



Chugach School District

9312 Vanguard Drive
Anchorage, AK 99507-5355
(907) 522-7400 Phone
(907) 522-3399 Fax
www.chugachschooldistrict.com



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

CHUGACH SCHOOL DISTRICT BOARD MEETING **UNAPPROVED MINUTES – May 5, 2021**

- 1. CONVENED WORK SESSION: 11:01 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

EXECUTIVE SESSION

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

CAME OUT OF EXECUTIVE SESSION AT 12:21 P.M.

Moved by G. Evanoff, seconded by N. Robart, to come out of Executive Session.

a. Board Goals – Not Addressed

- 3. COME OUT OF WORK SESSION @ 12:52 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 1:05 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 – May 5, 2021** Action

Moved by D. Totemoff, seconded by F. Graham, to approve the May 5, 2021 agenda with the following changes: removal of agenda item 12.6 and replacing it with signing of staff contracts and the removal of the Indian Education Grant.

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 Nanci. Vision statement was read by David.

6. APPROVAL OF MINUTES – March 17, 2021 & March 23, 2021

Moved by N. Robart, seconded by D. Totemoff, to approve both 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 D. Totemoff, seconded by F. Graham, 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:
Tatitlek Community School: Ayla Cummings, Marvin Vlasoff **Chenega Community School:**
Raven Parry **FOCUS Valdez:** Elijah Weichert **Whittier Community School:** Jeffery Mattson

10. REPORTS AND PRESENTATIONS

The following board members gave their reports: Gail Evanoff, David Totemoff, Nanci Robart, Frankie Graham
Charlene Arneson – Attended April NSBA & AASB Conferences

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

Mike Hanley- Reported on:

- Air purifiers have been sent out to all schools
- NOAA grant – next year will be the 4th and last year
 - Chenega Bay’s salmon conservation project
 - Whittier’s remote water quality sensor
- Budget review
- Update on CARES Act funding – several phases in the last year and we were able to get laptops for students, E-mist sprayers, Zoom materials, purifiers, sanitation supplies, etc.
- Increase in student allotments for FOCUS families

11. ITEMS OF BUSINESS

11.1 MEMO #21-23 BP 1340 – Access to District Records Action Item

Approved as a first reading, will finalize at next meeting.

Moved by D. Totemoff, seconded by F. Graham, to approve MEMO #21-23 as a first reading.

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

11.2 MEMO #21-24 BP 6146.3 College & Career Readiness Assessment Action Item

Approved as a first reading, will finalize at next meeting.

Moved by F. Graham, seconded by D. Totemoff, to approve MEMO #21-24 as a first reading.

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

11.3 MEMO #21-25 AR 0410 Non-Discrimination in District Program Inform. Item

Will submit to AASB for inclusion in board policy next month with other policies.

11.4 MEMO #21-26 AR 1312.1 Public Complaints – School Personnel Inform. Item

Will submit to AASB for inclusion in board policy next month with other policies.

11.5 MEMO #21-27 2021-2022 Calendar Calendars Action Item

The calendars for SY 2021-2022 were approved.

Moved by F. Graham, seconded by D. Totemoff, to approve MEMO #21-27.

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

11.6 MEMO #21-28 Signing of Staff Contracts

11.7 MEMO #21-29 Vendor Approvals Action Item

The vendor list was approved.

Moved by G. Evanoff, seconded by N. Robart, to approve MEMO #21-29.

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

11.8 MEMO #21-30 Board of Stars Nominations Action Item

11.7 MEMO #21-31 2021 Scholarship Winners Action Item

Moved by G. Evanoff, seconded by N. Robart, to approve MEMO #21-31 and the following seniors will receive a \$1,000 scholarship from Chugach School District:

Jenessa Lorenz, Ayla Cummings, Lauren Bird, Jailyn Hitchings and John Glass.

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

12. OLD BUSINESS

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

Frankie Graham left the meeting at 3:00 PM.

13. NEXT BOARD MEETING: June 16, 2021, work session at 11:00 AM. Regular Meeting at 1:00 P.M. at the District Office in person & Teleconference/Zoom.

14. ADJOURNMENT @ 3:10 PM

Moved by C. Arneson, seconded by D. Totemoff to adjourn at 3:10 PM.

Voice Vote: 4 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