

ALEUTIAN REGION SCHOOL DISTRICT

Joseph B. Beckford, Superintendent

REAA #8 (ADAK, ATKA, and NIKOLSKI)
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BOARD MINUTES

Friday, June 23, 2017

4:15 p.m. (Aleutian Time) – 5:15 p.m. (Alaska Time)

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

- I. Call to Order: 4:37 pm
- II. Roll Call: Rebecca Dunton: AU Lisa Spittler: P Crystal Dushkin: P Esther Bennett: P
Mark Snigaroff: P
- III. Additions/ Changes/ Deletions to the Agenda: Add: Letter of Support Alaska Airlines – EAS
Adak
 - a. Moved: EB Seconded: CD Vote: 4 – 0
- IV. Adoption of the Agenda: Moved: EB Seconded: CD Vote: 4 – 0
- V. Approval of the Minutes:
 - a. June 02, 2017 Moved: CD Seconded: EB Vote: 4 – 0
- VI. Introduction of Guests:
 - a. Adak: Carrie Plant & Alan Beauparlant
 - b. Atka: None
 - c. Anchorage: None
- VII. Public Comments: None
- VIII. Items for Board Action:
 - a. Old Business:
 - i. Pilot Program Approval: Atka Day Care – Use of a Teacher House with Written Agreement Subject to Legal Review
 1. Moved: EB Seconded: CD Roll Call Vote:
 - a. LS: Y CD: Y EB: Y RD: AU MS: Y
 - b. New Business:
 - i. Letter of Support for Alaska Airlines Proposal – Essential Air Service Contract for Adak
 1. Moved: EB Second: LS Vote: 4 – 0
- IX. Administrative Reports
 - a. Superintendent
 - i. International Baccalaureate Program – Theory of Knowledge; investigate concepts as the foundation of the ARSD Curriculum
 - ii. FAA Land Lease – Nikolski (why term increase/maybe add inflation clause)
 - iii. Possibility of visiting professor – Chaoyang University

Adopted: _____, 2017

By: _____
Board President

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- X. Informational Items – Board Members:
 - a. LS – National Archery in Schools Program for Adak and Atka
 - b. EB – ETT instruction in Adak during July
 - c. MS – Letter regarding board meeting absences
- XI. Setting Time and Date of Next Board Meeting: Joe to poll board members in August for availability after teachers return
- XII. Adjournment: 5:26 pm Motion: EB Second: CD Vote: 4 – 0

Adopted: _____, 2017

By: _____
Board President