

Aleutians East Borough School District  
Special Meeting of the School Board  
April 6, 2010 – 6 p.m.  
Meeting held by Video Conference at Each Site

Minutes

The meeting was called to order at 6:01 p.m. by President Tiffany Jackson.

|                      |         |
|----------------------|---------|
| Tiffany Jackson      | Present |
| Demetri Tcheripanoff | Present |
| Nancy Dushkin        | Absent  |
| Hillary Smith        | Present |
| Glen Gardner, Jr.    | Present |
| Nanette Johnson      | Absent  |
| Brenda Wilson        | Present |

Dr. Philip Knight, Superintendent Present

Others in attendance at Akutan: Arthur and Dawn Woodard.  
Others in attendance at Cold Bay: Ty DeVault.  
Others in attendance at False Pass: Ernest and Kathryne McKay, Cindy, and Pat.  
Others in attendance at King Cove: Ralph Lindquist.  
Others in attendance at Nelson Lagoon: Jim Wack  
Others in attendance at Sand Point: Luke and Heather Meinert, Raynelle Gardner, Bruce Lee and Sophie Mack.

Hillary move to approve the agenda moving public comments to II and shifting everything down. Brenda seconded. Roll Call: Hillary-yes, Brenda-yes, Nanette-yes, Glen-yes, Demetri-yes, Tiffany-yes. Motion carried.

Staff in attendance commented on the calendar option they prefer. Comments were given by Ty DeVault, Ernest McKay, Jim Wack, Bruce Lee, Heather Meinert, Luke Meinert, Raynelle Gardner and Arthur Woodard with most in support of option #4.

Glen moved to approve Option #4 for the District Calendar. Brenda seconded. Tiffany shared that there was concern about the length of the Christmas Break and the May end date. Roll call: Brenda-yes, Nanette-yes, Glen-yes, Hillary-yes, Demetri-yes, Tiffany-yes. Motion carried.

Dr. Philip Knight, Superintendent gave an update on the ATP schedule and District vacancies.  
Glen left at 6:30 p.m.

Call to Order

Roll Call &  
Establishment of  
a Quorum

Others in  
Attendance

Approval of  
Agenda

Public Comments

SY10-11 District  
Calendar

ATP Update

Dr. Knight presented the job description for the District Coordinator of Technology, Assessment and NCLB explaining that he as increased the contract days from 210 to 220 and would like to offer a salary of \$60,000 - \$65,000. Brenda moved to approve the job description for the District Coordinator of Technology, Assessment and NCLB. Hillary seconded. Roll call: Tiffany-yes, Demetri-yes, Hillary-yes, Nanette-yes, Brenda-yes. Motion carried.

District  
Coordinator of  
Technology,  
Assessment and  
NCLB Position

Dr. Knight gave an update on the Career and Technical Education Program (CTE). He explained that he is in the process of putting together a focus group of 15-20 committee members. He would like direction from the Board whether to use consultants with expertise or hire someone for one year.

Career and  
Technical  
Education  
Position

Glen back at 6:32 p.m.

The Board went with Dr. Knight recommendation of using consultants. Dr. Knight went over some courses that are available through UAF and UAS, who are offering dual credit courses. Discussion was held regarding approaching the Tribes to help sustain the program. The board thanked Dr. Knight for moving forward on this.

Dr. Knight reported that the Sand Point Gym Floor is out for bid and the Borough has decided to also replace the bleachers.

Dr. Knight reported that we are moving forward with the summer school program and getting great feedback from administrators.

Glen moved to adjourn the meeting. Brenda seconded. Vote: unanimous yes. Motion carried. The meeting adjourned at 6:49 p.m.

Adjournment

Respectfully Submitted,

Sophie Mack