



**UNALASKA CITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
Thursday, May 11, 2006
5:30 PM – School Library**

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by School Board President, Tammy Fowler Pound, at 5:30 p.m.

2. **ROLL CALL:**

Tammy Fowler Pound	Present
Belinda Sunderland	Absent
Juanita Lewis	Present
Sonia Handforth-Kome	Present
Rick Kniazowski	Absent
Monica Southworth	Absent

3. **RECOGNITION OF STAFF AND VISITORS:** Aidee Rodriguez, Caroline Wolf, Juanita Sanborn, Lynn Lewis, Sage Lewis, John Conwell, Sandy Lamoreaux, Darrell Sanborn, and Holly Holman.

4. **PLEDGE OF ALLEGIANCE –** Sonia Handforth-Kome led the Pledge of Allegiance.

5. **APPROVAL OF THE April 20, 2006 MINUTES:** Juanita Lewis moved to approve April 20, 2006 minutes. Sonia Handforth-Kome seconded the motion. The roll call vote was unanimous.

6. **REPORTS:**

Aidee Rodriguez thanked the Board for nominating her for the AK Teacher Loan Program. Mr. Conwell reported how prestigious it was for Aidee to be awarded the BP scholarship and as a result will be in the running for the Commissioner's Scholarship.

7. **CORRESPONDENCE:** 1. City of Unalaska Resolution 2006-21 for the School FY 07 Budget. 2. Check from Boxtops for Education for \$62.84. 3. \$1000 scholarship from Pen Air. 4. Five of the eight ASAA scholarships awarded went to UCSD students.

The Board thanked the Mayor and Council for funding the school so well.

8. **ADDITIONS/CHANGES TO THE AGENDA:** There were no additions or changes to the agenda.

9. **PUBLIC COMMENT:** There was no public comment.

10. **AGENDA ITEMS:**

- A. 2006-2007 Student Handbook Changes** - Mr. Sanborn reviewed Mr. Conwell's memo. Mr. Conwell went over the changes. Sonia Handforth-Kome moved to approve the 2006-2007 handbook as presented. Juanita Lewis seconded the motion. The roll call vote was unanimous.

- B. Consortium for Digital Learning** – Mr. Sanborn reviewed the information.

- C. FY 07 Teacher Contract** – Sonia Handforth-Kome moved to approve the FY 07 Teacher Contract for Norma Gorham in the amount of \$42,866.85. Juanita Lewis seconded the motion. The roll call vote was unanimous.

- D. FY 07 Community Schools Agreement** – Mr. Sanborn reviewed the agreement and memo from Aimee. The total is \$527,360. The Board thanked the City Council for their support. Juanita Lewis moved to approve the FY 07 Community Schools Agreement with the City of Unalaska as presented. Sonia Handforth-Kome seconded the motion. The roll call vote was unanimous.

- E. Purchase of 2000 F250 Ford Pickup with Snow Plow** - Mr. Sanborn reviewed his memo. The purchase price is \$15,500, which is under the Blue Book listing. The City's mechanic checked out the vehicle, and it is in good working order. All repairs are being paid by the seller. Sonia Handforth-Kome moved to approve the purchase of the 2000 F250 Ford Pickup with Snow Plow for \$15,500. Juanita Lewis seconded the motion. The roll call vote was unanimous.

F. FY 06 Audit Contract – Mr. Sanborn reviewed his memo and mentioned that Altman, Rogers & Company also audits the City. Juanita Lewis moved to approve the FY 06 Audit Contract with Altman, Rogers & Co. as presented. Sonia Handforth-Kome seconded the motion. The roll call vote was unanimous.

G. Legislative Update – Mr. Sanborn reported that we will know more in the next few weeks.

11. FINANCIAL REPORT

Juanita Lewis moved to approve the April FY 06 financials. Sonia Handforth-Kome seconded the motion. The roll call vote was unanimous.

12. ITEMS FOR FUTURE AGENDAS

- June meeting
- Budget revision

13. ANNOUNCEMENTS

- Meth Awareness movie tonight.
- Prom.
- Graduation May 27th at 7pm.
- UEA Function May 26th.
- Test scores come in tomorrow.

14. ADJOURNMENT - The meeting adjourned at 6:22 PM.

Board Member

Date