

CALL TO ORDER: Ms. Jewell called the meeting to order at 12:04 pm in the School District Conference Room. The Pledge of Allegiance followed.

Members Present: Ms. Jewell, Ms. Altermott, Mr. Hoepfner, and Ms. Glasen

Absence: Mr. Bradford

Quorum: Established

Staff Present: Superintendent Alex Russin, Business Manager Kristy Andrew and Secretary Nora Dudley

Visitors: None

APPROVAL OF MEETING AGENDA:

Mr. Hoepfner moved to approve the March 19, 2018 special meeting agenda as presented in the Board Packet.

Ms. Altermott seconded.

Discussion: None

Motion: **Passed** 4-0

AUDIENCE COMMENTS: None

NEW: UNFINISHED BUSINESS:

- **Election of Officers**

Ms. Altermott nominated Barb Jewell for School Board President. No additional nominations.

Ballot Result: 4-0 in favor

MOTION: Ms. Altermott moved to approve Barb Jewell as School Board President/ Mr. Hoepfner seconded.

Discussion: None

Motion PASSED 4-0

Ms. Glasen nominated Tammy Altermott for School Board Vice President. No additional nominations.

Ballot Result: 3-1 in favor

MOTION: Ms. Glasen moved to approve Tammy Altermott as School Board Vice President/ Ms. Jewell seconded.

Discussion: None

Motion PASSED 4-0

Mr. Hoepfner nominated Sheryl Glasen for School Board Clerk. No additional nominations.

Ballot Result: 4-0 in favor

MOTION: Ms. Altermott moved to approve Sheryl Glasen as School Board Clerk/ Ms. Jewell seconded.

Discussion: None

Motion PASSED 4-0

- The Code of Ethics were reviewed and signed by board members in attendance. Mr. Bradford will sign upon his return to Cordova.

Discussion: None

- 2018-19 Committee Appointments

Discussion: Members discussed committee appointments and the function of each committee. Brief discussion took place regarding the combination of the safety and facilities committees and the importance of maintaining a focus on each of those areas of district operations. Mr. Russin stated that he felt the structure worked well since those areas (safety/facilities) are connected and will monitor the need for additional time to discuss items in those areas. Committee appointments will include:

- AASB Liaison- Pete Hoepfner
 - Jr./Sr. High School Site Council- Tammy Altermott, Bret Bradford-Alternate
 - Elementary School Site Council- Sheryl Glasen, Tammy Altermott-Alternate
 - District Strategic Planning Committee- Barb Jewell and Tammy Altermott
 - Safety and Facilities Committee- Bret Bradford and Pete Hoepfner
 - Negotiations- Barb Jewell and Pete Hoepfner
 - Curriculum Committee- Barb Jewell and Sheryl Glasen
 - Policy Committee- Tammy Altermott and Pete Hoepfner
- Ms. Glasen moved to approve Porter & Allison, INC. to provide auditing services for the 2017-2018 School Year/ Ms. Altermott seconded.

Discussion: Ms. Andrew provided an overview of the RFP process and informed the Board that there were two responses from auditing companies, neither of which were from the firm the District used in recent prior years. She included that with help of Ms. Glasen and Robyne Butler, they were able to review the proposals and recommend Porter & Allison, a small but personable out of Anchorage.

Motion PASSED 4-0

AUDIENCE COMMENTS: None

BOARD COMMENTS:

- **Ms. Altermott:** Wanted to congratulate everyone for their continued appointments on committees.
- **Mr. Hoepfner:** Congratulated the team for the work on recommending a new auditing firm.
- **Ms. Jewell:** Wanted to extend Mr. Hoepfner's and Ms. Altermott's comments.

EXECUTIVE SESSION: None

ADJOURNMENT:

Ms. Altermott moved to adjourn the meeting. Mr. Hoepfner seconded.

Discussion: None

Motion PASSED

Meeting Adjourned at 12:32 pm

ATTEST

President

Clerk

Date

Date