

ALEUTIAN REGION SCHOOL DISTRICT

Joseph B. Beckford, Superintendent

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

Friday, June 02, 2017

1:15 p.m. (Aleutian Time) – 2:15 p.m. (Alaska Time)

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

- I. Call to Order: 1:35 pm
- II. Roll Call: Esther Bennett: P Rebecca Dunton: Ex Lisa Spitler: P Crystal Dushkin: P
Mark Snigaroff: P
- III. Additions/ Changes/ Deletions to the Agenda: Defer Item IX.b.ii to Fall Meeting
 - a. Moved: EB Seconded: LS Vote: 4 – 0 Passes
- IV. Adoption of the Agenda: Moved: EB Seconded: LS Vote: 4 – 0
- V. Approval of the Minutes:
 - a. April 07, 2017 Moved: EB Seconded: LS Vote: 4 – 0
- VI. Executive Session – PERS and Personnel
 - a. Vote to go into Executive Session:
 - i. Motion: EB Second: LS Vote: 4 – 0 Time: 1:39 pm
 - b. Return to Regular Session: No Action Taken
 - i. Motion: EB Second: LS Vote: 4 – 0 Time: 1:46 pm
- VII. Introduction of Guests:
 - a. Adak: None
 - b. Atka: None
 - c. Anchorage: None
- VIII. Public Comments: No Public Present
- IX. Items for Board Action:
 - a. Old Business:
 - i. Pilot Program Approval: Atka Day Care
 1. Moved: EB Seconded: CD Roll Call Vote: Amend Motion to Defer
 - b. New Business:
 - i. FY '18 Salary Schedule Adjustment: Certified: Flat \$700/yr Classified: \$0.17 to \$0.40/ hour (approximately \$6000 total for both)
 1. Motion: EB Second: LS Roll Call Vote:
 - a. LS: Y CD: Ex EB: Y RD: Ex MS: Y Motion Passes
 - ii. PERS Withdrawal and Replacement Retirement Plan Proposal: DEFERRED
 1. Authorization to Replace PERS with Comparable Contributions to an alternate retirement plan for eligible employees.
- X. Administrative Reports
 - a. Superintendent
 - i. Adak Graduation: Sharon Cleary and Harold Raga
 - ii. PERS – Summer litigation
 - iii. Dan Sebastian – Health Update
 - iv. Summer Work Projects

Adopted: _____, 2017

By: _____
Board President

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- v. September Visitation – Dr. Cheng – Chaoyang University
- vi. Early Closure – Grant Aviation Schedule Change
- XI. Informational Items – Board Members: Request for Congressional Visit to Adak in August
- XII. Setting Time and Date of Next Board: at the call of the Chair
- XIII. Adjournment: 2:34 pm Motion: EB Second: LS Vote: 3 – 0

Adopted: _____, 2017

By: _____
Board President