



Ke Ana La'ahana PCS
 PO Box 4997
 Hilo, Hawai'i 96720

Local School Board Special Meeting Minutes
Monday, April 29, 2019- 5:00 p.m.

Board Member	Role	Present	Absent
*Patrick Kahawaiola'a	Chair	x	
Mapuana Waipa	Po'okumu/Director	x	
*Roberta Souza	Kakoo Limahana/Classified		x
*Loke Kamanu	Community Representative	x	
*Alton Okinaka	Community Representative	x	
*Lehua Veincent	Community Representative	x	
*Luana Kawelu	Community Representative		x
<i>Vacant</i>	Na Kumu/Teachers		
*Michelle Kaipo	Co-Na Makua Representative (M.S)		x
*Tracy Kapuni	Co-Na Makua Representative (H.S)	x	
*Student Council President	Na Haumana Representative		x
Ginger Takeshita	Kakau Olelo/Recording Secretary	x	

*[Note: * Have voting privilege; Co-representatives have one vote between both persons]*

Guests:

M. Bea Larson, A. Ernie Wagner, Robyn Riedel

WEHE: *P. Kahawaiola 'a called the meeting to order at 5:09*

I. Reviewed Agenda

II. Welcomed newly elected representatives for:

1. *Certificated Personnel:*

- Ms. Ronda Makua and Mr. Aaron Ernie Wagner were self-nominations
- An election was held from April 15-25
- Six (6) Kumu were given an election notice to voluntarily participate
- Four (4) submitted their votes by April 25, 2019 4:30 P.M.
- Total Tally = Ms. Makua earned one (1) vote and Mr. Wagner earned three (3) votes

Newly elected Certificated Personnel Representative is Mr. Aaron Ernie Wagner

2. *Classified Staff:*

- Ms. Ginger Takeshita was nominated by two (2) individuals and was uncontested

New Classified Staff representative is Ms. Ginger Takeshita

3. *Parent/Legal Guardian:*

- April 15-18: Notice was sent home to each family informing and encouraging them to nominate themselves or another parent for the Parent/Legal Guardian Role. Nominations were placed into a secure locked election box borrowed from the county elections office.
- April 18: Talled the nominations
Results of nominations = Ms. M. Bea Larson nominated herself and Ms. Nicole Riveira was nominated anonymously
- April 21-24 All thirty (30) families were contacted by phone to ask if they would like to vote for their representative
- April 25 Twenty-five (25) voted yes or no; one (1) parent withheld a vote due to lack of knowledge of both candidates; four (4) did not submit a vote
Total Tally = Ms. Larson earned eighteen (18) votes, and Ms. Riveira earned (6) votes

Newly elected Parent/legal guardian representative is Ms. M. Bea Larson

III. Appointed four (4) Community Members:

Originally submitted the following names: Lehua Veincent, Robyn Riedel, Alton Okinaka, Loke Kamanu. Robyn Riedel humbly asked to remove her name from the list of nominees, then Luana Kawelu's name was added to the list to be appointed for the community role.

Action Item:

Chair entertained a motion to accept the appointed individuals to be seated as Community representatives

A. Wagner motioned

T. Kapuni 2nd

Unanimous Ayes, zero nays and four abstentions motioned passed

IV. Selection of Officers: Chair, Vice Chair, and Secretary

1. Action Item: Voting of Chair

L. Veincent entertained motioned to accept Mr. Patrick Kahawaiola'a as Chair

L. Kamanu motioned

A. Okinaka 2nd

Unanimous Ayes, zero nays and one abstention

Motion passed

2. Action Item: Voting of Vice Chair

P. Kahawaiolaa motioned to accept Ms. M. Bea Larson as Vice Chair

A. Okinaka 2nd

Unanimous Ayes, zero nays and one abstention

3. Action Item: Voting of Secretary

L. Veincent motioned to accept Ms. Ginger Takeshita as Secretary

L. Kamanu 2nd

Unanimous Ayes, zero nays and one abstention

V. Board meeting day and time

meetings will be held on the second Monday of each month and rescheduled if it a holiday.

PANI - P. Kahawaiolaa entertained a motion to adjourn the special meeting at 5:51p.m.

A.Okinaka - motioned

L. Kamanu – 2nd

Unanimous Ayes, zero nays and abstentions