

ALEUTIAN REGION SCHOOL DISTRICT

Joseph B. Beckford, Superintendent

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BOARD MINUTES

Regular Meeting

May 13, 2019

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

Via Audio-conference

- I. Call to Order: 2:16 pm
- II. Roll Call: Esther Bennett: P Kat McCune: P Mary Swetzof: P Rebecca Dunton: Ab Mark Snigaroff: P
- III. Adoption of the Agenda: Moved: EB Seconded: KM Vote: 4 – 0
- IV. Introduction of Guests:
 - a. Adak:
 - b. Atka:
 - c. Nikolski:
 - d. Anchorage: Mike Hanley
- V. Public Comments:
- VI. Items for Board Action:
 - a. Old Business:
 - i. Contract Approval – Chelsea Sternicki @ .66 F.T.E.
 1. Moved: EB Seconded: KM Roll Call Vote:
 2. Esther: Y Kat: Y Mary: Y Rebecca: Ab Mark: Y
 - ii. New Business:
 1. Contract Approval – Joint Administrative Services Agreement with Chugach School District for FY'20 School Year in the amount of \$120,000.00
 - a. Motion: EB Second: MSw Roll Call Vote:
 - b. Kat: Y Mary: Y Rebecca: Ab Esther: Y Mark: Y
- VII. Administrative Reports:
 - a. PERS litigation closure – Settlement Agreement
 - b. Upcoming Board Election: Seat C – McCune and Seat E – Dunton
- VIII. Board Comments:
 - a. Learning Opportunities for ARSD students with Chugach
- IX. Setting Time and Date of Next Board: mid – late August: Call of the Chair
- X. Adjournment: Motion: EB Second: KM Vote: 4 – 0 Time: 2:56 pm

Adopted: _____, 20____

By: _____
Board President