



**Tuesday, September 10, 2019
Regular ASB Meeting 7:00 PM**

The Toksook Bay Advisory School Board will meet in a regular session at 7:00 PM on September 10, 2019 at the Nelson Island School in Toksook Bay , AK.

After establishing a quorum, the ASB may move into an executive session to discuss:

A. Evaluation of the Site Administrator as the executive officer of the Advisory School Board. (BP 8244)

B. Disciplinary action of a student resulting from behavior (BP 8235) or truancy (BP 5113).

C. Interviewing and recommendation of classified staff hire (BP 8242)

D. Disciplining individual members of the Advisory School Board (BP 8370, 8210)

E. Removal of an ASB member from office (BP 8133.1)

The Advisory School Board may hold an executive session only for the purposes listed in A through E above. If the ASB believes that other executive session issues need to be discussed, they must request written permission from the Superintendent. The Toksook Bay Advisory School Board will meet in a regular session at 7:00 PM on September 10, 2019 at the Nelson Island School in Toksook Bay, AK.

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1. WELCOME

Subject A. Call to Order

Meeting Sep 10, 2019 - Regular ASB Meeting 7:00 PM

Category 1. WELCOME

Access Public

Type

Meeting called to order at 7:03 PM

Present: Louise Mark, Jennifer Henry, Simeon Chakuchin

Excused: Pricilla Moses, Molly Charlie

Subject B. Establish a Quorum

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Category 1. WELCOME

Access Public

Type

Subject C. Pledge of Allegiance

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Category 1. WELCOME

Access Public

Type

2. Executive Session

Subject A. Selection of Interventionist Position

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Category 2. Executive Session

Access Public

Type Procedural

3. Introduction of Guests

4. COMMUNICATIONS

Subject A. Written

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Category 4. COMMUNICATIONS

Access Public

Type

Subject B. People to be Hear (3 minutes)

Meeting Sep 10, 2019 - Regular ASB Meeting 7:00 PM

Category 4. COMMUNICATIONS

Access Public

Type

5. ADOPTION OF MINUTES

Subject A. August 13, 2019

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Category 5. ADOPTION OF MINUTES

Access

Public

Type

6. ADOPTION OF AGENDA

7. REPORTS

Subject **A. Site Administrator Report**

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Category 7. REPORTS

Access Public

Type Information

- **Stay Put Procedure**
- **Budget Update**
 - **Indian Education Allocation - \$47, 624 - Title 1- A tier 2 \$45, 373 - Title 1 -A Parent involvement - \$1312**
 - **CSI Grant - \$25,000 - Migrant Education - 640 hours of tutoring/credit recovery - Saturday School**
 -
- **Building**
 - **New Banners in gym - Additional Banners and Years please let the school know**
 - **Safety Doors**
- **Survey Results - Student**
- **MAPS Data Review**
- **Professional Development Feedback**
- **Drug Testing Board Policy - site cost next year**
- **Annual Fall Conference Review**
- **LK Rise - 10 Teachers**
- **Enrollment -192**
- **Student Management**
- **Elder's Day Review 14 Elders**
- **Athletics Update - Food Service NMS and athletic events**
- **Associate Teacher in-service review**
- **PBIS Update - Chad Martin**
- **Meeting w/ Robert Pitka and Sam Chanar**
- **Head Start Freezer - Thank You**
- **New Interventionist position - Cathy John Selected**
- **Custodians / maintenance thank you**
- **Bell System**
- **Board Docs**
- **Back to School/Title I meeting**
- **Blue Truck update**
- **Student Travel to Bethel for Cross Country Meet and Regionals**
- **Blackberry Festival**
- **TB Visit**
- **DLE Night**
- **Cross Country Results**
- **ASB Election October 1, 2019**

8. ACTION ITEMS

Subject **A. Student Management Plan**

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Category 8. ACTION ITEMS

Access Public

Type Action

Passed by the Board 3-0

First: Jennifer Henry

2nd: Louise Mark

Subject B. Student Travel

Meeting Sep 10, 2019 - Regular ASB Meeting 7:00 PM

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action Approve Student travel for September

Travel to Bethel on September 21, for Bethel Invite.

Travel to Bethel on September 28, for Regionals

First: Jennifer Henry

2nd: Louise Mark

Passes 3-0

9. BOARD MEMBER COMMENTS AND CONCERNS

Subject A. Board Member Comments

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Category 9. BOARD MEMBER COMMENTS AND CONCERNS

Access Public

Type Discussion, Information

Jennifer Henry - spoke on having healing circles and fairness for all students and making sure the seniors are on the path to graduate.

Simeon- that students and teachers are working together

10. DISCUSSION ITEMS

11. ASB INFORMATION

Subject A. Establish Next Meeting

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Category 11. ASB INFORMATION

Access Public

Type

Next Meeting October 8, 2019 7:00 PM

12. ADJOURNMENT
