

ALEUTIAN REGION SCHOOL DISTRICT

Joseph B. Beckford, Superintendent

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

Thursday, October 30, 2014

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

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

- I. Call to Order: 4:31 pm
- II. Roll Call: Lisa Spitler: P Kat McCune: P Esther Bennett: P Alan Zaochney: P Mark Snigaroff: P
- III. Board Appointment – Seat A : Mark Snigaroff nominated, Alan Zaochney called to close nominations, motion passed
 - a. Nominations:
 - i. Motion: KM Second: EB Vote: 4 – 0 PASSES
- IV. Election of Officers:
 - a. Nomination for Board President:
 - i. Mark Snigaroff
 1. Moved: KM Seconded: EB Alan Zaochney called for close of nominations – motion passes Vote: 4 – 0 Mark ELECTED
 - b. Nomination for Board Clerk:
 - i. Esther Bennett
 1. Moved: KM Seconded: LS Alan Zaochney called for close of nominations – motion passes Vote: 4 – 0 Esther ELECTED
- V. Additions/ Changes/ Deletions to the Agenda: Add Election of Officers, Add omitted FY'14 Audit Acceptance
 - a. Moved: LS Seconded: KM Vote: 5 – 0 Agenda Changes Approved
- VI. Adoption of the Agenda
 - a. Moved: KM Second: EB Vote: 5 – 0
- VII. Approval of the Minutes
 - a. May 13, 2014
 - i. Moved: EB Seconded: KM Vote: 5 – 0
- VIII. Introduction of Guests:
 - a. Adak: Julie Plummer, Tina Laursen, Alicia Sequeira, Finn Spitler
 - b. Atka: None
 - c. Anchorage: None

Adopted: _____, 2014

By: _____

Board President

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- IX. Public Comments: Julie Plummer gave thanks and recognition for the work done by both Tina and Alicia during their student teaching practicums at the Adak School. She gave recognition to the benefit participation in the European Teacher Education Network has had for students at Adak.
- X. Items for Board Action:
- a. Old Business: none
 - b. New Business:
 - i. Teacher Contracts 2014 – 2015
 - 1. John Oakford
 - 2. Christopher Muir
 - 3. Sally Swetozof
 - a. Motion: KM Second: LS Roll Call Vote:
 - i. Kat McCune: Y Esther Bennett: Y Alan Zaochney: Y
Lisa Spitler: Y Mark Snigaroff: Y PASSES
 - ii. FY'14 Audit Acceptance
 - 1. Motion: EB Second: KM Vote: 5 – 0 PASSES
- XI. Administrative Reports
- a. Superintendent
 - i. PERS – still awaiting a decision of the Administrative Law Judge
 - ii. Enrollment – 25 students at Adak and 12 students at Atka
 - iii. Mark Standley, PhD – will be doing a superintendent internship with ARSD this year
 - iv. Teacher Evaluation – Board, staff and community to be involved with required state revisions
 - v. Innovations in technology and course offerings – Addressed under Report #2
- XII. Informational Items – Board Members:
- a. Lisa addressed the success of the recent Arts in Schools grant/program at Adak conducted by artist Eddie Woods.
- XIII. Setting Time and Date of Next Board: tentatively scheduled for the last week in January, 2015
- XIV. Adjournment: 4:20 pm Motion: EB Second: LS Vote: 5 – 0 PASSES

Adopted: _____, 2014

By: _____
Board President