

**Mo'olelo no ka Hui Kūkā 'ana
o ka Papa Alaka'i o
Ke Kula Ni'ihau O Kekaha
Po'ahā, 23 Ianuali 2014**

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i i loko o ka lumi waihona puke o Ke Kula Ni'ihau O Kekaha. 'O nā lālā i hō'ea mai, 'o ia nō ka Pelekikena Dana Ka'ohelaui'i, ka Hope Pelekikena Koana Acoba, ka Pu'ukū Ka'imi Strickland, a me nā lālā 'ē a'e 'o Sariah Kanahale, Kaleialoha Kanahale-Shintani, Kalena Kagawa, Kapua Phillips, Hōkūlani Cleeland, Lissa Dunford, a me ka lālā kūikawā hou 'o Tia Koerte. 'A'ole i hō'ea mai 'o Bo Kamāla, Pūpū Kanahale, Ka'i'ini Nī'au, Ka'ohu Nī'au, Piliāloha Camara, a me Haunani Seward.

Ka Wehe 'ana:

I ka hola 3:02 o ka 'auinalā Po'ahā, na Kahu Dana i wehe i ka hui kūkā 'ana me ka Pule Lanakila, a laila, na ka Hope Pelekikena Koana Acoba i kōkua i ka Pelekikena i ke alaka'i 'ana i ke kūkā 'ana ma ka hui kūkā.

Ka Hui Kūkā 'ana:

1. Nā Mo'olelo Kahiko: Ua 'āpono 'ia nā mo'olelo no ka hui kūkā 'ana o ka lā 24 o 'Okakopa a me ka hui kūkā kūikawā o ka lā 21 o Nowemapa 2013. *The minutes of the October 24 regular meeting and the November 21, 2013, special meeting were approved.*

Noi 'ia: Lissa Dunford
Kōkua 'ia: Ka'imi Strickland

2. Ka Papa Kumumana'o no kēia Hui Kūkā 'ana: Ua 'āpono 'ia ka papa kumumana'o e like me ka mea i kākā'ahi 'ia ma hope o ke ho'okomo 'ana i kekahi mau kumumana'o hou aku ma ka māhele no nā kumuhana hou aku. *The proposed agenda was approved as distributed after adding some additional items of other new business.*

Noi 'ia: Hōkūlani Cleeland
Kōkua 'ia: Koana Acoba

3. Ka Hō'ike Kālā: Ua kākā'ahi 'o Lissa i ka hō'ike kālā e kū nei i kēia wā, a ua hō'ike 'ia e loa'a ana paha he nele ma kahi o ka \$9,450, eia na'e, 'a'ole i pa'a loa nā lilo a me nā loa'a a pau o kēia makahiki kālā i kēia manawa. Ua hō'ike 'ia nō ho'i ke kāmua o ka mo'ohelu kālā no ka

makahiki kālā 2013–14, a ‘o ka nele paha no ia makahiki aia ma kahi o \$22,875. Ua ‘āpono ‘ia ka hō‘ike e like me ka mea i kākaha‘ahi ‘ia. *Lissa distributed the current financial report which now shows a current deficit of \$9,450, although this amount is still subject to change when all expenses and income for this fiscal year are included. The report also included the figures for the preliminary budget for the 2013–14 fiscal year, and the projected deficit is \$22,875. The report was approved as distributed.*

Noi ‘ia: Kapua Phillips
Kōkua ‘ia: Sariah Kanahale

4. Ke Kulekele ‘Ea Kāki Pilikino: Ua ‘āpono ‘ia ka ho‘opololei ‘ana i ke kulekele ho‘olilo kālā me ka ho‘okomo ‘ana i ke kulekele i ‘āpono mua ‘ia e hō‘ole ana i ka ho‘ohana ‘ana i ka ‘ea kāki pilikino no nā mea e kū‘ai ‘ia no ke kula. Ua ‘āpono mua ‘ia ia kulekele ma ka hui kūkā o ka lā 7 o Malaki MH 2012. *Approval was given to correct the school’s policy for procurement and purchasing by adding the policy prohibiting the use of personal credit cards for school purchases which was approved by the Board on March 7, 2012.*

Noi ‘ia: Lissa Dunford
Kōkua ‘ia: Sariah Kanahale

5. Ka Lilo ‘ana o Tia Koerte i Lālā Kūikawā: Ua ‘āpono ‘ia ka lilo ‘ana o Tia Koerte i lālā kūikawā o ka Papa Alaka‘i ma muli o kōna lilo ‘ana i po‘o kumu hou no ke kula i loko o Iulai. *Tia Koerte was approved as an ex officio member of the Governing Board due to her stepping into the position of school administrator in July.*

Noi ‘ia: Lissa Dunford
Kōkua ‘ia: Koana Acob

6. Ka Nū Hou no ke Akuloia: Ua pau ka hō‘ike no ke kōmike akuloia i ka ho‘ouna ‘ia iā lākou, a ua kāka‘ahi ‘ia kekahi kope DVD in nā lālā o ka Papa Alaka‘i. E noho ana ke kōmike ma ke kula mai ka Po‘alua, lā 4 o Malaki, a hiki i ka Po‘ahā, lā 6 o Malaki. Ua makemake nā lālā o ka Papa Alaka‘i e maopopo i ka wā hea ana lākou e hui ai me ke kōmike. *The accreditation report has been sent to the committee, and DVD copies were distributed to Board members. The accreditation committee will be visiting the school from Tuesday, March 4 until Thursday, March 6. The Board members would like to know when they will be meeting with the committee.*

7. Ke A’o ‘ia ‘ana o ka Papa Alaka’i: ‘O Kimo Perry ka mea e alaka’i ana i ke a’o ‘ana e pili ana i ka hana a ka Papa Alaka’i. Na Kapua e hō’ike iā Kimo i ka makemake o ka Papa Alaka’i no kōna hele ‘ana mai i ka hui kūkā e mālama ‘ia ana i ka lā 24 o ‘Apelila no ka hō’ike ‘ana mai i nā lālā he aha lā ka hana e hana ai. *Kimo Perry will be leading the Governing Board training, and Kapua will get in touch with him to schedule a time when he can come to the Board meeting on April 24 to go over with the Board what will be involved in the training.*

8. Ka Hō’ike EES no ke Ke’ena SPCSC: Ua noi a ‘āpono ‘ia ka ho’opane’e ‘ia ‘ana o ka lā palena pau no ka hā’awi ‘ana i ka pono no ka loilo ‘ana i nā kumu a me ke po’o kumu. No laila, ua ‘āpono ‘ia ka hui ‘ana o kekahi kōmike kūikawā i ka hola 3:00 o ka Po’ahā, 13 Malaki 2014, no ke kūkā ‘ana he aha lā ka hana e hana ai. Na Koana e alaka’i i ka hui ‘ana, a ua ‘ae ‘o Kapua, Tia, Sariah, a me Hōkūlani e noho ma kēia kōmike, me ka mana’o he kūpono nō ho’i kō Haunani noho pū ‘ana ma ke kōmike. *A request to postpone the deadline for submitting the school’s plans for evaluating teachers and the administrator was approved. Therefore, approval was given to establish an ad hoc committee to meet at 3:00 p.m. on Thursday, 13 March 2014. The meeting will be led by Koana, and Kapua, Tia, Sariah, and Hōkūlani agreed to sit on the committee, with the understanding that it would be appropriate for Haunani to also sit on this committee.*

Noi ‘ia: Lissa Dunford
Kōkua ‘ia: Kapua Phillips

9. Ka ‘Aelike Pāku’i me ka HSTA: Ua ‘āpono mua ‘ia ka ‘aelike pāku’i me ka HSTA, no laila, ua kāpae ‘ia kēia kumuhana. *The Supplementary Agreement with HSTA was approved at an earlier meeting, so this item was removed from the agenda.*

10. Ka Nū Hou no nā Pānela Sōlā: Ua ‘ōlelo maila ‘o Kalena Kagawa nāna nō e kōkua i ka hana ‘ana i nā mea like ‘ole no ka loa’a ‘ana o nā piki no nā pānela sōlā. ‘Oiai pono ka Papa Alaka’i e ‘āpono i ka piki, ua ‘ōlelo maila ‘o Kalena e ho’ā’o ana ‘o ia e lawe mai i nā piki i ka hui kūkā i loko o ‘Apelila. Ua noi ‘ia e hō’ike ‘o Haunani i ka Papa Alaka’i no ka holomua o ia hana. *Kalena Kagawa said that he would be assisting with the bidding process for installing the solar panels. Since approval of the bid must be made by the Governing Board, Kalena said that he would plan on bringing the bids to the Board meeting in April. The request was made that Haunani keep the Board apprised of progress on this issue.*

11. He Pila ‘Ai’ē no ke Ke’ena SPCSC: Ua noi ‘ia ka Papa Alaka’i e ‘āpono i ka uku ‘ana i kekahi huina kālā no ka “mahina hope loa” o ka lā tope, eia

na'e, ua no'ono'o 'ia 'a'ole pono ia mea e 'āpono 'ia e ka Papa Alaka'i. Inā noi 'ia ke Ke'ena SPCSC e ho'ouna i kekahi pila 'ai'ē no ia mea, na ke po'o kumu nō e 'āpono. *The Board was asked to approve the payment of the "final month" of the State payroll, but it was felt that this is not a matter for the Board to approve. If the SPCSC office is requested to send an invoice, the administrator can approve payment.*

12. Ka Hō'ike Kālā no ka Hapahā 'Elua: E hui ana 'o Lissa me Kukui a me Hōkūlani no ka ho'oholo 'ana na wai e hana i ka hō'ike kālā no ka hapahā 'elua o ka makahiki no ke ke'ena SPCSC. *Lissa will meet with Kukui and Hōkūlani in order to decide who will compile the second-quarter financial report for the SPCSC office.*

13. He mau Mana'o no nā Kūlana Hana: Ua hāpai 'ia ka nīnau e pili ana i ka hai 'ana iā Mel Kāneapua, 'o ia ho'i, ua hai manawa piha 'ia a 'ehia ka lō'ihi? Na Koana e noi iā Haunani e hā'awi i kope o kā Mel 'aelike hana i ka Papa Alaka'i. *The question was brought up about the hiring of Mel Kāneapua, i.e. was she was hired as a full-time employee and for how long? Koana will ask Haunani to provide a copy of Mel's contract to the Board.* Ua hāpai pū 'ia ka inoa o Betty Kanahale, no ka mea, ua loa'a maila kāna pepa kulanui no ke a'o 'ana ma Ni'ihau, eia na'e, ke noho nei 'o ia ma Kaua'i nei i kēia manawa a 'a'ohe hana. *Betty Kanahale's name was also brought up because she has earned her teaching credentials for teaching on Ni'ihau, but she is living here on Kaua'i and is not employed anywhere at this time.* Ua ho'omana'o pū 'ia 'o Hōkūlani e kākau i kekahi mo'olelo e pili ana i ka hai 'ana iā Tia lāua 'o Kukui no ka hō'ike 'ana i nā 'ohana, a laila, no ke pa'i 'ia 'ana ma ka nūpepa. *Hōkūlani was reminded to write an article about the hiring of Tia and Kukui to inform all of the 'ohana and then to be printed in the newspaper.*

14. Nā Hola Hana o Kukui: Ua 'āpono 'ia ka ho'omaopopo 'ana iā Kukui 'a'ole pono e kaupalena 'ia ka uku 'ana no ka nui o kāna mau hola hana a i ka iwakālua wale nō o ka pule, no ka mea, ua 'ike le'a 'ia he nui kāna mau hana e a'o 'ia nei i kēia manawa, a 'a'ole paha lawa ia 'ano nui hola. Eia kekahi, 'a'ole i makemake 'ia kāna hana nui 'ana me ka uku 'ole 'ia, no ka mea, he waiwai loa ia 'ano hana no ka holomua o ke kula, no laila, pono 'o ia e ho'okomo i kōna mau hola a pau. *Approval was given to inform Kukui that pay for her hours need not be limited to only twenty per week, because it has become clearly evident that she has a lot to learn at this time and twenty hours is not enough to accomplish this. Also, the Board doesn't want her to have to work extra hours without being paid, so she should submit all of her hours.*

Noi 'ia: Tia Koerte

Kōkua 'ia: Lissa Dunford.

Ka Ho'oku'u 'ana:

I ka hola 5:03 o ka 'auinalā, na Kahu Dana i ho'oku'u i ka hui kūkā 'ana me Ka Pule Kahikolu.

Waiho 'ia me ka ha'aha'a,

Hōkūlani Cleeland i pani no
Ka'ohu Nī'au, Kākau 'Ōlelo