



**UNALASKA CITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
THURSDAY, FEBRUARY 10, 2000
6:00PM SCHOOL LIBRARY**

MINUTES

1. **CALL TO ORDER** –The meeting was called to order by Board President Rick Kniazowski at 6:01 p.m.

2. **ROLL CALL-**

Rick Kniazowski	Present
Bobbie Lekanoff	Present
Don Graves	Present
Joanna Aldridge	Present
Jolee Ramos	Present at 6:41pm

3. **RECOGNITION OF STAFF AND VISITORS** –Steve Cathers, Joe Draper, John Conwell, Holly Holman, Jon Fager, Susan Honan, Sandra Sandness, Jeff Richardson, Beckie Chapin, Roberta Larsen, Lynnette Guitard, Sharon O'Malley, Jane Ruckman, Marcia Hofstra, Joseph Reeves, Patty O. Lekanoff-Gregory, Linda Lekanoff, Dan Masoni, Elizabeth Masoni, Kim Morrison, Annabelle Wilt, Paula Gathers, Lisa McConnell, Cindy Overton, Terry Quirk, Sue Engle. Candidates: Shannon Morrison, Dave Gregory, Tammy Pound, Shari Coleman. Donna Aliment wrote a letter of interest, but was out of town on business and was unable to teleconference.

4. **PLEDGE OF ALLEGIANCE** –Rick Kniazowski led the Pledge of Allegiance.

5. **ITEMS FOR BOARD DISCUSSION/ACTION**
 - A. School Board Seat D Candidate Interviews — In order to allow discussion, Don Graves moved to appoint _____ for Seat D on the school board. Bobbie Lekanoff seconded the motion. The school board interviewed each of the candidates. Public input was solicited by the board and questions were asked of the candidates by the public.

- B. Selection of Candidate — Don Graves moved to amend the motion on the floor to place Tammy Fowler Pound’s name in the blank for Seat D for the Unalaska School Board. Rick Kniazowski seconded the motion. The result of the roll call vote for the amendment to the main motion was as follows: Don Graves — yes, Rick Kniazowski — yes, Joanna Aid ridge — yes, Bobbie Lekanoff — no. Motion passed. The result of the roll call vote for the main motion was as follows: Joanna Aldridge — yes, Rick Kniazowski — yes, Bobbie Lekanoff — yes, Don Graves — yes.
- C. Oath of Office — Rick Kniazowski swore Tammy Fowier Pound in to the Unalaska School Board.
- D. Superintendent Search — Executive Session — Rick Kniazowski moved and Don Graves seconded a motion to go into executive session for the purpose of discussing the superintendent search. The motion passed unanimously. At 10:30pm, Rick Kniazowski moved and Joanna Aldridge seconded a motion to extend the meeting to 11:00pm. The motion passed unanimously.

6. **ADJOURNMENT** - the meeting adjourned at 11:00pm.

Board Member Signature

Date