

ALEUTIAN REGION SCHOOL DISTRICT

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

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BOARD ORGANIZATION and REGULAR MEETING MINUTES

Friday, November 09, 2018

5:00 p.m. (Aleutian Time) – 6:00 p.m. (Alaska Time)

Via Audio-conference

- I. Call to Order: 5:04 pm
- II. Oath of Office: Marii Swetzof
- III. Roll Call: Marii Swetzof: P Rebecca Dunton: P Esther Bennett: P
Kat McCune: P Mark Snigaroff: P
- IV. Adoption of the Agenda with additions: Moved: EB Seconded: MS Vote: 5 – 0
 - a. Board Minutes: 07/10/18 & 08/21/18
 - b. Board Policy Changes (per staff recommendation)
- V. Introduction of Guests:
 - a. Adak: None
 - b. Atka: Crystal Dushkin, Dennis Niedermeyer
 - c. Nikolski: None
 - d. Anchorage: Laura Delgado
- VI. Public Comments:
- VII. Items for Board Action:
 - a. Board Election of Officers:
 - i. Board President
 1. Nominations:
 - a. Motion to Open Nominations:
 - i. Moved: EB Seconded: MSw Vote: 5 – 0
 1. Nominees:
 - a. Mark Snigaroff: Elected
 - b. Motion to Close Nominations
 - i. Move: EB Seconded: KM Vote: 5 – 0
 - ii. Board Clerk
 1. Nominations:
 - a. Motion to Open Nominations:
 - i. Moved: MSw Seconded: EB Vote: 5 – 0
 1. Nominees:
 - a. Esther Bennett: Elected
 - b. Motion to Close Nominations
 - i. Moved: KM Seconded: MSw Vote: 5 – 0
 - b. New Business:
 - i. Board Minute Approval:
 1. July 10, 2018 and August 21, 2018
 2. Motion: EB Second: RD Vote: 5 – 0

Acceptance Date: _____ Board President: _____

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- ii. Discussion – The future of Atka School
 - 1. Motion: EB Second: KM Vote: 5 – 0
- iii. EXECUTIVE SESSION – PERS
 - 1. Move into Executive Session:
 - a. EB Second: MSw Vote: 5 – 0 Time: 5:53 pm
 - 2. Return to Regular Session: NO ACTION TAKEN
 - a. Motion: KM Second: EB Vote: 5 – 0 Time: 6:00 pm
- VIII. Board Comments: Question regarding covering for maternity leave
- IX. Setting Time and Date of Next Board: December 18, 2018
- X. Adjournment: 6:05 pm Moved: KM Seconded: RD Vote: 5 – 0

BOARD WORKSHOP

Board Policy Manual Review – Section 9000 Board-By Laws

- I. Call to Order: 6:07 pm
- II. Roll Call: Rebecca Dunton: P Esther Bennett: P Kat McCune: P
Marii Swetzof: P Mark Snigaroff: P
- III. Introduction of Guests:
 - a. Adak: None
 - b. Atka: Dennis Niedermeyer
 - c. Nikolski: None
 - d. Anchorage: None
- IV. Public Comments: None
- V. Item(s) for Board Action:
 - a. Review/ Revision of Board Policies: Section 9000 – By-laws of the Board
- VI. Board Comments: None
- VII. Set Time and Date of Next Meeting: December 18, 2018
- VIII. Adjournment: 6:45 pm Moved: EB Seconded: KM Vote: 5 – 0

Acceptance Date: _____ Board President: _____