

Aleutians East Borough School District
 Regular Meeting of the School Board
 Wednesday, November 10, 2010 – 7 p.m.
 Meeting was held at the GCI Office in Anchorage
 Videoconference at all School Sites

Minutes

<p>The meeting was called to order at 7:00 p.m. by President Tiffany Jackson.</p>	<p>Call to Order</p>														
<table border="0"> <tr><td>Tiffany Jackson</td><td style="padding-left: 20px;">Present</td></tr> <tr><td>Demetri Tcheripanoff</td><td style="padding-left: 20px;">Present</td></tr> <tr><td>Hillary Smith</td><td style="padding-left: 20px;">Present</td></tr> <tr><td>Brenda Wilson</td><td style="padding-left: 20px;">Present</td></tr> <tr><td>Glen Gardner, Jr.</td><td style="padding-left: 20px;">Present</td></tr> <tr><td>Susie Osterback</td><td style="padding-left: 20px;">Present</td></tr> <tr><td>Nanette Johnson</td><td style="padding-left: 20px;">Present</td></tr> </table>	Tiffany Jackson	Present	Demetri Tcheripanoff	Present	Hillary Smith	Present	Brenda Wilson	Present	Glen Gardner, Jr.	Present	Susie Osterback	Present	Nanette Johnson	Present	<p>Roll Call & Establishment of a Quorum</p>
Tiffany Jackson	Present														
Demetri Tcheripanoff	Present														
Hillary Smith	Present														
Brenda Wilson	Present														
Glen Gardner, Jr.	Present														
Susie Osterback	Present														
Nanette Johnson	Present														
<p>Dr. Philip Knight, Superintendent</p>	<p>Present</p>														
<p>The Pledge of Allegiance was led by President Jackson.</p>	<p>Pledge of Allegiance</p>														
<p>Others in attendance in Sand Point: Luke Meinert, Chris Reich, Gina Julian, Joe Haslem, Tonio Verzone with Avante-Garde, Laresa Moses w/ASC.</p>	<p>Others in Attendance</p>														
<p>Others in attendance in Akutan: Art Woodard</p>															
<p>Others in attendance in King Cove: Ralph Lindquist</p>															
<p>Others in attendance in Cold Bay: Ty DeVault</p>															
<p>Others in attendance in False Pass: Ward Walker, Cindy with Isanoski Corporation.</p>															
<p>Others in attendance in Anchorage: Carl Warner, Hank Overturf, Alex Beckman, and Sophie Mack</p>															
<p>Hillary moved to approve the agenda adding New Business, “D”, Student Acceleration. Glen seconded. Vote: unanimous yes. Motion carried.</p>	<p>Approval of Agenda</p>														
<p>Brenda Wilson read and signed the Oath of Office. The Board welcomed Brenda back.</p>	<p>Swear in Board Member</p>														

Dr. Knight opened the floor for nominations of President. Susan nominated Tiffany. Glen move to close nominations. Vote: unanimous yes. Motion carried. Tiffany was announced as the School Board President.

Election of Officers

Tiffany opened the floor for nominations of Vice President. Hillary nominated Demetri. Glen moved to close nominations. Vote: Unanimous yes. Motion carried. Demetri was announced as the School Board Vice-President.

Tiffany opened the floor for nominations of Secretary/Treasurer. Susan nominated Hillary. Hillary declined. Susan nominated Brenda. Glen move to close. Brenda was announced as the School Board Secretary/Treasurer.

Brenda moved to approve the minutes of October 26, 2010, as presented. Glen seconded. Vote: unanimous yes. Motion carried.

Approval of Minutes

Dr. Knight presented a plaque that will be presented to Nancy Dushkin for her service on the Board. The Board thanked Nancy for her dedicated service.

Presentations/ Recognition

Hank Overturf of AASB went over the results of the School Connectedness and Climate Survey with the Board. He presented a PowerPoint presentation with graphs comparing previous years to last years' results.

SCCS Survey Results

Tonio Verzone of Avante-Garde expressed his excitement to be in Aleutians East and added that AEBSD is data rich.

Public Comments

Dr. Knight reported that the Alaska Sealife Group was not able to make all schools, but was able to make King Cove and Cold Bay. They plan to try again in March. Bruce Lee and Ray Miller went to Kodiak to observe shop programs. The skiff building project is underway at King Cove and Sand Point. The AVTEC Course, Introduction to Navigation, has begun and 12-13 students are enrolled. We received notice about a month ago that the five year Title I Programs audit is complete. Capital Improvement List: Sand Point Gym Floor listed 12th, Akutan Siding Project moved to 26th and the Sand Point Pool made the list at 31. He said he appreciates the work that the district math committee has done. Dr. Knight wished everyone a Happy Thanksgiving.

Superintendent's Report

Alex Beckman with Mikunda presented the FY10 Audit. He went over the required communications and basic financial statements. Gave highlights of basic financial statements, Management discussion and analysis, Statement of Net Assets, Statement of Activities, Balance Sheet for Governmental Funds, Statement of Net Assets, Statement of Revenues, Expenditures and Changes in Fund Balances, Student Activities Fund

FY10 Audit

Balances, and footnotes. The Board thanked Mr. Beckman for his report.

Carl presented the financial reports included in the packet. He reported on the General Fund, Encumbrances, Federal Impact Aid, Inventory, Prepayments, FY10 statistical tables, Highly Qualified, Salary Contracts, Health Insurance Premiums, Student Accounts, Enrollment & Foundation Revenue, and the Budget Waiver Approval. Susan thanked Mr. Warner for a clean audit and said that we are very lucky to have him in the District. Brenda moved to approve the financials as presented. Hillary seconded. Vote: unanimous yes. Motion carried.

Business
Manager's Report

Department
Reports

Luke announced that the launch of the District's new website will be in a couple weeks. He said that he would send everyone the link to preview and send comments.

Technology
Report

Activities Director, Ralph Lindquist reported that our kids are busy, including five teams participating in Volleyball and Wrestling. The basketball season will start next month. It is nice to see the Volleyball teams competing in Sand Point again. Hana Jones submitted a recap and forwarded to AEBSD staff. Trying to get reports back from coaches. Getting lots of good reports on the kids.

Activities Report

The Special Education report was included in the packet.

Special Ed Report

George Cromer, Tobacco Prevention Coordinator, highlighted his report in the packet.

Tobacco
Prevention Report

Student Council reports in packet.

Student Reports

Dr. Knight reviewed the language of the AEEA Negotiated Agreement/AESSA with the Board.

AEEA/AESSA
Negotiations

Dr. Knight explained to the Board that the district math curriculum committee process and turned the presentation to Chris and Gina. They explained that they made a final decision in two phases. The small schools elected to go with Saxon and the larger sites also elected to go with Saxon. They said it is great that a single curriculum was chosen for the entire district.

Adoption of Math
Curriculum

Brenda moved to adopt the Math Curriculum as presented. Demetri seconded. Vote: unanimous yes. Motion carried.

Luke Meinert went over requirements of CIPA and reported that our policy is in compliance.

CIPA

Dr. Knight explained that a student from King Cove was tested for acceleration and the results were presented to the Board at the workshop. Mr. Lindquist is in favor of it. The parents, SERRC and teachers were all in support of the student acceleration. Brenda moved to approve the King Cove student acceleration. Glen seconded. Vote: unanimous yes. Motion carried.

Student
Acceleration

No new hires or resignations.

Personnel
New
Hires/Resignations

Agenda Items for Next Meeting
Legislative Fly –In/Essay contest
National School Boards Association
New Internet Provider
YLI Reports
AEEA Negotiations
Policy Review
Grants – Fruits and vegetables - breakfasts

Agenda Items for
Next Meeting

The next meeting was scheduled for January 25th, 2011 at 6 p.m. by video conference with a workshop in the afternoon.

Date, Time and
Location of Next
Meeting

Susie moved to adjourn the meeting. Hillary seconded. Vote: unanimous yes. Motion carried. The meeting adjourned at 8:46 p.m.

Adjournment

Respectfully Submitted,

Sophie Mack