

ALEUTIAN REGION SCHOOL DISTRICT

Joseph B. Beckford, Superintendent

REAA #8 (ADAK, ATKA, and NIKOLSKI)
P.O. Box 92230
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BOARD MINUTES

Tuesday, April 7, 2015

3:30 p.m.(Aleutian Time) – 4:30 p.m. (Alaska Time)

Via Audio-Conference (800-315-6338) Conference Code: 2772648

- I. Call to Order: 3:30 pm
- II. Roll Call: Kat McCune: P Esther Bennett: P Alan Zaachney: A Lisa Spitler: P Mark Snigaroff: P
- III. Additions/ Changes/ Deletions to the Agenda: Action Item #5 – School Calendar
 - a. Moved: EB Seconded: LS Vote: 4 – 0
- IV. Adoption of the Agenda: Moved: EB Seconded: LS Vote: 4 – 0
- V. Approval of the Minutes: DEFERRED
 - a. October 30, 2014
- VI. Executive Session: PERS Review – Attorney, Financial Review, Personnel – Staffing FY’16
 - a. Vote to go into Executive Session: NO ACTION TAKEN
 - i. Motion: KM Second: EB Vote: 4 – 0 Time: 3:35 pm
 - b. Return to Regular Session:
 - i. Motion: KM Second: EB Vote: 4 – 0 Time: 3:58 pm
- VII. Introduction of Guests:
 - a. Adak: Julie Plummer
 - b. Atka: None
 - c. Anchorage: None
- VIII. Public Comments:
- IX. Items for Board Action:
 - a. Old Business: NONE
 - b. New Business:
 - i. Approval of Salary Schedule Increase: Certified and Classified Schedules
 1. Motion: KM Second: LS Roll Call Vote:
 - a. Esther Bennett: Y Alan Zaachney: A Lisa Spitler: Y Kat McCune: Y Mark Snigaroff: Y

Adopted: _____, 2015

By: _____
Board President

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- ii. Approval of Teacher Contracts 2015-2016
 - 1. Julie Plummer
 - 2. Molly Lashier
 - 3. John Oakford
 - 4. Chelsea Sternicki
 - a. Motion: KM Second: EB Roll Call Vote:
 - i. Kat McCune: Y Esther Bennett: Y Alan Zaachney: A
Lisa Spitler: Y Mark Snigaroff: Y
 - iii. Approval of Student FM Radio Project – Adak and Atka (no \$ appropriated at this time)
 - 1. Motion: LS Second: KM Vote: 4 – 0
 - iv. Approval of FY’16 Operating Fund Budget - \$1,875,000.
 - 1. Motion: EB Second: KM Roll Call Vote:
 - a. Alan Zaachney: A Lisa Spitler: Y Esther Bennett: Y Kat McCune: Y Mark Snigaroff: Y
 - v. 2015-2106 School Calendar Adoption
 - 1. Motion: KM Second: LS Vote: 4 – 0
- X. Administrative Reports:
- a. Superintendent
 - i. Graduation – Mellisa Golodoff - Atka
 - ii. APEX Learning and Chugach School District –supplemental programs
 - iii. Sue Hall-Goossen resignation
 - iv. Sally Swetzof – Retirement
- XI. Informational Items:
- a. Board Members: Kat – service for Eli at Evergreen Chapel in Anchorage on Saturday; Lisa – support and help to have Eddie Woods return next Fall (D.O. to aid in securing outside funding). Board support for Mark and Joe to try to meet with Byron Mallott in Juneau or Anchorage.
- XII. Setting Time and Date of Next Board: first week in June (June 1 – 5, 2015)
- XIII. Adjournment: Motion: EB Second: EB Vote: 4 – 0 Time: 4:45 pm

Adopted: _____, 2015

By: _____
Board President