

ALEUTIAN REGION SCHOOL DISTRICT

Joseph B. Beckford, Superintendent

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

Wednesday, March 28, 2018

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: 3:33 pm
- II. Roll Call: Rebecca Dunton: P Crystal Dushkin: P Esther Bennett: P Kat McCune: P
Mark Snigaroff: P
- III. Additions/ Changes/ Deletions to the Agenda: CD Reorder the agenda and move Executive session after new business
 - a. Moved: EB Seconded: KM Vote: 5 – 0
- IV. Adoption of the Agenda: Moved: CD Seconded: RD Vote: 5 – 0
- V. Approval of the Minutes:
 - a. June 23, 2017 and December 18, 2017: Moved: KM Seconded: EB Vote: 5 – 0
- VI. Introduction of Guests:
 - a. Adak: Lisa Spitler
 - b. Atka: Shilo and Wayne McManus
 - c. Anchorage: NONE
- VII. Public Comments: Lisa Spitler spoke about LEGO LEAGUE workshop to be held at Adak; Wayne McManus spoke to two students at Atka completing ETT training.
- VIII. Items for Board Action:
 - a. Old Business: NONE
 - b. New Business:
 - i. Alarm System Replacement – Atka \$36,000.
 1. Moved: EB Seconded: CD Roll Call Vote:
 2. RD: Y CD: Y EB: Y KM: Y MS: Y
 - ii. Out of State Student Travel Request – Atka: Tabled until after Executive Session
 - iii. FY’19 Budget Approval - \$1,742,900.
 1. Moved EB Seconded KM Roll Call Vote:
 2. EB: Y KM: Y RD: Y CD: Y MS: Y
 - iv. School Staffing FY’19: Tabled until after Executive Session
 - v. Teacher Contract Approvals
 1. Molly Lashier
 2. Julie Plummer
 - a. Moved: KM Seconded: EB Roll Call Vote:
 - b. KM: Y RD: Y CD: Y EB: Y MS: Y

Adopted: _____, 2018

By: _____
Board President

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- c. EXECUTIVE SESSION:
 - 1. Motion: CD Second: RD Vote: 5 – 0 Time: 4:09 pm
 - 2. Return to Regular Session – NO ACTION TAKEN
 - a. Motion: EB Second: KM Vote: 5 – 0 Time: 4:54 pm
- d. New Business (continued)
 - i. Out of State Student Travel Request – Atka: Approval w/o District source funding
 - 1. Moved: EB Seconded: KM Vote: 5 – 0
 - ii. School Staffing FY’19 – Reduction in Force – One Teacher for Atka
 - 1. Moved: KM Seconded: EB Vote: 5 – 0
- IX. Informational Items – Board Members: CD – Language Workshop to resume at Atka – April 11 until end of school year
- X. Administrative Reports
 - a. 2018 Board election – Seats A & D (Crystal & Esther)
- XI. International Baccalaureate Program – Theory of Knowledge; investigate for ARSD
- XII. Setting Time and Date of Next Board: at Call of the Chair
- XIII. Adjournment: 5:05 pm Motion: EB Second: KM Vote: 5 – 0

Adopted: _____, 2018

By: _____
Board President