



# 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 – July 20, 2021

### 1. CALL TO ORDER

President Charlene Arneson called to order the special board meeting of the Chugach School District school board at 1:07 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 Teleconference/Zoom:** Nanci Robart, Board Vice President; Gail Evanoff, Board Member **Staff Present:** Mike Hanley, Superintendent; Shary Tuatagaloa-Fiaai, Board Secretary

### 3. APPROVAL OF AGENDA – July 20, 2021

Action

**Moved by F. Graham, seconded by D. Totemoff,** to approve the July 20, 2021 agenda

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

### FIRST EXECUTIVE SESSION

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

**MOTION:** Move to approve the board's decision with discussed changes in regards to Tim Wieland's complaint

**Moved by D. Totemoff, seconded by G. Evanoff: 5 ayes, 0 nays**

**Result: 5-0 Motion Passes**

### SECOND EXECUTIVE SESSION

**Moved by D. Totemoff, seconded by N. Robart,** to go into the second Executive Session

Frankie Graham left the meeting.

**4. CAME OUT OF EXECUTIVE SESSION @ 3:55 P.M.**

**Moved by D. Totemoff, seconded by N. Robart, to come out of Executive Session.**

**5. ITEMS OF BUSINESS**

**11.1 MEMO #21-42**

CIP 6-Year Plan

Action Item

The board approved the submittal of the 6 year CIP plan to the Dept. of Education and Early Development.

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

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

**6. 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.**

**7. ADJOURNMENT @ 4:13 P.M.**

**Moved by D. Totemoff, seconded by G. Evanoff to adjourn at 4:13 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