



# ALEUTIAN REGION SCHOOL DISTRICT

Joseph B. Beckford, Superintendent

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

September 6, 2013

2:00 p.m.(Aleutian Time) – 3:00 p.m. (Alaska Time)

Via Audio-conference

- I. Call to Order: 3:05 pm
- II. Roll Call: Diane Krukoff P Kat McCune P Esther Bennett P AJ Lestenkof A  
Mark Snigaroff P
- III. Additions/ Changes/ Deletions to the Agenda: NONE
  - a. Moved:      Seconded:      Vote:
- IV. Adoption of the Agenda: Moved: KM Seconded: DK Vote: 4 - 0
- V. Approval of the Minutes:
  - a. April 04, 2103
  - b. June 06, 2013
  - c. Moved: DK Seconded: KM Vote: 4 - 0
- VI. Introduction of Guests:
  - a. Adak: Rachel Hines, Lisa and Finn Spitler
  - b. Atka: None
  - c. Nikolski: Not On-line
  - d. Anchorage: Agafon Krukoff
- VII. Public Comments: None
- VIII. Items for Board Action:
  - a. Old Business: None
  - b. New Business:
    - i. Adoption – Administrative Regulation 5111.1 Early Enrollment – Superintendent Authorized by Board
      1. Motion: EB Second: DK Vote: 4 - 0
    - ii. Approval for Sale of 2011 Chevrolet Traverse
      1. Motion: KM Second: EB Vote: 4 - 0
- IX. Administrative Reports
  - a. Adak Property Update – Lunch with Melvin Smith
  - b. Letter from Attorney (Allen Clendaniel) - PERS

- c. Alaska School Performance Index (1 – 5 stars)
  - Adak – 3 stars
  - Atka – 3 stars
- d. School Calendar Modification – Spring In-service
- e. Enrollment – Opening day head count
  - Adak - 21
  - Atka – 14
- f. Sally Swetzof selected as Aleut Corp “Shareholder of the Year”
- g. Crystal Dushkin – formally filed as write-in for Board Seat A
- X. Informational Items – Board Members –
  - a. Request to document volunteer hours by Esther Bennett
- XI. Setting Date and Time for Next Meeting After certification of October election
- XII. Adjournment: Motion: KM Second: DK Vote: 4 – 0 Time: 3:45 pm