda.

11.2 MEMO #21-33 Complaint Hearing Action Item

This item was removed from the agenda.

11.3 MEMO #21-34 2nd Reading – BP 1340 Access to District Records Action

The board approved the revision of BP 1340 as a final reading.

Moved by D. Totemoff, seconded by G. Evanoff, to approve MEMO #21-34.

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

11.4 MEMO #21-35 2nd Reading – BP 6146.3 College & Career Readiness Asses. Action

The board approved the revision of BP 6146.3 as a final reading

Moved by G. Evanoff, seconded by D. Totemoff, to approve MEMO #21-35.

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

11.5 MEMO #21-36 1st Reading – BP 0520 School Accountability/Improvement Action

The board approved the first reading of BP 0520, a second reading will take place.

Moved by G. Evanoff, seconded by D. Totemoff, to approve MEMO #21-36.

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

11.6 MEMO #21-37 Board of Stars Nominations Action Item

The Board of Stars nominations were approved.

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

12. OLD BUSINESS

- i. Chenega Playground – Mike provided a brief update that it is still on track to be completed this summer.

13. NEXT BOARD MEETING: June 30, 2021, work session at 11:00 AM. Regular Meeting at 1:00 P.M. at the District Office in person & Teleconference/Zoom.

14. ADJOURNMENT @ 3:15 PM

Moved by G. Evanoff, seconded by D. Totemoff to adjourn at 3:15 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