

ALEUTIAN REGION SCHOOL DISTRICT

Joseph B. Beckford, Superintendent

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

Friday, April 7, 2017

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

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

- I. Call to Order: 3:40 pm
- II. Roll Call: Crystal Dushkin: P (3:42 pm) Esther Bennett: P Rebecca Dunton: P Lisa Spitler: P Mark Snigaroff: P
- III. Additions/ Changes/ Deletions to the Agenda: No Changes
 - a. Moved: _____ Seconded: _____ Vote: _____
- IV. Adoption of the Agenda: Moved: EB Seconded: LS Vote: 5 – 0 APPROVED
- V. Approval of the Minutes:
 - a. November 11, 2016 Moved: LS Seconded: RD Vote: 5 – 0 APPROVED
- VI. Executive Session – PERS and Personnel
 - a. Vote to go into Executive Session:
 - i. Motion: EB Second: LS Vote: 5 – 0 Time: 3:44 pm
 - b. Return to Regular Session:
 - i. Motion: EB Second: LS Vote: 5 – 0 Time: 4:04 pm NO ACTION TAKEN
- VII. Introduction of Guests:
 - a. Adak: NONE
 - b. Atka: NONE
 - c. Anchorage: NONE
 - d. Nikolski: NOT ONLINE
- VIII. Public Comments: Molly Lashier – Adak: City of Adak agreement to heat the gym
- IX. Items for Board Action:
 - a. Old Business: NONE
 - b. New Business:
 - i. Approval of FY'16 Audit Report
 1. Motion: EB Second: RD Vote: 5 – 0 APPROVED
 - ii. Approval of Teacher Contracts 2017-2018
 1. Chelsea Sternicki .68 FTE
 2. Julie Plummer 1.0 FTE
 3. Molly Lashier 1.0 FTE
 4. Shilo McManus 1.0 FTE
 5. Wayne McManus 1.0 FTE
 - a. Motion: EB Second: LS Roll Call Vote:
 - i. Esther Bennett: Y Rebecca Dunton: Y Lisa Spitler: Y
Crystal Dushkin: Y Mark Snigaroff: Y
 - iii. Approval of FY'18 Operating Fund Budget – \$1,750,300

Adopted: _____, 2017

By: _____
Board President

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1. Motion: EB Second: LS Roll Call Vote:
 - a. Rebecca Dunton: Y Lisa Spitler: Y Crystal Dushkin: Y
Esther Bennett: Y Mark Snigaroff: Y
 - iv. 2017-2018 School Calendar Adoption – Sync March Break w/ANC
 1. Motion: EB Second: RD Vote: 5 – 0 APPROVED
 - v. Resolution 170407-01 Grant Approval – AHFC Kickstarter
 1. Motion: EB Second: CD Vote: 5 – 0
 - vi. Pilot Program Approval – Daycare at Atka
 1. Motion: EB Second: LS Roll Call Vote: DEFERRED
- X. Administrative Reports
- a. Superintendent
 - i. Graduation – Sharon Cleary and Harold Raga – Ceremony May 20th at 3:00 pm
 - ii. PERS
 - iii. DEC Letter
 - iv. Resignations: Sonja Mills and Daniel Sebastian
- XI. Informational Items – Board Members: NONE
- XII. Setting Time and Date of Next Board: May 16, 2017 at 3:30 pm (Aleutian Time)
- XIII. Adjournment: 4:40 pm Motion: EB Second: RD Vote: 5 – 0

Adopted: _____, 2017

By: _____
Board President