



ALEUTIAN REGION SCHOOL DISTRICT

Joseph B. Beckford, Superintendent

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BOARD MINUTES

May 13, 2014

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

Via Audio-Conference

- I. Call to Order: 3:30 pm
- II. Roll Call: Esther Bennett P Alan Zaochney P Lisa Spitler P Kat McCune P Mark Snigaroff P
- III. Additions/ Changes/ Deletions to the Agenda: NONE
 - a. Moved: Seconded: Vote:
- IV. Adoption of the Agenda: Moved: EB Seconded: LS Vote: 5-0 PASS
- V. Approval of the Minutes:
 - a. November 25,2013 & March 04,2014 Moved: KM Seconded: EB Vote: 5-0 PASS
- VI. Introduction of Guests:
 - a. Adak: Roy and Amber (UAF), Julie P
 - b. Atka: Mike Swetzof
 - c. Nikolski Not Online
 - d. Anchorage: None
- VII. Public Comments:
- VIII. Items for Board Action:
 - a. Old Business – NONE
 - b. EXECUTIVE SESSION
 - i. Motion: KM Second: EB Vote: 5-0 PASS Time: 3:40 pm
 - ii. Return to Regular Session at 4:00 pm No Action Taken
 - c. New Business
 1. Teacher Contracts 2014 – 2015
 1. Julie Plummer
 2. Mollie Lashier
 3. Sue Hall-Goosen
 4. Sally Swetzof
 5. Chelsea Sternicki
 2. Motion: AZ Second: KM Vote: ROLL CALL

3. Lisa Spitler: Y Kat McCune: Y Esther Bennett: Y Alan Zaochney: Y Mark Snigaroff: Y
- ii. Superintendent Contract Extension to 06/30/2017 @ .35 FTE
 1. Motion: EB Second: AZ Vote: Roll Call Vote
 2. Kat McCune: Y Esther Bennett: Y Lisa Spitler: Y Alan Zaochney: Y Mark Snigaroff: Y

VIII. Administrative Reports

a. Superintendent

1. HB278 – Omnibus Education Bill
2. Test Violation Report to AKDEED and PTPC

IX. Informational Items – Board Members:

1. Music Program Report – Adak by Lisa Spitler
2. ETT Training Report – Adak by Esther Bennett
3. Board By-Laws Study Session Request by Alan Zaochney

XI. Setting Time and Date of Next Board: by call of the Chair

XII. Adjournment: 4:25 pm Motion: KM Second: AZ Vote: 5 – 0 PASS