WILLIAM "SONNY" NELSON SCHOOL CSC MEETING AGENDA

DATE: Tuesday, February 3, 2009.

TIME: 12 p.m.

PLACE: William "Sonny" Nelson School - Principal's Office

- 1. CALL TO ORDER
- 2. ROLL CALL: __Luki Akelkok, __ Carol Nicoli, __ Dan Decker
- 3. APPROVAL OF AGENDA
- 4. IDENTIFICATION OF GUESTS
- 5. APPROVAL OF PREVIOUS MINUTES: January 22nd
- 6. LEAD TEACHER/PRINCIPAL REPORT
 - a. Tournament
 - b. AIMSweb
 - c. Evaluation
- 7. ACTION ITEMS
 - a. Waiver for Pauline Akelkok
- 8. DISCUSSION ITEMS/INFORMATION
- 9. PUBLIC COMMENT
- 10. CSC COMMENT
- 11. EXECUTIVE SESSION
- 12. SET DATE OF NEXT MEETING
- 13. ADJOURNMENT

WILLIAM "SONNY" NELSON SCHOOL CSC MEETING MINUTES TUESDAY, FEBRUARY 3, 2009. 12 P.M.

CALL TO ORDER: Meeting was called to order at 12:11 p.m. by Luki Akelkok.

ROLL CALL: The following CSC members were present: Luki Akelkok Carol Nicoli Dan Decker

APPROVAL OF AGENDA: Dan Decker made a motion to approve the agenda, followed by a 2nd by Carol Nicoli. Motion carried. Agenda adopted.

IDENTIFICATION OF GUESTS:

Stan Dancer: Lead Teacher/Principal Suzan Dancer: 5th-8th Grade Teacher

Mary Walcott: School Secretary

Ramona Larson: Parent

Peter: Walcott: Parent/Janitor

APPROVAL OF PREVIOUS MINUTES: Carol Nicoli made a motion to approve the minutes of January 22nd, followed by a 2nd by Dan Decker. Minutes adopted.

LEAD TEACHER/PRINCIPAL REPORT: Gave report, see attached paper.

Complaints: need to follow proper complaint procedures.

ACTION ITEMS:

a. Waiver for Pauline Akelkok: Can't hire Pauline as a permanent cook, only temporary cook since she does not have a H.S. Diploma or GED. Have to send the waiver to District Office so they can put it onto their

School Board Meeting and approve it. Luki Akelkok sitting aside. Dan Decker move, 2nd, and vote for it. Formality we have to do that. Pauline will probably have until the end of the school year. Just sign the waiver and send it to District Office. Hiring cook-Luki Akelkok not dealing with the issue, was sitting out on the hiring part on the minutes of January 22nd. Reflect it, Luki Akelkok didn't have anything to do with it.

DISCUSSION ITEMS/INFORMATION: none

PUBLIC COMMENT:

Ramona - Need to have a meeting about the 8th grade trip. Didn't know where the 8th graders wanted to go, so they asked Peter Nelson. Cameron and Peter decided where they both want to go for their 8th grade trip. During the November CSC meeting, Ramona said that Cameron does not want to go, now she says he changed his mind. The 8th graders both wrote letters saying where they want to go for their 8th grade trip. Schedule a meeting for 8th trade trip. Restriction - put it on policy. We got the District Policy for travel, for all trips. If a quarterly trip occurs and one of the students failed that quarter, they'll have 4 weeks to put their grade up and be eligible to go on trips. When students go on trips out of Alaska or on their 8th grade trips, they should come back with a good report. At the next CSC meeting, put Trip Proposal on the agenda under action items.

CSC COMMENT: Carol asked Stan who's going to figure this whole thing out for the 8th grade trip, like book the flights, hotels, etc.? Stan and Suzan will.

Chaperone? They'll have to find a chaperone and make sure that he/she is qualified and also have a drivers license.

Dan Decker needs to be informed before we have fire drills because he has a form that he needs to fill out and send it to the fire department. Basketball - they'll be traveling to Naknek, Dillingham, and New Stuyahok.

EXECUTIVE SESSION (if needed): Dan Decker made a motion to go into executive session at 12:44 p.m., followed by a 2nd by Carol Nicoli. Dan made a motion to come out of executive session at 1:25 p.m., followed by a 2nd by Carol Nicoli.

Carol noticed that Stan is not supposed to be in executive session with them.

Dan - put up parental vote retention for Stan. Parents can come vote at the school on February 10th. Special CSC meeting on Feb. 10th at 3:30 p.m. Should get 1 ballot back from 1 parent. Tuesday afternoon, ballots closed.

SET DATE OF NEXT MEETING:

Tuesday, February 10th @ 3:30 p.m. Special CSC meeting.

ADJOURNMENT:

Carol Nicoli made a motion to adjourn meeting at 1:34 p.m., followed by a 2nd by Dan Decker. Meeting adjourned.

William "Sonny" Nelson School 1 Nushagak Rd. Ekwok, Alaska, 99580 907.464.3344

As I write this, the track has arrived and is assembled for this weekend's tournament and pinewood derby. The trophies and medals are in. Most of the Span Alaska items have arrived. Except for a few more raffle items, things are ready to go. We have students coming from all the schools in the district except Aleknagik and Togiak. It looks like there will be over 60 participants.

Unfortunately, another school wasn't able to make it, canceling late Thursday afternoon. Since it was just going to be New Stu and us, plus 4 athletes from Manokotak, we postponed the tournament until a later date. Currently, we are trying to get things organized for February 12-14.

We are rounding up more volunteers for the concession stand for the carnival next week.

The students have completed their AIMSweb benchmark tests last week. There has been some to significant progress made by almost all the students in both reading and math. (See attached graphs)

February is the month that the CSC does an evaluation of the site administrator.

Currently, we have \$14,019.69 in the checking account.

Stan