

**Aleutians East Borough School District
 Regular Meeting of the School Board
 Tuesday, January 25, 2011 – 6 p.m.
 The Meeting was held by Videoconference at Each Site**

Minutes

The meeting was called to order at 6:08 p.m. by President Jackson.

Call to Order

The Pledge of Allegiance was led by President Jackson.

Pledge of Allegiance

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|--------------------|---------|
| Tiffany Jackson | Present |
| Brenda Wilson | Present |
| Hillary Smith | Present |
| Glen Gardner | Present |
| Susie Osterback | Present |
| Nanette Johnson | Present |
| Demetri Tcherinoff | Excused |

Roll Call &
 Establishment of a
 Quorum

Dr. Phil Knight, Superintendent Present

Others in attendance at Sand Point: Joe Haslem, Luke Meinert, Sophie Mack, Carl Dirkers, Arriah Gronholdt, Tanya Chebetnoy, Lizzie Turner, Robert Elder, Carl Warner, Hana Jones, Heather Meinert

Others in Attendance

Others in attendance at Akutan: Art and Dawn Woodard

Others in attendance at Cold Bay: Ty DeVault

Others in attendance at False Pass: Ward Walker

Others in attendance at King Cove: Joe Calver, Annette Calver, Bianca Kirkland, Mark Mitchell, George Cromer, Raylene Kochuten Shauna Calver, Cody Mack, Honey Lou Wilson, Raven Samuelson, Ralph Lindquist,

Glen moved to approve the agenda as presented. Hillary seconded. Roll call: Glen-yes, Hillary-yes, Tiffany-yes, Brenda-yes, Susan-yes. Motion carried.

Approval of Agenda

Brenda moved to approve the minutes of November 10, 2010, as presented. Susan seconded. Roll call: Brenda-yes, Susan-yes, Glen-yes, Hillary-yes, Tiffany-yes. Motion carried.

Approval of Minutes

A Certificate of Excellence in Boardmanship from the Association of Alaska School Boards was presented to Brenda Wilson for her outstanding service as an AEBSD Board Member. Dr. Knight and the Board congratulated Brenda.

Brenda thanked the senior class for coming to the meeting.

Dr. Knight reported that Michael Christiansen, Executive Director of Eastern Aleutians Tribes will be here in Sand Point for the CTE meeting to talk about careers in health. Dr. Knight asked that everyone encourage students to attend.

Dr. Knight recognized AEBSD students Malia Overcash, Shaelyn Garner, and Riley Koso for their art in the 2011 AML/JIA calendar. He thanked the teachers and students for participating in the art contest.

Dr. Knight reported that King Cove students Rachael Yatchmeneff and Kaitlyn Love won the high school essay contest and will be attending the Legislative Fly-in with Tiffany and himself. Phil congratulated the students for a job well done.

Dr. Knight announced that Sand Point student, Jillian Bjornstad won both the District Geography Bee and District Spelling Bee. He congratulated Jillian for this great accomplishment and added that she will be representing the District at the State level for both competitions.

Dr. Knight reported that the District Science Competition is coming up in March. Karen Yeager is doing a great job at putting the District Science Fair together for us.

Brenda attended the Winter Boardmanship Academy in December. She reported that the focus was on the retention of teachers and the importance of incentives to keep them around. She said that this was good timing since it went along the negotiations we were going through. AASB has the information on their website. She reported that there were about 40 to 50 board members from around the State in attendance. She mentioned that the Secretaries Conference was going on at the same time and it was nice to be able to visit with them. She thanked the Board for allowing her to attend.

Carl Warner highlighted his report in the packet. He showed the deficits being cleaned up in the revision. He also showed an increase in foundation revenue of \$138,000, due to an increased enrollment of 6 students, additional Impact Aid funds, a rollover of \$200,000 that the Borough Assembly approved, \$399,000 carried over for encumbrances, savings from teacher salaries, an elementary position at King Cove was dropped, and Sand Point had a turnover of 6 teacher positions which resulted in a savings of \$55,000.

Presentations/Recognition

Public Comments

Superintendent's Report

Board Conference
Reports

Business Manager's
Report

Provisions still need to be made for round trip airfare. \$16,000 was added for lighting at Akutan. Indian Ed came in higher than expected and was used to offset the Internet service budget. The Sand Point pool budget was increased by \$10,000. Carl reported that there is a healthy balance right now. Hillary moved to approve the Business Manager's report as presented. Nanette seconded. Roll call: Hillary-yes, Nanette-yes, Susan-yes, Glen-yes, Brenda-yes, Tiffany-yes. Motion carried.

Department Reports

Luke Meinert reported that the WorkKeys test was given on the 18th of January. We received the results back right away and we are very pleased with how the students performed. The Terra Nova tests have been sent out. Luke read his report included in the packet.

Technology/Testing Report

Activities Director, Ralph Linqvist reported that we are half way through the basketball season. The Sand Point Boys team is on the road this week. The Sand Point Jr. High basketball team traveled to King Cove and played two games against King Cove. Ralph has started working on schedules for next year. The Elks Tournament is coming up next week and all four teams are traveling. Looking forward to next year's sports seasons.

Activities Report

Special Education Director, Carl Dirkers read his report that was included in the packet.

Special Education Report

Tobacco Prevention Program Coordinator, George Cromer reported that he will be doing a mini basketball camp to promote a tobacco free lifestyle and interact with everyone at King Cove. George read his report that was included in the packet.

Tobacco Prevention Program Report

Elizabeth Turner of Sand Point read the Student Council Report that was included in the packet.

Student Reports

Bobbie McNeley of Nelson Lagoon read the Student Council Report that was included in the packet.

Elizabeth Turner of Sand Point read her report on the AASB Youth Leadership Conference that was included in the packet. She thanked the School Board for allowing her to attend this event.

AASB Youth Leadership Institute Reports

Dr. Knight reported that the AEEA Negotiated Agreement is a very rich agreement and will help with teacher retention. Dr. Knight added that health insurance will be challenge for the district. He announced that both parties are ready to sign the agreement. Mark Mitchell, AEEA President, signed in King Cove and School Board

Unfinished Business

AEEA Negotiated Agreement

President, Tiffany Jackson signed in Sand Point.

Dr. Knight reported that he has been working with Etta Kuzakin, AESSA President, to settle the AESSA Negotiated Agreement. Dr. Knight reported that both parties are ready to sign. Etta Kuzakin, AESSA President, signed in King Cove and School Board President, Tiffany Jackson signed on behalf of the District. Susan moved to approve the AESSA Negotiated Agreement. Hillary second. Roll call: Susan-yes, Hillary-yes, Nanette-yes, Glen-abstain, Brenda-yes, Tiffany-yes. Motion carried.

Dr. Knight reported that Racheal Yatchmeneff and Kaitlyn Love, both students of King Cove, will attend the Legislative Fly-in along with Tiffany and himself. He said that the trip is a great opportunity for the students to see the Legislative process.

Dr. Knight reported that the National School Board Association Conference is in San Francisco in April and we have several Board Members attending. He added that in the future we will need to get reservations in earlier so that everyone can stay at the same hotel.

Dr. Knight explained that the City of Sand Point is using a drug dog to look for drugs in the community. The main focus is on Sand Point but perhaps through invitation we can bring the dog to other communities in the district. Phil explained how the dog will be used in the school and added that very few districts have drug dogs around the State. He has contacted the school district's attorney regarding the rights of the students. The School Boards Association had a sample policy for this. Dr. Knight read the policy for the first reading and said that the policy will be on the next agenda for formal approval.

Annette Calver, King Cove Senior Class Advisor and the King Cove Senior Class attended the meeting to present their Senior Class Trip Request to Hawaii. Brenda moved to approve the King Cove Senior Class Trip to Hawaii. Glen seconded. Roll call: Brenda-yes, Glen-yes, Nanette-yes, Susan-yes, Hillary-yes, Tiffany-yes. Motion carried.

Mr. Haslem, Arriah Gronholdt, and Tanya Chebetnoy attended the meeting to present their Senior Class Trip Request to Hawaii. Tiffany explained that the Board would like to see their trip budget and also responded to their request for a donation by saying that the School Board has never contributed to the Senior Class Trip funds. Tiffany recommended that the Sand Point Senior Class keep fundraising for the trip and come back to the School Board in March

AESSA Negotiated Agreement

Legislative Fly-in

NSBA Conference

Use of Dogs to Search School Property Policy 1st Reading

Senior Class Trip Requests

with a detailed budget for approval of their trip request.

Dr. Knight presented the draft 2011-2012 School Calendar to the Board. He explained that the draft calendar for next year parallels with what we have done this year and it meets State requirements. Hillary moved to approve the 2011-2012 School Calendar. Susan seconded. Roll call: Hillary-yes, Susan-yes, Nanette-yes, Glen-yes, Brenda-yes, Tiffany-yes. Motion carried.

Dr. Knight explained that we have approved the AEEA and AESSA Negotiated Agreements and we still need to address the other contract employees. Dr. Knight recommended giving all contract employees a 4% raise retro to July 1, 2010, to match the increases given to the AEEA and AESSA. Glen moved to approve a 4% increase, retro to July 1, 2010, for all contract employees. Hillary seconded. Roll call: Glen-yes, Hillary-yes, Tiffany-yes, Brenda-yes, Susan-yes, Nanette-yes. Motion carried.

Phil read the resolution submitted by the Alaska Food Coalition supporting the breakfast/lunch program for all kids around the State. Phil recommended that Board approve the resolution from the Alaska Food Coalition. Glen moved to approve the Alaska Food Coalition Resolution. Brenda seconded. Roll call: Glen-yes, Brenda-yes, Tiffany-yes, Hillary-yes, Susan-yes, Nanette-yes. Motion carried.

Glen move to postpone the policy review of Articles 6 & 7. Hillary seconded. Roll call: Glen-yes, Hillary-yes, Nanette-yes, Susan-yes, Brenda-yes, Tiffany-yes. Motion carried.

Dr. Knight presented the 2012 State CIP list to the Board showing where each of our projects was listed. The Borough will be reimbursed at a rate of 70% for each project, if funded. He said that he will keep the Board updated.

Hillary moved to approve the new hires of Sarah Curwin, King Cove Cook, Jamal Berntsen, Sand Point Cook, Austin Roof, Sand Point Bus Driver as presented. Glen seconded. Roll call: Hillary-yes, Glen-yes, Nanette-yes, Susan-yes, Brenda-yes, Tiffany-yes. Motion carried.

Glen moved to approve the resignations of Sylvia Chitty, Cold Bay Custodian and Bonita Babcock, King Cove Cook as presented. Hillary seconded. Roll call: Glen-yes, Hillary-yes, Tiffany-yes, Brenda-yes, Susan-yes, Nanette-yes. Motion carried.

2011-2012 School
Calendar

Salary Contracts

Alaska Food Coalition
Resolution

Policy Review Articles 6
& 7

FY 2012 CIP

New Hires

Resignations

The Board requested the following items for the next meeting:
Articles 6 and 7 for Policy Review, Strategic Plan, 2nd Reading of
Drug Dog Policy, Sand Point Senior Class Trip, 2011-2012 Budget
– 1st Reading, Legislative Fly-in Reports, 2011-2012 Teacher
Contracts.

The Board agreed to meet in Nelson Lagoon on March 1, 2010 for
next School Board Meeting.

Glen moved to adjourn the meeting. Hillary seconded. Vote:
unanimous yes. Motion carried. The meeting adjourned at 7:40
p.m.

Respectfully Submitted,

Sophie Mack

Agenda Items for Next
Meeting

Date, Time & Location of
Next Meeting

Adjournment