



## **BOARD ACTION**

### **ALASKA GATEWAY SCHOOL DISTRICT**

The organizational meeting of the Board of the Alaska Gateway School District was held at 6:00 PM in the District Board Room in Tok. Deputy Magistrate Lauren Burnham administered the oath of office to Lisa Conrad, Jill Kranenburg, Tracy Rush, and Melinda Rallo. Russell Smith was also present. Mary Gene was absent, and Bill Miller was absent, excused.

The Board took the following actions:

- Transportation Policy—Tanacross Elementary Students: Enforcement was waived until the beginning of next school year, and the matter was referred to the Policy Committee.
- Banking Resolutions: Approved resolutions authorizing Board officers, the CFO, and the CEO to be signers on the District's financial accounts.
- Personnel Actions: Approved John Betters as long-term substitute at Mentasta and Sandy Lydic as secretary and special education aide at Eagle.
- Calendar Amendment—Tok: Referred back to the Tok ASB for reconsideration.
- Advisory School Board Elections: Certified the ASB election results as follows—John Tanner, Dot Lake; Crystal Ewan and Crystal McEuen, Mentasta; Delores Bernhart, Moya James, and Cherie Marunde, Nothway; and Crystal Burns, Judy Komorowski, and Chris Rauch, Tok. Also approved a waiver for Crystal Ewan, as she is an employee.
- FY '06 Audit Report: Accepted.
- Staffing Request—Dot Lake: Tabled until the next meeting.
- Policy Committee: Established a Policy Committee composed of two Board members, a representative from each employee union, the CEO, and community members.
- Approved Textbooks: Adopted a master list of approved textbooks.

After a brief executive session, the meeting was adjourned at 7:19 PM.

B. A. Weinberg, CEO  
October 24, 2006