



**UNALASKA CITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
Thursday, September 29, 2005
7:00PM – School Library**

MINUTES

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

2. **ROLL CALL:**

Tammy Fowler Pound	Present
Belinda Sunderland	Present
Jeff Grumbo	Present
Sonia Handforth-Kome	Present
Rick Kniaziowski	Present

3. **RECOGNITION OF STAFF AND VISITORS:** Frank Ambrose, Sandy Lamoreaux, Maren Sunderland, Darrell Sanborn, and Holly Holman.

4. **PLEDGE OF ALLEGIANCE:** Maren Sunderland led the Pledge of Allegiance.

5. **APPROVAL OF THE SEPTEMBER 1, 2005 MINUTES:** Rick Kniaziowski moved, Sonia Handforth-Kome seconded, to approve the September 1, 2005 minutes. The roll call vote was unanimous.

6. **REPORTS:**

Superintendent Report: Mr. Sanborn read his report.
Principal's Report: Mrs. Lamoreaux read her report.

7. **CORRESPONDENCE:** 1. Agenda for AASB Conference November 3-6. 2. Outstanding School Board of the Year Information from AASB. 3. Letter from Museum of the Aleutians regarding the mask. 4. Resignation letter from Roberta Coplan. 5. State of the State We're In educational report

8. **ADDITIONS/CHANGES TO THE AGENDA:** Add Item E. School Board of the Year Nomination.
9. **PUBLIC COMMENT:** There was no public comment.
10. **AGENDA ITEMS:**
- A. **QS2/AASB Update** – Darrell and Tammy updated the Board on the QS2 conference they attended. The QS2 proposal is due by the end of October. The Board will work on the goals and objectives and have the proposal ready by the October 27th meeting.
 - B. **SWAMC Nominee** – Rick Kniazowski nominated Jeff Grumbo to be the SWAMC educational liaison. Sonia Handforth-Kome seconded the motion. The roll call vote was unanimous.
 - C. **District Report Card** – Mr. Sanborn reviewed the district’s data. Our numbers are very good, and our number of students tested is very high. The information will be distributed to the community via fax tomorrow, and is on the district’s website.
 - D. **Master Agenda Review** – The Board will review this and get back to Darrell with any changes or suggestions by the next meeting.
 - E. **AASB School Board of the Year Nomination** – Sonia Handforth-Kome moved that the UCSD Board nominate itself for the AASB School Board of the Year award. Rick Kniazowski seconded the motion. The roll call vote was unanimous.
11. **FINANCIAL REPORT**
- August financials** – Rick Kniazowski moved to approve the August financial statements. Belinda Sunderland seconded the motion. The roll call vote was unanimous.
12. **ITEMS FOR FUTURE AGENDAS**
- October 12th – Workshop with Bruce and Shelly from AASB.
 - October 13th – Organizational meeting.
 - October 27th – Regular meeting.
13. **ANNOUNCEMENTS** - Basketball camp this week.
14. **ADJOURNMENT** - The meeting adjourned at 8:47 PM.

Board Member

Date