

CORDOVA SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING: June 27, 2018

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CALL TO ORDER

Ms. Jewell called the meeting to order at 5:18 pm in the District Office Conference Room. The Pledge of Allegiance followed.

Members Present: Ms. Jewell and Ms. Glasen

Members via telephone: Mr. Hoepfner and Ms. Altermott

Members Absent: Mr. Bradford

Quorum: Established

Staff Present: Superintendent Alex Russin and Business Manager Kristy Andrew

APPROVAL OF REGULAR AGENDA

Ms. Glasen moved to approve the June 27, 2018 special meeting agenda as presented. Ms. Altermott seconded.

Discussion: None

Motion PASSED 4-0 (Roll Call Vote)

AUDIENCE COMMENTS REGARDING AGENDA ITEMS: None

NEW/UNFINISHED BUSINESS

1. Staff Hire – Rob Ammerman for English/Secondary Generalist Teacher Position

Ms. Glasen moved to approve the hire of Rob Ammerman as an English/Secondary Generalist Teacher for the 2018-2019 School Year as presented in the Board Packet. Ms. Altermott seconded.

Discussion: Mr. Russin provided an overview of Mr. Ammerman's background and referenced the brief bio included in the Board Packet.

Motion: **PASSED 4-0 (Roll Call Vote)**

2. Staff Hire – Wendy Boatright for Elementary Teacher Position

Ms. Glasen moved to approve the hire of Wendy Boatright as an Elementary Teacher for the 2018-2019 School Year as presented in the Board Packet. Ms. Altermott seconded.

Discussion: Mr. Russin provided an overview of Ms. Boatright's background and referenced the brief bio included in the Board Packet.

Motion: **PASSED 4-0 (Roll Call Vote)**

3. Staff Hire – Thomas Dahill for Math/Science Teacher Position

Ms. Glasen moved to approve the hire of Thomas Dahill as a Math/Science Teacher for the 2018-2019 School Year as presented in the Board Packet. Ms. Altermott seconded.

Discussion: Mr. Russin provided an overview of Mr. Dahill's background and referenced the brief bio included in the Board Packet.

Motion: **PASSED 4-0 (Roll Call Vote)**

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4. Staff Hire – Kayti Ammerman for Districtwide Activities Director Position

Ms. Glasen moved to approve the hire of Kayti Ammerman as the Districtwide Activities Director for the 2018-2019 School Year as presented in the Board Packet. Ms. Altermott seconded.

Discussion: Mr. Russin provided an overview of Ms. Ammerman's background and referenced the brief bio included in the Board Packet.

Motion: **PASSED** 4-0 (Roll Call Vote)

5. Wrestling Mat Purchase Authorization

Ms. Glasen moved to approve the purchase of wrestling mats as presented in the Board Packet. Ms. Altermott seconded.

Discussion: A brief discussion took place regarding the size and configuration of the mats. Mr. Russin responded and explained the mats are in 7 sections measuring 6 feet wide by 42 feet long each. Mr. Altermott added that many schools in Alaska have similar mats.

Motion: **PASSED** 4-0 (Roll Call Vote)

AUDIENCE COMMENTS: None

BOARD COMMENTS

- Ms. Jewell: Expressed her thanks to the Administration for the hard work in finding qualified staff and that she was looking forward to welcoming them to the District.

ADJOURNMENT

Ms. Glasen moved to adjourn the meeting. Ms. Altermott seconded.

Discussion: None

Motion PASSED 4-0 (Roll Call Vote)

Meeting Adjourned at 5:36 pm

ATTEST

President

Clerk

Date

Date