

ALEUTIAN REGION SCHOOL DISTRICT

P.O. Box 92230
Anchorage, AK 99509-2230

Tel : 907.277.2648
Fax : 907.277.2649

aleutreg@aleutregion.org

REGULAR MEETING MINUTES

Tuesday, January 19, 2016
3:30 p.m. (Aleutian Time) – 4:30 p.m. (Alaska Time)
Via Audio-conference

- I. Call to Order: 3:35 pm
- II. Roll Call: Lisa Spitler: P Esther Bennett: P Crystal Dushkin: P (3:40) Kat McCune: P Mark Snigaroff: P
- III. Additions/ Deletions to the Agenda: *add VI.b.iii Unangan Language Program*
 - a. Moved: EB Seconded: KM Vote: 4 – 0
- IV. Adoption of the Agenda: Moved: EB Seconded: KM Vote: 4 – 0
- V. Approval of Board Minutes: November 23, 2015
 - a. Motion: KM Second: EB Vote: 4 – 0
- VI. Introduction of Guests:
 - a. Adak: April Smiloff
 - b. Atka: None
 - c. Anchorage: None
- VII. Public Hearing – Equal Access of American Indian/Alaska Native Students to School Programs:
 - a. Please give name and comment:
 - i. Esther Bennett, mother of two Alaska Native students – no negative issues regarding equal access
 - ii. April Smiloff, mother of two Alaska Native students –no negative issues regarding equal access
- VIII. Items for Board Action:
 - a. Old Business:
 - i. Fiscal year 2015 Audit Review and Acceptance
 1. Motion: EB Second: CD Vote: 5 – 0
 - b. New Business:
 - i. Resolution 160119-01 ARSD Opposition to Legislative Increase in School Size for State Funding: Action deferred pending draft language
 - ii. ARSD Membership in CEAAC
 1. Motion: EB Second: CD Roll Call Vote:
 - a. Esther Bennett: Y Crystal Dushkin: Y Kat McCune: Y Lisa Spitler: Y Mark Snigaroff: Y
 - iii. Unangan Language Program – information & discussion:
 1. Joe to contact APIA to ask about assistance
 2. Program at both schools: optional at Adak mandatory at Atka.
 3. Advertise for part time instructor for next year
- IX. Administrative Reports:
 - a. Teacher Housing – review by attorney

Approval Date: _____ Board President: _____

ALEUTIAN REGION SCHOOL DISTRICT

P.O. Box 92230
Anchorage, AK 99509-2230

Tel : 907.277.2648
Fax : 907.277.2649

aleutreg@aleutregion.org

- b. School Advisory Committees = Board Policy Manual
 - i. Mention during visits and open houses
- c. PERS Litigation Update – filing back to Superior Court
- X. Board Comments:
 - a. Lisa Spitler – Artist in the Schools Proposal FY’17
 - i. Information shared about mosaic artist project through Artists in the Schools Program
- XI. Setting Time and Date of Next Board: March 08, 2016 at same 3:30 (Aleutian Time)
- XII. Adjournment: Motion: EB Second: KM Time: 4:40 pm

Approval Date: _____ Board President: _____