

**Mo'olelo no ka Hui Kūkā 'ana  
o ka Papa Alaka'i o  
Ke Kula Ni'ihau O Kekaha  
Po'ahā, 21 'Apelila 2016**

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i i loko o ka lumi kamepiula o Ke Kula Ni'ihau O Kekaha. 'O nā lālā i hō'ea mai, 'o ia nō ka Pelekikena Kapua Phillips, ka Hope Pelekikena Koana Acoba, ke Kākau 'Ōlelo Kekoa Catiggay Kanahale, a me nā lālā 'ē a'e 'o Bo Kamāla, Sariah Kanahale, Kaleialoha Kanahale-Shintani, Kalena Kagawa, Hōkūlani Cleeland, a me me ka lālā kū kūlana Tia Koerte. 'A'ole i hō'ea mai ka Pu'ukū Ka'imi Strickland a me Lissa Dunford, a me ka lālā kū kūlana Dana Ka'ohelauli'i. Ua loa'a pū ka malihini 'o Keone Kealoha.

**Ka Wehe 'ana:**

I ka hola 3:11 o ka 'auinalā Po'ahā, lā 21 o Ianuali makahiki 2016, na Kaleialoha i wehe i ka hui kūkā 'ana me ka Pule Kahikolu, a laila, na ka Pelikekena Kapua i alaka'i i ke kūkā 'ana ma ka hui kūkā.

**Ka Hui Kūkā 'ana:**

1. **Ka Mo'olelo Kahiko:** Ua 'āpono 'ia ka mo'olelo no ka hui kūkā 'ana o ka lā 21 o Ianuali 2016 e like me ka mea i kāka'ahi 'ia. *The minutes of the January 21, 2016, meeting were approved as distributed.*

**Noi 'ia:** Sariah  
**Kōkua 'ia:** Kekoa

2. **Ka Papa Kumumana'o no kēia Hui Kūkā 'ana:** Ua 'āpono 'ia ka papa kumumana'o i hāpai 'ia e like me ka mea i kāka'ahi 'ia me ka mana'o e ho'okomo 'ia paha kekahi mau kumuhana no nā kumumana'o hou. A pono nō ho'i e ho'opa'a 'ia kekahi hui kūkā kūikawā ma mua o ka hui hou 'ana i loko o Iulai no ke kūkā 'ana e pili ana i nā kūlana hana a me ka uku kūpono. *The proposed agenda was approved as distributed with the understanding that some additional items might be added to new business. Also, a special meeting needs to be scheduled before the next regular meeting in July to discuss some employee positions and proper compensation.*

**Noi 'ia:** Koana  
**Kōkua 'ia:** Sariah

3. **Ka Hō'ike Kālā:** Ua 'āpono 'ia ka hō'ike kālā a Lissa i ho'ouna uila mai ai a i kākā'ahi 'ia no ka lā 31 o Malaki 2016 'oiai ua loa'a nō kekahi mau nīnau. 'O kekahi nīnau nui i hāpai 'ia, ua pili ia i ka 'aelike me Juli Arruda. Me he mea lā, 'a'ole i mōakāka he aha nā mea i pa'a ma loko o ka 'aelike a 'o wai ka mea nāna i pūlima. Makemake ka Papa Alaka'i e ho'omōakāka 'ia ia mau nīnanu. *The financial report which Lissa sent electronically and which was distributed for March 31, 2016, was approved although there were some questions. One major concern which was brought up was about the contract with Juli Arruda. It is unclear what is actually in the contract and who who actually signed it. The Board would like this to be clarified.*

**Noi 'ia:** Koana  
**Kōkua 'ia:** Kalena

4. **Ka Hō'ike Po'o Kumu:** Ua kākā'ahi 'o Kumu Tia i kāna hō'ike e pili ana i ka holomua ma nā 'ano pahuhopu like 'ole, 'a'ole na'e i kūkā maoli 'ia nā kumuhana a pau. Eia nā mea nui i kūkā 'ia. *Kumu Tia distributed her report showing progress in the different objectives, but not all items were discussed. The following are some of the subjects that were discussed.*
- a. **Ke Kālā Federal Impact Aid (FIA):** Ua loa'a mai \$43,872.82 kālā FIA no kēia makahiki, a ua hāpai 'o Tia e ho'ohana 'ia paha kekahi māhele o ia kālā no ke kōkua 'ana i nā lālā o ka pū'ulu kumu e hele ana i Nūhōlani no kā lākou papahana "Kaho'iwai." Ua 'āpono 'ia he \$15,000 no ia kumu. *This year the school received \$43,872.82 for Federal Impact Aid (FIA), and Tia suggested that part of this might be used to help defray expenses for members of the Kaho'iwai cohort who are planning an excursion to Australia. Therefore, \$15,000 was approved for this project.*

**Noi 'ia:** Sariah  
**Kōkua 'ia:** Koana

Ua hāpai nō ho'i 'o Tia i ka ho'ohana 'ana i ka hapa nui o ke kālā e koe nei no ke kū'ai 'ana i kekahi ka'a wane no ke kula, aipaha, ua loa'a kekahi mau nīnau no nā kāmāwai e pili ana i ka ho'ohana 'ana i ia 'ano ka'a no ke kula. No laila, ua no'ono'o 'ia pono e noi'i 'ia ma mua o ka 'āpono 'ana i ke kū'ai 'ana. *Tia also brought up the subject of using most of*

*the remaining funds to purchase a van for the school, but some questions were raised about the laws concerning the school's use of this kind of vehicle. Therefore, it was thought that it would be better to research this before approving the purchase of a van.*

- b. Kekahi Hui Kūkā Ni'ihau:** 'Oiai ua loa'a kekahi koena kālā no ka uku 'ana iā Melissa Simmons ma muli o kōna ha'alele 'ana i ka hana i ka wā Kalikimaka, ua noi 'o Tia i ke ke'ena Title I e ho'ohana 'ia \$15,000 o ia no ka mālama 'ana i kekahi Hui Kūkā Ni'ihau ma ke kauwela 2016 ma waena o ka lā 10 o lune a hiki i ka lā 9 o Iulai. Ke noi'i 'ia nei ka hana e hana ai no ka mālama 'ana i ia 'ano hui kūkā. *Since there are remaining funds for paying Melissa Simmons due to her leaving her position at Christmas, Tia submitted a request to the Title I office to use \$15,000 of this funding for holding a Ni'ihau Summit during the summer of 2015 between June 10 and July 9. What needs to be done in order to hold such a summit is being researched.*
- c. He Kōkua iā Hōkūokalani:** Ke makemake nei 'o Tia e hai 'ia kekahi limahana e kōkua iā Hōkū Char-Taala ("Chef") ma kāna mau hana like 'ole ma ka hale pā'ina. E pau ana ka ha'awina kālā no Kekaha i kēia makahiki, a nui ka hana no ka loa'a 'ana i ke kālā ho'ihō'i no ka mea'ai mai ke aupuni Pekelala mai. Pono paha e loa'a kekahi kōmike kūikawā no ka noi'i 'ana i nā nīnau a pau e pili ana i kēia kumuhana. Hiki paha ke loa'a kekahi kōkua mai kekahi polokalamu ma ke Kula Ki'eki'e o Waimea. *Tia would like to consider hiring someone to help Hōkū Char-Taala ("Chef") with his various duties related to the cafeteria. The Kekaha grant will be ending this year, and having money spent on food to be reimbursed with Federal funds involves a lot of paperwork. We should probably establish an ad hoc committee for studying this subject. Perhaps we could also get some help from Waimea High School programs.*
- d. Ke Kūlana Po'o Kumu:** Ua noi nō ho'i 'o Tia e nānā 'ia kōna kūlana (e kēia kōmike ho'okahi paha) no ka hō'ōia'i'o 'ana i kōna kūlana 'uniona, kōna pae uku, a pēlā aku. Eia kekahi, makemake 'o ia na kekahi po'e e like me kekahi kōmike kūikawā e loiloi i kāna hana; i kōna mana'o, 'a'ohe paha kūpono kōna loiloi 'ana iā ia iho. Ua koho 'ia ka hola 9:00 o ke kakahiaka Po'ahā, lā 13 o lune, no ka hui 'ana ma ke kula no ke kūkā 'ana e pili ana i kā Tia kūlana hana. *Tia also requested that her position be looked at (perhaps by this same ad hoc committee) to verify her position with the union, pay scale, etc. In addition, she would like to have someone*

*else such as an ad hoc committee do her evaluation; she feels that evaluating herself is not really an appropriate way of handling this. Thursday morning, June 13, at 9:00 a.m., was chosen to meet at the school to discuss Tia's position.*

5. **Ke A'o 'ia 'ana o ka Papa Alaka'i:** 'A'ole mōakāka loa inā pau pono ke a'o 'ia 'ana o ka Papa Alaka'i, a ua 'ae 'o Kapua e kelepona iā Kimo Perry no ka ho'oholo 'ana inā hiki ke ho'opau 'ia ia hana ma ke kauwela. *It's not really clear where we left off on governing board training, so Kapua agreed to call Kimo Perry to decide if we can finish it up during the summer.*
6. **He Lālā Hou no ka Papa Alaka'i:** Ua 'āpono 'ia ka lilo 'ana o Keone Kealoha i lālā o ka Papa Alaka'i o Ke Kula Ni'ihau O Kekaha. *Keone Kealoha was approved as a new member of the Governing Board of Ke Kula Ni'ihau O Kekaha.*

**Noi 'ia:** Bo Kamāla  
**Kōkua 'ia:** Hōkūlani Cleeland

7. **Ka Hui Hou 'ana o ka Papa Alaka'i:** Ua ho'ololi 'ia ka lā e hui hou ai ka Papa Alaka'i a i ka lā 14 o Iulai, no ka mea, 'a'ole ana 'o Tia ma 'ane'i i ka pule o ka lā 21, a ho'omaka ke kula no nā kumu i ka lā 26 o Iulai. *The date for the next GB meeting was changed to July 14 because Tia will not be available the week of July 21, and school starts for teachers on July 26.*

#### **Ka Ho'oku'u 'ana:**

Ua ho'opihapiha 'ia ka pepa loiloi no ka hui kūkā 'ana, a e hui hou ana ka Papa Alaka'i i ka lā 14 o Iulai makahiki 2016.

I ka hola 4:50 o ka 'auinalā, na Kekoa i ho'oku'u i ka hui kūkā 'ana me ka Pule Ka 'Uhane Ka 'Āmene.

Waiho 'ia me ka ha'aha'a,

Kekoa Catiggay Kanahale, Kākau 'Ōlelo