

Aleutians East Borough School District
Special Meeting of the School Board
Tuesday, January 9, 2007 – 4:30 p.m.
Held by Audio Conference at Each Site

Minutes

The meeting was called to order at 4:35 p.m. by Chairperson, Shelley Yatchmeneff.

Shelley Yatchmeneff	Present
Shirley Brown (4:40 p.m.)	Present
Demetri Tcheripanoff	Present
Hillary Smith	Present
Sherry Chesley	Present
Allen Hill	Present
Jacki Bendixen	Excused
Nicole Hoblet	Present
Dawn Lyons	Present

School District Attorney, Saul Friedman was online in Anchorage.

Others in attendance at Sand Point: Superintendent, Randy Swenson and Business Manager, Carl Warner.

Others in attendance at King Cove: Principal, Mary Lou Smart

Hillary move to approve the agenda as presented. Dawn second. Roll call: Shelley-yes, Demetri-yes, Hillary-yes, Sherry-yes, Allen-yes, Nicole-yes, Dawn-yes. Motion carries.

Allen move that the Board go into executive session to meet with the Superintendent, Business Manager, and Attorney, to discuss anticipated negotiations with the Aleutians East Education Association and the Aleutians East Support Staff Association, and to provide direction to the Board's negotiating team. Nicole second. Roll Call: Dawn-yes, Nicole-yes, Allen-yes, Sherry-yes, Hillary-yes, Demetri-yes, Shirley-yes, Shelley-yes. Motion carries. The Board moved into executive session at 4:45 p.m.

Hillary move to come out of executive session. Shirley second. Roll Call: Shelley-yes, Shirley-yes, Demetri-yes, Hillary-yes, Sherry-yes, Allen-yes, Nicole-yes. Motion carries. The Board came out of executive session at 6:54 p.m.

Allen move to adjourn the meeting. Nicole second. Roll call: all in favor. Motion carries. The meeting adjourned at 6:55 p.m.

Respectfully Submitted,

Sophie Mack
Executive Secretary