

# ALEUTIAN REGION SCHOOL DISTRICT

Joseph B. Beckford, Superintendent

REAA #8 (ADAK, ATKA, and NIKOLSKI)  
P.O. Box 92230  
Anchorage, Alaska 99509-2230

jbeckford@aleutregion.org  
www.aleutregion.org

907-277-2648  
Fax 907-277-2649  
Cell 907-360-8441

## BOARD MINUTES

Monday, April 01, 2019

4:15 p.m. (Aleutian Time) – 5:15 p.m. (Alaska Time)

Via Audio-conference

- I. Call to Order: 4:25 pm
- II. Roll Call: Kat McCune: P Mary Swetzof: P Esther Bennett: P Rebecca Dunton: P  
Mark Snigaroff: P
- III. Additions/ Changes/ Deletions to the Agenda:
  - a. Agenda Item VI.c.viii – Julie Plummer deleted and replaced with PERS Settlement; Agenda Item VI.c.vi – Add Julie Plummer for contract approval
  - b. Moved: EB Seconded: KM Vote: 5 – 0
- IV. Adoption of the Agenda: Moved: MSw Seconded: RD Vote: 5 – 0
- V. Approval of the Minutes:
  - a. November 09, 2019
  - b. Moved: KM Seconded: EB Vote: 5 – 0
- VI. Introduction of Guests:
  - a. Adak: None
  - b. Atka: Crystal Dushkin
  - c. Anchorage: None
- VII. Public Comments: None
- VIII. Items for Board Action:
  - a. EXECUTIVE SESSION
    - i. Motion: EB Second: RD Vote: 5 – 0 Time: 4:30 pm
    - ii. Return to Regular Session – Time: 4:55 pm NO ACTION TAKEN
  - b. Old Business:
    - i. Approval of FY'18 Audit Reports
    - ii. Motion: EB Second: KM Vote: 5 – 0
  - c. New Business:
    - i. Funding Request: Adak LEGO League Competition Travel Funding - \$2400.
      1. Motion: EB Second: KM Roll Call Vote:  
2. Rebecca: Y Kat: Y Mary: Y Esther: Y Mark: Y
    - ii. School Calendar Adoption FY'20
      1. Motion: EB Second: MSw Vote: 5 – 0
    - iii. Atka School Continuance for FY'20 (w/APICDA funding assistance)
      1. Motion: MSw Second: KM Roll Call Vote:  
2. Kat: Y Mary: Y Esther: Y Rebecca: Y Mark: Y
    - iv. FY'20 Proposed School Budget - \$1,679,360.
      1. Motion: KM Second: EB Roll Call Vote:

Adopted: \_\_\_\_\_, 20\_\_\_\_

By: \_\_\_\_\_  
Board President

# ALEUTIAN REGION SCHOOL DISTRICT

Joseph B. Beckford, Superintendent

REAA #8 (ADAK, ATKA, and NIKOLSKI)  
P.O. Box 92230  
Anchorage, Alaska 99509-2230

jbeckford@aleutregion.org  
www.aleutregion.org

907-277-2648  
Fax 907-277-2649  
Cell 907-360-8441

2. Mary: Y Esther: Y Rebecca: Y Kat: Y Mark: Y
  - v. ARSD – Chugach Administrative Services Agreement - Directive to Superintendent to develop a proposal for Board deliberation
    1. Motion: KM Second: Y Vote: 5 – 0
  - vi. Teacher Contract Approval(s) – 2019-2020 School Year
    1. Molly Lashier
    2. Sonja Mills
    3. Julie Plummer
      - a. Motion: EB Second: RD Roll Call Vote:
      - b. Esther: Y Rebecca: Y Kat: Y Mary: Y Mark: Y
  - vii. Resolution 190329-01 Support of Alaska Air Essential Air Service – ADAK
    1. Motion: KM Second: EB Vote: 5 – 0
  - viii. PERS Litigation – Settlement Offer: Authorizes the Superintendent to act on behalf of the Board to enter into a settlement agreement with the State in regard to the current PERS litigation.
    1. Motion: KM Second: RD Roll Call Vote:
    2. Rebecca: Y Kat: Y Mary: Y Esther: Y Mark: Y
  - ix. Authorization to Surplus District Vehicles: Suburban – Adak, Tahoe – Atka, Mercedes – Anchorage
    1. Motion: KM Second: MSw Vote: 5 – 0
- IX. Administrative Reports
- a. PERS – Superior Court Trial Date April 29, 2019
  - b. Board Election – October 2019, Seats: Rebecca, Kat
- X. Informational Items – Board Members
- a. NONE
- XI. Setting Date and Time for Next Meeting: Call of Chair – early May
- XII. Adjournment: Motion: EB Second: KM Vote: 5 – 0 Time: 5:30 pm

Adopted: \_\_\_\_\_, 20\_\_\_\_

By: \_\_\_\_\_  
Board President