



# 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 30, 2021**

### **1. CONVENED SPECIAL MEETING: 10:10 A.M.**

### **2. MEMBERS PRESENT:**

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

### **3. APPROVAL OF SPECIAL MEETING AGENDA – June 30 2021**

Moved by G. Evanoff, seconded by F. Graham, to approve the June 30, 2021 special meeting agenda

### **4. CONCLUDED DELIBERATIONS @ 11:58 A.M.**

**MOTION:** I move to deny the grievance just heard by the Board and authorize the Board President to work with the District's attorney to issue a decision consistent with the Board's directives.

Moved by F. Graham, seconded by G. Evanoff: 3 ayes, 1 nay  
Result: 3-1 Motion Passes

### **5. CAME OUT OF SPECIAL MEETING @ 12:12 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 1:31 P.M.

### **2. ROLL CALL & ESTABLISHMENT OF QUORUM**

The board assistant called the roll. **Board Members Present:** Charlene Arneson, Board President  
**Via Teleconference:** David Totemoff, Board Member; Gail Evanoff, Board Member **Staff Present:**  
Mike Hanley, Superintendent; Shary Tuatagaloa-Fiaai, Board Secretary; Amanda Trangmore,  
Financial Controller

### **3. APPROVAL OF AGENDA – June 30, 2021**

Action

**Moved by C. Arneson, seconded by G. Evanoff,** to approve the June 10, 2021 agenda with the addition of agenda item 9.5, Memo #21-42: Student Funds.

**Voice Vote to approve agenda as amended: 3 ayes, 0 nays, passed unanimously.**

**4. PLEDGE OF ALLEGIANCE**

**5. MISSION/VISION STATEMENT** – Mission statement was read by Mike. Vision statement was read by Charlene.

**6. APPROVAL OF MINUTES** – June 10, 2021

**Moved by C. Arneson, seconded by G. Evanoff,** to approve the minutes after changing “Executive Session” to “Closed Meeting” in the Special Meeting section of the minutes (pg. 1).

**Voice Vote to approve minutes as presented: 3 ayes, 0 nays, passed unanimously.**

**7. PUBLIC COMMENT ON AGENDA ITEMS** – None

**8. INTRODUCTION OF GUESTS and/or ANNOUNCEMENTS, SPECIAL RECOGNITION** – None

**9. ITEMS OF BUSINESS**

**9.1 MEMO #21-38**                      Fund Transfers    Action Item

The Board approved the transfer of \$109,245 from Major/Minor Maintenance into the General Fund.

**Moved by D. Totemoff, seconded by G. Evanoff,** to approve MEMO #21-38.

**Voice Vote: 3 ayes, 0 nays, passed unanimously.**

**9.2 MEMO #21-39**                      Budget    Action Item

The Board approved the budget for the 21/22 school year.

**Moved by D. Totemoff, seconded by G. Evanoff,** to approve MEMO #21-39.

**Voice Vote: 3 ayes, 0 nays, passed unanimously.**

**9.3 MEMO #21-40**                      Student Handbook    Discussion Item

Supt. Mike Hanley explained the changes of the Student Handbook to the Board. No additional changes were suggested by board members.

**9.4 MEMO #21-41**

2<sup>nd</sup> Reading – BP 0520 School Accountability/Improvement Action

The board approved the revision of BP 0520 as a final reading

**Moved by C. Arneson, seconded by D. Totemoff, to approve MEMO #21-41.**

**Voice Vote: 3 ayes, 0 nays, passed unanimously.**

**9.5 MEMO #21-42**

Student Funds

Action Item

Board confirmed approval of executive decision made by board chair to allot \$3,000 to FFA for an upcoming trip. The funds will be split between 4 students with each getting \$750 in scholarship money to participate.

**Moved by G. Evanoff, seconded by D. Totemoff, to approve MEMO #21-42.**

**Voice Vote: 3 ayes, 0 nays, passed unanimously.**

**10. OLD BUSINESS**

- i. Chenega Playground – Wolverine is ready to start shipping playground materials to Chenega School.

**12. NEXT BOARD MEETING: TBD – Special Meeting at 1:30 P.M. at the District Office in person & Teleconference/Zoom.**

**13. ADJOURNMENT @ 3:10 P.M.**

**Moved by D. Totemoff, seconded by C. Arneson to adjourn at 3:10 P.M.**

**Voice Vote: 3 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