



ALEUTIAN REGION SCHOOL DISTRICT

Joseph B. Beckford, Superintendent

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

November 25, 2013

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: Lisa Spitler P Kat McCune P Esther Bennett P Alan Zaachney A
Mark Snigaroff P
- III. Additions/ Changes/ Deletions to the Agenda: NONE
 - a. Moved: Seconded: Vote:
- IV. Adoption of the Agenda: Moved: KM Seconded: LS Vote: 4 - 0
- V. Approval of the Minutes:
 - a. September 16, 2013
 - b. November 06, 2013
 - c. Moved: KM Seconded: EB Vote: 4 - 0
- VI. Introduction of Guests:
 - a. Adak: NONE
 - b. Atka: NONE
 - c. Nikolski: NOT ON-LINE
 - d. Anchorage: NONE
- VII. Public Comments: NONE
- VIII. Items for Board Action:

Alan Zaachney Arrives at 2:21 pm

 - a. Old Business: None
 - b. New Business:
 - i. Teacher Contracts 2013-2014 – Addendum
1 Sue Hall-Goosen
 1. Motion: EB Second: LS Roll Call Vote:
 2. Kat McCune: Y Esther Bennett Y Alan Zaachney Y
Lisa Spitler Y Mark Snigaroff Y
 - ii. Acceptance of FY'13 Financial Audit and Management Letter
 1. Motion: KM Second: EB Vote: 5 - 0
 - iii. Acceptance of Parent Comments Regarding Equal Access of Alaska Native/
American Indian Students to Educational Programming.
 1. Move: LS Second: KM Vote: 5 - 0

Esther: exceptionally good opportunities and access for Alaska Native students

- IX. Administrative Reports
 - a. Sale of Chevrolet Traverse - \$20,000.
 - b. Enrollment – AKDEED Foundation Count Period
 - Adak - 19
 - Atka - 14
 - b. Close Up Program request – approach ACDC for support
- X. Informational Items – Board Members
 - a. Lisa: information and thanks for teacher and student help gathering samples from dead beached whale
 - b. Alan : interest in using Netsvetov School shop for student and adult cultural craft projects
- XI. Setting Date and Time for Next Meeting January 21, 2014 at 1:15 (Aleutian Time)
- XII. Adjournment: Motion: EB Second: KM Vote: 5 – 0

Board Requests:

1. Split housing costs out between Adak and Atka (utilities)
2. Jan – May projection of impact of TDX increase for Adak
3. Letter to RCS (due 12/11) regarding proposed TDX rate increase