

# ALEUTIAN REGION SCHOOL DISTRICT

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

Tel : 907.277.2648  
Fax : 907.277.2649

[aleutianregion@aleutregion.org](mailto:aleutianregion@aleutregion.org)

## REGULAR MEETING

### MINUTES

Friday, April 08, 2016

2:30 p.m. (Aleutian Time) – 3:30 p.m. (Alaska Time)

Via Audio-conference

- I. Call to Order: 2:40 pm
- II. Roll Call: Lisa Spitler: P Esther Bennett: P Crystal Dushkin: P Kat McCune: P  
Mark Snigaroff: P
- III. Additions/ Deletions to the Agenda: Item IX(b): add Native Village of Atka program
- IV. Adoption of the Agenda: Moved: LS Seconded: EB Vote: 5 – 0 ADOPTED
- V. Approval of Board Minutes: January 19, 2016
  - a. Motion: KM Second: LS Vote: 5 – 0 ADOPTED
- VI. Introduction of Guests:
  - a. Adak: Becka Dunton, Vuna Penitani, Nicka Penitani, Terry Wilkinson
  - b. Atka: None
  - c. Anchorage: None
- VII. Public Comments: Reconsideration of school starting time; review possible extra-curricular activities and academic competitions; possible coordination with Unalaska and Akutan for activities
- VIII. Items for Board Action:
  - a. EXECUTIVE SESSION:
    - i. Motion: KM Second: EB Vote: 5 – 0 Time: 2:58 pm
    - ii. Return to Regular Session:
      1. Motion: CD Second: EB Vote: 5 – 0 Time: 3:16 pm
      2. No Action Taken
  - b. Old Business:
    - i. Resolution 160408-01 ARSD Opposition to Legislative Increase in School Size for State Funding
      1. Motion: EB Second: KM Vote: 5 – 0 ADOPTED
  - c. New Business:
    - i. BP 3311 Board Policy Change: Business Non-instructional Operations
      1. Motion: CD Second: LS Vote: 5 – 0 ADOPTED
    - ii. FY'17 Contract Approvals:
      1. Julie Plummer
      2. Molly Lashier
      3. Chelsea Sternicki
        - a. Motion: LS Second: KM Roll Call Vote:
          - i. Esther Bennett: Y Crystal Dushkin: Y Kat McCune: Y Lisa Spitler: Y Mark Snigaroff: Y
        - ii. ALL APPROVED

Acceptance Date : \_\_\_\_\_ Board President: \_\_\_\_\_

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- IX. Administrative Reports:
  - a. Artist in the School – Fall 2016 Sarah Tolbert
  - b. Language Program – APIA and ARSD coordinated program; Native Village of Atka – Crystal Dushkin
  - c. PERS Litigation Update: sent to Superior Court for scheduling
- X. Board Comments:
  - a. FY'17 Budget – to be voted on at mid-May meeting
- XI. Setting Time and Date of Next Board: mid-May at call of Chair
- XII. Adjournment: 3:54 pm
  - a. Motion: EB Second: KM Vote: 5 – 0

Acceptance Date : \_\_\_\_\_ Board President: \_\_\_\_\_