

**Mo'olelo no ka Hui Kūkā 'ana
o ka Papa Alaka'i o
Ke Kula Ni'ihau O Kekaha
Po'akolu, 17 Iulai 2019**

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 Ka'i'ini Nī'au, ka Pu'ukū Hōkūlani Cleeland, ka lālā Sariah Kanahale, a me ka lālā kū kūlana Tia Koerte. 'A'ole i hō'ea mai nā lālā Thomas Nizo, Lissa Dunford, a me Dan Shyles. Ua kūkā pū me Bryan Miyake ma ke kelepona.

Ka Wehe 'ana

I ka hola 3:05 o ka 'auinalā Po'akolu, lā 17 o Iulai 2019, na Hokulanii wehe i ka hui kūkā 'ana me ka Pule Lanakila, a laila, na Pelekikena 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 o ka hui kūkā 'ana o ka lā 17 o 'Apelila 2019 e like me ka mea i kāka'ahi 'ia ma hope o ka ho'opololei 'ana i ka lā e hui ai ka Papa Alaka'i i loko o Ianuali, 'o ia ho'i, i ka Po'akolu, lā 15 o Ianuali, 'a'ole ka la 16. *The minutes of the April 17, 2019, meeting were approved as distributed after correcting the GB meeting date for January to Wednesday, January 15, not January 16.*

Noi 'ia: Koana
Kōkua 'ia: Kaiini

- 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 ma hope o ka ho'okomo 'ana i 'ekolu kumumana'o hou. *The proposed agenda was approved as distributed after adding three additional agenda items.*

Noi 'ia: Sariah
Kōkua 'ia: Hokulani

3. **Ka Hō'ike Kālā:** Ua 'āpono 'ia ka hō'ike kālā no ka makahiki kālā 2018–19 e like me ka mea a Bryan i hana ai a i kāka'ahi 'ia i ka Papa Alaka'i e hō'ike ana he (\$43,127.63) ka pōkole o ka loa'a a hiki i kēia lā; e loli ana ke loa'a hou mai kekahi mau huina kālā. Eia hou kekahi, ua noi 'ia 'o Bryan e hō'ike kiko'i i nā mea i loa'a no ka ho'olilo kālā ma nā hō'ike kālā hou. *The financial report for the fiscal year 2018–19 prepared by Bryan and distributed to the Board showed a net loss of (\$43,127.63) as of today; this amount will change as additional funds are received. However, Bryan was asked to itemize "reimbursements" in future reports.*

Noi 'ia: Hokulani
Kōkua 'ia: Koana

4. **Ka Hō'ike Po'o Kumu:** Eia kekahi o nā mana'o i hāpai 'ia e Tia ma kāna hō'ike po'o kumu: **Pahuhopu 2.1.2:** 'Oiai he kula aupuni Ke Kula Ni'ihau O Kekaha, hiki ke loa'a ka ha'awina kālā PDG no ke kula pēpē, eia na'e, pono e loa'a kekahi keiki i piha 'ehā makahiki; ua komo mai ho'okahi keiki Ni'ihau 'ole, a pēlā i loa'a ai ke kālā 'ano nui. *Since Ke Kula Ni'ihau O Kekaha is a public school, we qualify to receive considerable funding for the preschool in a PDG grant if we have at least one four-year-old child; fortunately one non-Ni'ihau four-year-old student did enroll, so we received the grant.* **Pahuhopu 4.1.1.** Ma ka papa mālaa'o i komo ai ke keiki a kekahi limahana Ni'ihau 'ole, ua komo pū 'ehā haumāna o kekahi 'ohana Ni'ihau piha mai ke kula o KANAKA mai, a ua komo pū ho'okahi keiki Ni'ihau ma ka papa 6 mai ke kula ha'aha'a o Kekaha, 'īpaha, 'a'ole hiki iā ia ke 'ōlelo Hawai'i. No laila, ua loa'a 56 haumāna mai ka mālaa'o a hiki i ka papa 12 a me 8 haumāna ma ke kula pēpē. *A non-Niihau child of an employee enrolled in kindergarten, four students of one Ni'ihau family moved here from KANAKA, and a Ni'ihau student in grade 6 moved here from Kekaha school, but he cannot speak Hawaiian. So the total projected K–12 enrollment is currently 56 students plus 8 more in preschool.* **Pahuhopu 4.1.3:** Na ka po'e o Circle N Trucking LLC e maka'ala mau ana i na paipu wai, ka pauma no ka lua, a pēlā aku, 'a'ole lākou e kali a loa'a kekahi pilikia. *The staff of Circle N Trucking LLC will do regular maintenance of plumbing, septic pumps, etc., rather than waiting until we have a problem.* **Pahuhopu 5.1:** Ke noi nei 'o Tia e 'āpono ka Papa Alaka'i i ke kū'ai 'ana i 16 kamepiula MacBook Air no \$1,046 pākahi no na papa 3 a hiki i ka 5; no laila, ma kahi o \$16,000 ka huina nui. Kāko'o 'ia kēia mana'o e nā lālā. *Prinicipal*

Tia is requesting that the Board authorize the purchase of 16 MacBook Air computers for grades 3 to 5 for approximately \$1,046 each making the total around \$16,000. This purchase was supported by the members.

Pahuhopu 6.2.2: Ua loa‘a he 11 kumu a me ka po‘e kōkua kumu ma ke kula mai ke kula pēpē a hiki i ka papa 12. ‘Elua po‘e limahana ‘a‘ole i hana i nā pepa e loiloi ‘ia a ‘a‘ole i hele i ka hui ‘ana me ke po‘o kumu no ka loiloi hope ‘ia ‘ana; no ka po‘e i loiloi ‘ia, he ki‘eki‘e loa ‘elua kumu, ki‘eki‘e ho‘okahi kumu, ‘ekolu kumu kūpono ka hana, a kūpono ‘ole ka hana a ‘ekolu kumu. Ua ha‘i ka Papa Alaka‘i i ke po‘o kumu pono ‘o ia e hana i kekahi hana no ke kōkua ‘ana i nā po‘e i kuhikuhi ‘ia he kūpono ‘ole ka hana, a inā ‘a‘ole e ho‘okō ana nā kumu ‘elua i kā lāua hana ma ke kula, pono paha e ho‘oku‘u ‘ia. Pono ‘o Tia e hana i kekahi mea. *We have 11 teachers and teacher aides in the school from preschool through grade 12. Two staff members did not submit the EES documentation and did not show up for the final evaluation conference. For those who were evaluated, two were classed as “distinguished,” one as “proficient,” three as “basic,” and three as “unsatisfactory.” The Board instructed the principal that she needs to take some action regarding the “unsatisfactory” ratings, and for the two staff members who are not fulfilling their responsibilities at the school, perhaps they need to be dismissed. Action needs to be taken.*

Pahuhopu 7.2.3: Ua kāka‘ahi ‘ia kekahi pepa loiloi poo kumu i nā lālā a pau no ka loiloi ‘ana i kāna hana. Noi ‘ia nā lālā e ho‘opihapiha i ka pepa a e ho‘iho‘i aku iā ia me ka ‘eleu e hiki. *An evaluation sheet for the administrator was distributed with a request for the members to fill it out and return it to her ASAP.*

Ua ‘āpono ‘ia ka hō‘ike po‘o kumu a me ke kū‘ai ‘ana i 16 MacBook Air computers. *The Administrator’s report and the purchase of 16 MacBook Air computers was approved.*

Noi ‘ia: Hokulani
Kako‘o ‘ia: Koana

- 5. Nā Lālā a me nā Alaka‘i no ka makahiki 2019–20:** Ua ‘āpono ‘ia ka ho‘omau ‘ana o nā lālā a me nā alaka‘i o ka Papa Alaka‘i no ka makahiki hou, me ka mana‘o e kono paha ‘ia ‘o Dennis Eguchi e hele mai i ketahi hui kūkā no ka ‘ike ‘ana inā kūpono kōna lilo ‘ana i lālā hou. Eia na inoa: Pelekikena Kapua Phillips, Hope Pelekikena Koana Acoba, Kākau ‘Ōlelo Ka‘i‘ini Nī‘au, Pu‘ukū Hōkūlani Cleeland, a me nā lāla Sariah Kanahela, Thomas Nizo, Lissa Dunford, Dan Shyles, a me ka lālā kū kūlana Tia Koerte. *It was approved to continue with the same Board members and*

officers for the new year with the suggestion that Dennis Eguchi be invited to attend a meeting in order to see if his becoming a member is a good fit. Therefore, here are the names: President Kapua Phillips, Vice President Koana Acoba, Secretary Ka'i'ini Nī'au, Treasurer Hōkūlani Cleeland, and members Sariah Kanahēle, Thomas Nizo, Lissa Dunford, Dan Shyles, and ex officio member Tia Koerte.

Noi 'ia: Koana
Kako'o 'ia: Ka'i'ini

Nā Kumuhana Hou Aku:

- 6. Nā Kulekele o ke Kula:** Ua kāka'ahi 'ia nā kulekele no ka hele kula 'ana a me ka lawe 'ole 'ana i ke kelepona (a pēlā aku) i ke kula, a me kekahi mau kulekele 'ē a'e me ka noi e nānā 'ia a 'āpono 'ia ma mua o ka lā 31 o Iulai. Ua ho'opa'a 'ia kekahi hui kūkā 'ana i ka hola 3:00 o ka Po'aluā, lā 23 o Iulai, no ke kūkā 'ana. *Drafts of school policies for attendance, phones, etc., were distributed with the request that these be looked over and approved before July 31. A meeting was scheduled for 3:00 p.m. on Tuesday, July 23, to discuss the policies.*
- 7. Nā Nu'ukia o ke Kula:** Ua hā'awi pū 'ia kekahi kāmua o ka nu'ukia a me nā ala nu'ukia o ke kula a me ka ho'ona'auao no ke kūkā a 'āpono 'ia 'ana. *Drafts of the vision and the school and educational missions of the school that need to be discussed and approved were also distributed.*
- 8. He Kumu Ho'opi'i Kūhelu i ke Kula:** Ua loa'a mai kekahi leka mai ka loio mai me kekahi kumu ho'opi'i kūhelu i ke kula na kekahi limahana kahiko, a ua ho'ouna 'ia ka leka i ke Ke'ena o ka Loio Kuhina ma Honolulu no ka pane 'ana. Ua noi'i ia ke'ena i nā mea i hāpai 'ia ma loko o ka leka, a ua ho'omaopopo 'ia nā limahana a pau o ke kula 'a'ole e kūkā iki e pili ana i ia kumuhana me kekahi po'e. Pono nā loio wale nō e 'ōlelo kekahi me kekahi. Ua hāpai 'ia nō ho'i ka waiwai o ka loa'a 'ana o kekahi 'inikua no nā lālā o ka Papa Alaka'i, eia na'e, pono e noi'i hou 'ia ia kumuhana ma mua o ka ho'oholo 'ana. *A letter has been received from a lawyer with a formal complaint against the school by a former employee, and this letter has been forwarded to the Attorney General's office in Honolulu to draft a reply. The AG's office has been researching the allegations raised in the letter, and all employees have been informed that no one should discuss anything regarding this complaint with anyone. Only the lawyers are to communicate with*

each other. The advisability of getting insurance for members of the Board was also raised, but it was decided that more research needs to be done regarding this topic before any decision is made.

Ka Ho'oku'u 'ana:

I ka hola 5:33 o ka 'auinalā, na Ka'i'ini i ho'oku'u i ka hui kūkā 'ana me ka Pule Kahikolu. *At 5:33 p.m., Ka'i'ini closed the meeting with the Pule Kahikolu.*

Waiho 'ia me ka ha'aha'a,

Ka'i'ini Nī'au
Kākau 'Ōlelo