

Aleutians East Borough School District
 Regular Meeting of the School Board
 Tuesday, March 1, 2011 – 9 a.m.
 Workshop at Monday, February 28, 2011 – 7 p.m.
 Meeting Held in Nelson Lagoon with Videoconference Available at all Sites

Minutes

The meeting was called to order at 9:05 a.m. by President Tiffany Jackson.

Call to Order

The pledge of allegiance was led by President Tiffany Jackson.

Pledge of Allegiance

Tiffany Jackson	Present
Demetri Tcheripanoff	Excused
Hillary Smith	Present
Glen Gardner, Jr.	Present
Susan Osterback	Present
Nanette Johnson	Present
Brenda Wilson	Excused

Roll call &
 Establishment of
 Quorum

Others in attendance in Akutan: Arthur Woodard and Ian Shangin

Others in Attendance

Others in attendance in Sand Point: Luke Meinert, Heather Meinert, Anne Rosete, Robbie Curtis, Megan Russell, Troy Bousley, Sheldon Shuravloff, Nikki Mack, Elizabeth Turner, Arriah Gronholdt, Carl Dirkers, and Tina Anderson.

Others in attendance in Nelson Lagoon: Justine Gundersen, George Cromer, Carl Warner, Lori McNeley, Leslie Johnson, Melinda Johnson, Ray Johnson, Katie Johnson, Dr. Philip Knight, Chip Sharpe, and Sophie Mack.

Susan moved to approve the agenda as presented. Hillary seconded. Vote: unanimous yes. Motion carried.

Approval of Agenda

Susan moved to approve the minutes of January 20, 2011. Hillary seconded. Vote: unanimous yes. Motion carried.

Approval of Minutes

Glen moved to approve the minutes of January 25, 2011. Nanette seconded. Vote: unanimous yes. Motion carried.

Nelson Lagoon parents and public attended the meeting to express their support for Head Teacher Chip Sharpe. They also advocated for hiring his wife for a half-time position at Nelson Lagoon next school year. Parents and public said that kids enjoy having him as a teacher, attendance has improved and he fits in well with the community.

Public Comments

Dr. Knight reported on the Legislative Fly-in in Juneau and his trip to Denver for the AASA conference. He highlighted topics of both conferences to the Board. He thanked the Board for the opportunity to attend both.

Superintendent's Report

Board President Tiffany reported on the Legislative Fly-in at the end of January. She said it was nice to be there early to talk to the legislators; we got to influence what they are going to be working on. She said that she had the opportunity to chaperone two students, Racheal Yatchmeneff and Kaitlynn Love. She thanked the Board for the opportunity to attend.

Board Conference Reports

Business Manager Carl Warner went over his Business Manager's Report with the Board. He reported that we would like to replace the copier at King Cove. We are looking at a Canon machine due to the service. One bid from Arctic Office Supply has been received and we are expecting one from A1 Copy Supply. Glen moved to approve the purchase of a copier for the King Cove School. Hillary seconded. Roll Call: Glen-yes, Hillary-yes, Tiffany-yes, Susan-yes, Nanette-yes. Motion carried. Glen moved to approve the Business Manager's Report. Hillary seconded. Roll Call: Glen-yes, Hillary-yes, Tiffany-yes, Susan-yes, Nanette-yes. Motion carried.

Business Manager's Report

Financial Reports

Carl presented the 1st draft of the 2011-2012 Proposed Budget. He explained this if for review purposes only. He reported the proposed budget shows status quo on staffing, with a decrease of two students. He went over two different scenarios. Discussion was held regarding the Nelson Lagoon request to add another half-time position. Glen moved to approve adding a position to Nelson Lagoon. Hillary said she would like to see it on paper. Nanette seconded. Glen withdrew motion. Nanette agreed. Glen suggested that we approach the Borough regarding the addition of a Nelson Lagoon position. Tiffany wants to approach the Borough about being allowed to carry over reserves. Phil explained that he started having that discussion with Stanley. Phil will report back to the board.

2011-2012 Proposed Budget 1st Draft

Luke explained that the Terra Nova and Nape testing took place and the SBA tests are around the corner. He has attended DTC training as well as ASTE and both were very productive.

Technology/Testing Report

Activities Director, Ralph Lindquist reported that volleyball was over \$20,000. Both teams had identical schedules and I don't see how we can cut that down. I am working on scheduling for next year and need input on what direction to go with volleyball and wrestling. Sand Point has some monies due for taking extra players and I would prefer that overages be paid as you go instead of at the end of the season. Regionals are coming up. By the end of this year we should have a full schedule for next year. Carl Warner stated that student activities are

Activities Report

budgeted exactly the same as last year. Tiffany asked that Ralph work with Phil and Carl on Volleyball and wrestling for next year. She said everyone is looking forward to the updates on regionals. Ralph reported that all girls games will be on VTC.

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

Tobacco Prevention Coordinator George Cromer read report included in the packet.

Susan stated that she is impressed with George's efforts.

Elizabeth Turner reported that the Sand Point Student Council has put on spirit weeks, dances, raising money for prom, working with F.A.T.S. to put on a play to fight use of tobacco, planning on attending AASG in Cordova, and the student store is up and running and bringing in a lot of money.

Nelson Lagoon Student Council reported that they have been doing garbage runs, selling sweaters, movie nights, bake sales, having student council meetings every two weeks, and ordering pop to sell. They plan on using the funds for their end of the year trip.

Student AASB Legislative Fly-in Reports were included in the packet for Boards information.

Sand Point student Nikki Mack was present to report fundraising efforts for the Close-Up Program. She said that they are close to their goal. She reported that they are reaching out to local entities and receiving other donations.

Phil explained that 6145 (a) includes options that were discussed at the workshop. He also visited with administrators and other school districts regarding eligibility rules. We would like to make sure students have every chance to participate in activities. He will sit down with Ralph, and administrators to draft something for the May Board meeting. Susan suggested including student's opinions. No changes to Article 7.

Phil presented the final reading of Board Policy regarding Use of Dogs, BP 5145.13. Susan moved to approve the Final Reading of BP 5145.13, Use of Dogs to Search School Property. Hillary seconded. Vote: unanimous yes. Motion carried.

Special Education Report

Tobacco Prevention Program Report

Student Reports

Student Council Reports

AASB Legislative Fly-in Reports

Close-Up Reports

Unfinished Business

Policy Review – Articles 6 & 7

Use of Dogs to Search School Property, Final Reading

David Mitchell, Arriah Gronholdt and CJ Roby were present to give an update on the Sand Point Senior Class Trip Fundraising efforts. Mr. Mitchell thanked parents Paulette and Cherilyn for their support. They are close to reaching their goal and have planned raffles to make up the rest of the money. Glen moved to approve the Sand Point Senior Class Trip request. Hillary seconded. Vote: unanimous yes. Motion carried.

Sand Point Senior
Class Trip Request

Phil presented his FY12 Teacher contract recommendations for school year 2012. He explained that teacher/s not mentioned are still being evaluated.

FY12 Teacher
Contracts

Phil reported that we received a letter of resignation from King Cove Special Education teacher, Thomas Roatch and Sand Point Secondary Math teacher, Chris Reich.

Phil made the following recommendations for Akutan:

Arthur Woodard – rehire

Dawn Woodard – rehire

Glen moved to approve the rehire of Arthur and Dawn Woodard for Akutan. Hillary seconded. Roll call: Glen-yes, Hillary-yes, Susan-yes, Nanette-yes, Tiffany-yes. Motion carried.

Phil made the following recommendations for Cold Bay:

Stephanie DeVault-rehire

Ty DeVault-rehire

Susan moved to approve the rehire of Ty and Stephanie DeVault for Cold Bay. Glen seconded. Roll call: Susan-yes, Glen-yes, Tiffany-yes, Hillary-yes, Nanette-yes. Motion carried.

Phil made the following recommendation for False Pass:

Ward Walker-rehire

Glen moved to approve the rehire of Ward Walker for False Pass. Nanette seconded. Roll call: Glen-yes, Nanette-yes, Tiffany-yes, Hillary-yes, Susan-yes. Motion carried.

Phil made the following recommendations for King Cove:

Annette Calver – rehire

Timothy Coray –rehire

Jaclynne Larsen-rehire

John Long-rehire

Lynnette Mack-rehire

Lorna and Ray Miller – rehire
Mark Mitchell – rehire
Daniel Sebastian – rehire
Louella Terry – rehire
Karen Yeager – rehire
Thomas Roatch – resignation

Glen moved to approve the recommendations for King Cove. Nanette seconded. Roll call: Glen-yes, Nanette-yes, Tiffany-yes, Hillary-yes, Susan-yes. Motion carried.

Phil made the following recommendations for Sand Point:

Ingrid Cumberlidge – rehire
Karen Griffith – rehire
Hana Jones – rehire
Gina Julian – rehire
Nate Julain – rehire
Bruce Lee - rehire
Sara Lee - rehire
Heather Meinert - rehire
David Mitchell - rehire
Jerri Nyberg – rehire
Christopher Reich – resignation
Carl Dirkers – rehire
Amy Eubank – rehire

Glen moved to approve the Sand Point rehire recommendations excluding David Mitchell. Nanette seconded. Roll call: Glen-yes, Nanette-yes, Tiffany-yes, Hillary-yes, Susan-yes. Motion carried.

Dr. Knight gave David Mitchell a chance to discuss this with the Board either in closed or open session. David said that open session is fine. Discussion was held regarding Glen's motion to exclude David Mitchell from rehire.

Hillary moved to retain David Mitchell for the 2011-2012 school year. Susan seconded. Roll call: Hillary-yes, Susan-yes, Tiffany-yes, Glen-no, Nanette-no. Motion carried.

Dr. Knight made the following recommendations for Nelson Lagoon:

Edwin Sharpe-rehire

Glen moved to approve the rehire of Edwin "Chip" Sharpe. Hillary seconded. Roll call: Glen-yes, Hillary-yes, Tiffany-yes, Susan-yes, Nanette-yes. Motion

carried.

Carl will work with the Borough on the possibility of a second position for Nelson Lagoon next year.

Dr. Knight made the following recommendations for FY12 Administrative and Other Contracts:

Joseph Haslem – rehire

Glen moved to approve the rehire of Joseph Haslem as the Sand Point Principal. Hillary seconded. Roll call: Glen-yes, Hillary-yes, Tiffany-yes, Susan-yes, Nanette-yes. Motion carried.

Ralph Lindquist – rehire

Susan moved to approve the rehire of Ralph Lindquist as the King Cove Principal. Hillary seconded. Roll call: Susan-yes, Hillary-yes, Glen-yes, Tiffany-yes, Nanette-yes. Motion carried.

Luke Meinert – rehire

Glen moved to rehire Luke Meinert as the Technology, Testing and NCLB Coordinator. Hillary seconded. Roll call: Glen-yes, Hillary-yes, Tiffany-yes, Susan-yes, Nanette-yes. Motion carried.

George Cromer III – rehire – if funding is available

Hillary moved to rehire George Cromer as the Tobacco Prevention Coordinator if the funding is available. Nanette seconded. Roll call: Hillary-yes, Nanette-yes, Tiffany-yes, Susan-yes, Glen-yes. Motion carried.

Sophie Mack – rehire

Marlene Dushkin – rehire

Carl Warner – rehire

Glen moved to approve the rehire of Sophie Mack, Administrative Assistant, Marlene Dushkin, King Cove Secretary, and Carl Warner, Business Manager. Hillary seconded. Roll call: Glen-yes, Hillary-yes, Tiffany-yes, Susan-yes, Nanette-yes. Motion carried

APICDA Trip requests were submitted and presented by False Pass, Akutan and Nelson Lagoon. Nanette moved to approve all three APICDA trip requests. Hillary seconded. Vote: unanimous yes. Motion carried.

FY12 Administrative
& Other Contracts

APICDA Trip
Requests

Susan moved to accept the resignations of Thomas Roatch, King Cove Special Ed Teacher and Christopher Reich, Sand Point Secondary Math Teacher. Hillary seconded. Roll call: Susan-yes, Hillary-yes, Tiffany-yes, Glen-yes, Nanette-yes. Motion carried.

Resignations

The Board requested the following items for the next board meeting: Strategic Plan, Scholarships, New Hires, Budget, Superintendent, Board Self Evaluation and Board Conference Reports.

Agenda Items for Next Meeting

The Board scheduled the next meeting for May 12, 2011 in Akutan.

Date, Time & Location of Next Meeting

Hillary moved to adjourn. Susie seconded. Vote: unanimous yes. Motion carried. The meeting adjourned at 11:30 a.m.

Adjournment

Respectfully Submitted,

Sophie Mack