



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 – August 19, 2021**

1. CONVENED WORK SESSION: 10:31 A.M.

2. MEMBERS PRESENT:

Board Members Present: Charlene Arneson, Board President; David Totemoff, Board Member; Gail Evanoff, Board Member

Attending via Zoom: Nanci Robart, Board President

WORK SESSION

- a. ARSD Funding Ideas: Plans will remain flexible. The board will look for ideas from EAC's
- b. Back to School Mitigation Plan: Drafts were shared. They will be finalized after site input
- c. Stakeholder Survey: Debbie Treece went through the survey with the board

3. COME OUT OF WORK SESSION @ 12:15 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 1:01 P.M.

2. ROLL CALL & ESTABLISHMENT OF QUORUM

The board assistant called the roll. **Board Members Present:** Charlene Arneson, Board President; David Totemoff, Board Member; Gail Evanoff, Board Member **Via Zoom:** Nanci Robart, Member **Staff Present:** Mike Hanley, Superintendent; Debbie Treece, Director of Student Services; Shary Tuatagaloa-Fia'ai, Board Secretary

3. APPROVAL OF AGENDA – August 19, 2021

Action

Moved by **D. Totemoff**, seconded by **G. Evanoff**, to approve the August 19, 2021 agenda as presented.

Voice Vote to approve agenda as amended: 4 ayes, 0 nays, passed unanimously.

4. PLEDGE OF ALLEGIANCE

5. MISSION/VISION STATEMENT – Mission statement was read by Gail. Vision statement was read by Shary.

6. APPROVAL OF MINUTES – June 30, 2021 & July 20, 2021

Moved by C. Arneson, seconded by D. Totemoff, to approve both minutes

Voice Vote to approve minutes as amended: 4 ayes, 0 nays, passed unanimously.

7. PUBLIC COMMENT ON AGENDA ITEMS – None

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

9. REPORTS AND PRESENTATIONS

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

The following staff members gave their reports: Shary Tuatagaloa-Fia'ai
Mike Hanley- Reported on:

- Teacher search
- Victor Shen is now the long-term substitute in Whittier
- FOCUS numbers are doing really well
- Auditors are back to complete the second portion of audit
- School mitigation plans (shared in the work session)
- Budget report

11. ITEMS OF BUSINESS

11.1 MEMO #21-43 ARP Budget Discussion Item

There was a consensus on the board for the preliminary ARP budget.

11.2 MEMO #21-44 Board Yearly Calendar Discussion Item

The board selected tentative dates for meetings to be held.

11.3 MEMO #21-45 Classified Pay Adjustment Action Item

The board agreed: Beginning at year 10, classified staff pay increases will be \$.75 per year.

Moved by D. Totemoff, seconded by G. Evanoff, to approve MEMO #21-45.

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

11.4 MEMO #21-46

AASB Resolutions

Discussion Item

The board has no new resolutions to submit this year. They will support the continuing resolution for support for the Children’s Trust.

11.5 MEMO #21-47

Vendor Approvals

Action Item

The board approved the vendor list.

Moved by D. Totemoff, seconded by G. Evanoff to approve Memo #21-47.

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

11.6 MEMO #21-48

Superintendent District Plan

Discussion Item

The superintendent provided his plan for supervision as well as a supplemental plan for the coming year.

12. OLD BUSINESS

- a. Chenega Playground

13. NEXT BOARD MEETING: September 20, 2021, Time: TBD.

14. ADJOURNMENT @ 3:15 PM

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

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

Recorded by:

Shary Tuatagaloa-Fia’ai, Board Assistant Date

Attested to by:

Board President or Vice President Date

Attested to by:

Mike Hanley, Superintendent Date