



**UNALASKA CITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
Thursday, July 26, 2001
7:00PM – School Library**

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by School Board President, Joanna Aldridge at 7:00 p.m.

2. **ROLL CALL:**

Rick Kniaziowski	Present
Bobbie Lekanoff	Present
Shannon Morrison	Absent/Excused
Joanna Aldridge	Present
Tammy Pound	Present

1. **RECOGNITION OF STAFF AND VISITORS:** Darrell J. Sanborn, Holly Holman, Annette Stepetin, Bonnie Whitney, Craig Probst, Jim Paulin, Susanne Schuler, Nick Kniaziowski

SPECIAL RECOGNITION:

Mr. Sanborn thanked and presented certificates to the following:

1. Daniel P. Rich for his "Spirit of Giving" donation to the Unalaska High School.
2. David Osborn for his outstanding work in UAF's Investment Fund class, and for his new investment career.

Mr. Sanborn welcomed our new Administrative Assistant, Annette Stepetin.

2. **PLEDGE OF ALLEGIANCE:** Tammy led the Pledge of Allegiance.
3. **APPROVAL OF MINUTES FOR JUNE 21, 2001:** Minutes were amended to include one change under Superintendent's report, as noted by Bobbie.

Rick moved and Tammy seconded the motion to approve June 21 minutes as amended. Roll Call – All ayes.

4. **REPORTS:**

Superintendent's Report: was given

5. **CORRESPONDENCE:** (1) A schedule for Camp Qungaayux being held August 6 – 11, 2001. (2) The 7/3/01 publication of School Board News. (3) An article titled "High Marks for UAF Investment Class" from Alaska Business Monthly, featuring good work of David Osborn, graduate of UCSD. (4) A letter from NYE Frontier Toyota regarding Daniel Rich's \$50.00 "Spirit of Giving" donation for the Unalaska High School.

6. **ADDITIONS/CHANGES TO THE AGENDA:** None

7. **PUBLIC COMMENT:** None

8. **AGENDA ITEMS:**

1. FY 02 Milk Bid – Rick moved and Tammy seconded the motion to award milk bid to the lowest bidder, Peterkin Distributors, Inc. Roll Call – Joanna Aldridge abstained, three ayes.
2. FY 02 Fuel Bid – Tammy moved and Bobbie seconded the motion to award the fuel bid to the lowest bidder, North Pacific Fuel. Roll Call – All Ayes.
3. FY 02 Faculty Contracts – Bobbie moved and Tammy seconded the motion to approve the FY02 faculty contracts for Michael Gerhart, Junior High Math and Social Studies teacher in the amount of \$44,707.89, and for Jill Johnson, Junior High/High School Science Teacher in the amount of \$38,139.47. Roll Call – All Ayes.
4. FY 02 CEACC Membership – Motion was made by Tammy to approve paying membership dues and joining CEACC, second was made by Bobbie. The Board then held discussion regarding the pros and cons of membership with CEACC, considering the cost and benefits of joining. Mr. Sanborn justified his administrative recommendation to continue membership. After much debate, it was agreed the board would prefer to study the issues further and table the vote until a future meeting. Tammy then moved to withdraw motion and Joanna asked if there was any objection to withdrawing motion. None was made, motion was withdrawn and issue tabled.
5. Surplus Items – Outbuildings – Mr. Sanborn reported on what has been done

with the surplus items. They have been either surplused to non-profits, sold to the public, or disposed of.

9. **APPROVAL OF FINANCIAL REPORT:** Mrs. Holman reported there are no financials to present as it is the end of the fiscal year, and June is not yet closed. However, she believes the budget will be within the approved amount. The audit is scheduled for the week of August 13.

10. **ITEMS FOR FUTURE AGENDAS:**

1. CEACC Membership
2. Board Policy Revisions

11. **ANNOUNCEMENTS:**

1. Qawalangin Tribal Camp Qungaayux being held August 6 – 11, 2001.
2. Fisheries Curriculum Meetings being held July 30 – August 4, 2001.
3. Summer School a Success – 75 students attended, 7 out of 8 high school students who applied for ½ credit received, attendance very high.

12. **ADJOURNMENT:** The meeting was adjourned at 7:53 p.m.

Board Member

Date