

ALEUTIAN REGION SCHOOL DISTRICT

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

Tel : 907.277.2648
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aleutreg@aleutregion.org

BOARD ORGANIZATION and REGULAR MEETING MINUTES

Monday, November 23, 2015

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

Via Audio-conference

- I. Call to Order: 3:40 pm
- II. Oath of Office: Crystal Dushkin
- III. Roll Call: Kathy McCune: P Lisa Spitler: P Esther Bennett: P
Crystal Dushkin: P Mark Snigaroff: P
- IV. Adoption of the Agenda: Moved: EB Seconded: KM Vote: 5 – 0
 - a. Add action item V. Proposed Legislation – 25 minimum enrollment
- V. Introduction of Guests:
 - a. Adak: NONE
 - b. Atka: NONE
 - c. Nikolski: NOT ONLINE
 - d. Anchorage: NONE
- VI. Public Comments: NONE
- VII. Items for Board Action
 - a. Board Election:
 - i. Board President
 1. Nominations:
 - a. Motion to Open Nominations
 - i. Moved: LS Seconded: KM Vote by acclamation
 1. Nominees:
 - a. Mark Snigaroff
 - b. Motion to Close Nominations
 - i. Move: CD Seconded: KM Vote: 5 – 0
 - ii. Board Clerk
 1. Nominations:
 - a. Motion to Open Nominations
 - i. Moved: KM Seconded: CD Vote by acclamation
 1. Nominees:
 - a. Esther Bennett
 - b. Motion to Close Nominations
 - i. Moved: CD Seconded: LS Vote: 5 – 0
 - b. New Business:
 - i. Board Minute Approval:
 1. October 30, 2014
 2. June 10, 2015

Adopted Date : _____ Board President: _____

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- a. Motion: KM Second: EB Vote: 4 – 0, 1 abstention
- ii. EXECUTIVE SESSION – DELETED
 - 1. Motion: Second: Vote: Time:
 - 2. Motion to Return to Regular Session:
 - a. Motion: Second: Vote: Time:
- iii. Indian Education HEARING – Equal Access of American Indian and Alaska Native Students to School Programs. Board Motion to Accept Testimony as a part of the Indian Education Grant – DEFERRED
 - 1. Motion: Second: Vote:
- iv. Board Acceptance of Donation from Joe Beckford – 1999 ML 320
 - 1. Motion: EB Second: KM Vote: 5 – 0
- v. Proposed legislation – 25 minimum enrollment
 - 1. CD – Hofman and Edgemon against
 - a. Draft resolution
 - b. Facebook page – Small Schools Matter
 - 2. EB – Thanks to CD for bring up the issue
 - 3. (JB – resolutions from Lake & Pen, Chugach and Kodiak; now proposal is 50 minimum enrollment)
- VIII. Board Comments: NONE
- IX. Setting Time and Date of Next Board: Thursday, 12/17 at 6:30 p.m. (AK Time)
- X. Adjournment: 4:50 pm

Adopted Date : _____ Board President: _____