

Aleutians East Borough School District
Special Meeting of the School Board
Monday, March 15, 2010
Meeting held at GCI Offices in Anchorage
Video Conference Available 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	Present
Hillary Smith	Present
Glen Gardner, Jr.	Present
Nanette Johnson	Present
Brenda Wilson	Present

Dr. Philip Knight, Superintendent Present

Others in attendance: Jim Wack, Kathryne McKay, Cindy, Mark Mitchell, Ty DeVault, Carl Warner and Sophie Mack.

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

Dr. Knight recommended offering FY11 Teacher contracts to Jerri Nyberg and Robert Elder. Glen moved to approve offering FY11 teacher contracts to Jerri Nyberg and Robert Elder. Brenda seconded. Roll call: Brenda-yes, Nanette-yes, Glen-yes, Hillary-yes, Nancy-yes, Demetri-yes, Tiffany-yes. Motion carried.

Brenda moved to offer Dr. Philip Knight a contract for 2011-2012 School year. Nancy seconded. Roll call: Tiffany-yes, Demetri-yes, Nancy-yes, Hillary-yes, Glen-yes, Nanette-yes, Brenda-yes. Motion carried.

Brenda moved to table the 2010-2011 District Calendar. Glen seconded. Vote: unanimous yes. Motion carried.

President Jackson announced that the AEEA Negotiations were discussed during the closed workshop they held at 9 a.m. in the morning.

Nanette moved to adjourn the meeting. Nancy seconded. Vote: unanimous yes. Motion carried.

Respectfully Submitted,
Sophie Mack

Call to Order

Roll Call &
Establishment of
Quorum

Others in
Attendance

Approval of
Agenda

FY11 Teacher
Contracts

Superintendent's
Contract

SY 10-11
District
Calendar

AEEA
Negotiations

Adjournment