Aleutians East Borough School District
Special Meeting of the School Board
August 15, 2022 @ 11:30 AM
Meeting will be held by Video Conference at all Sites
District Office is open to the public

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Rita Uttecht, President
Rayette McGlashan, Vice-President
Carleen Hoblet, Secretary/Treasurer

Harlen Newman, Board Member
Carla Chebetnoy, Board Member
Hillary Smith, Board Member
Jade Gundersen, Board Member

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Opening
Call to Order
Pledge of Allegiance
Roll Call & Quorum
Others in Attendance
Approval of Agenda
Aleutians East Borough School District
Special Meeting of the School Board

Monday, August 15, 2022 at 11:30 AM
Special Meeting will be held at the District Office
Zoom Link: https://aebsd.zoom.us/j/89225449595
Telephone: 1 (346) 248-7799
Meeting ID: 818 5952 7969
Passcode: 969362

Special Meeting Agenda

I. Opening
   A. Call to Order
   B. Pledge of Allegiance
   C. Roll Call & Establishment of Quorum
   D. Others in Attendance
   ACTION
   E. Approval of Agenda
   ACTION

II. New Business
   A. 6-Year Capital Improvement Plan
   ACTION

III. Personnel
   A. Employment of Classified Applicant as per BP 4112.8
   B. New Hires
   ACTION

IV. Adjournment
   ACTION

Our Mission: Aleutians East Borough School District will provide a quality education; skills and opportunities, which meet all students’ needs, helping them become productive citizens and successful life-long learners through committed community involvement.

Our Vision: Every student deserves to be surrounded by a culture of high educational expectations. All students are to be valued and should be treated fairly and respectfully regardless of their background or educational challenges. In order for students to realize their full potential; Elders, parents, teachers and community members should be involved in students’ education by serving as role models and by assisting in identifying and making available community resources to meet the needs of all students.

Executive Session: The Board reserves the right to go into executive session at any time as permitted by AS 44.62.310 and Board Policy 9321.2
New Business
6 year Capital Improvement Plan
From: Jack Walsh, Interim Chief School Administrator
To: Board Members
Subject: New Business

Agenda Item: II-A 6-year Capital Improvement Plan. (Action Item)

The 6-Year Capital Improvement Grant application is an annual effort that we do in partnership with the Borough and is something that has been in the works for some time. Included in your packet is the 6-Year plan, a cover sheet for the application, and a letter to the Department asking for the reuse of a score on a project that was previously reviewed. The 6-Year plan is the one that I need your approval on.

The application is due in Juneau by September 1 and requires your consideration and approval at a regular meeting. If approved, the Board President (or designee) will sign it and get it to the Borough tomorrow.

Suggested motion:
Move to approve the FY 24-29 Aleutians East Borough School District 6-Year Capital Improvement Plan.
Application for Funding
Capital Improvement Project by Grant or
State Aid for Debt Retirement

PREPARING & SUBMITTING THIS APPLICATION

For each funding request, submit one original and three complete copies of this application (four total applications) and two copies of each attachment. Attachments can be provided in a single copy if electronic files of the attachments are also provided in a portable document file (pdf) format. PDF files of all documents are requested but not required. The grant application deadline is September 1st.

When answering application questions, provide verifiable supporting documentation. Answers that cannot be verified will be considered unsubstantiated and may result in the department finding the application ineligible due to incompleteness.

The department will only score ten project applications from each district during a single rating period. In addition, a district can submit a letter to request reuse of an application’s score for one year after the application was filed; or, if the project was substantially complete at the time of the application, the district can request reuse of the application’s score for up to five years after the application was filed.

For instructions on completing this application, please refer to the department’s Capital Improvement Project Application and Support webpage (education.alaska.gov/facilities/FacilitiesCIP.html).

PROJECT INFORMATION

School District: Aleutians East Borough School District
Community: Sand Point, AK
School Name: Sand Point School
Project Name: Sand Point School Major Maintenance

CERTIFICATION

I hereby certify that this information is true and correct to the best of my knowledge, and that the application has been prepared under the direction of the district school board and is submitted in accordance with law.

[Signature]
Superintendent or Chief School Administrator

[Date]
### District Priority

<table>
<thead>
<tr>
<th>District Priority</th>
<th>Primary Purpose</th>
<th>Project Title &amp; Description</th>
<th>SOA Aid</th>
<th>Estimated Project Cost</th>
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| 1                 | C               | **Sand Point K-12 School Major Maintenance**  
This project will include important work items identified in the 2017 Condition Survey including: structural roof, wall, and foundation repairs, as well as replacement of deteriorated roofing at the Pool wing; renovating locker rooms and restrooms, and making them ADA compliant; replacing door hardware for security and ADA compliance; replacement of mechanical ventilation and exhaust equipment and kitchen ventilation equipment to meet code; installation of missing electrical disconnect; and replacement of the old non-addressable fire alarm. | X       | $3,396,378             |
| 2                 | C               | **Sand Point K-12 School Pool Major Maintenance**  
Project replaced rotted out aluminum pool gutters with new PVC gutters and installed new PVC surface over existing concrete deck. | X       | $102,608               |
| 3                 | C               | **Sand Point K-12 School Pool Liner**  
The district previously installed PVC swimming pool liners in the mid-1990’s and again in 2007 when the first one wore out. The first liner performed well for 12-15 years and the current one has been in place for 15 years now and is in dire need of replacement. | X       | $464,000               |

**FY 2024 TOTAL**  
$3,498,986.00

**FY 2025 TOTAL**  
$464,000.00

**FY 2026 TOTAL**  
$0.00

**FY 2027 TOTAL**  
$0.00
### Aleutians East School District

**FY 2024 – 2029 Six-Year Capital Improvement Plan**

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<tr>
<th>District Priority</th>
<th>Primary Purpose</th>
<th>Project Title &amp; Description</th>
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<th>Estimated Project Cost</th>
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<td>FY 2028 TOTAL</td>
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<tr>
<td>FY 2029 TOTAL</td>
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Adopted ________________ at a duly convened meeting of the Aleutians East Borough School Board at which a quorum was present and voting. I hereby certify that the information presented is true and correct to the best of my knowledge.

J. Walsh, Interim Chief School Administrator  
8/11/2022  
Date

D. Walsh, President  
8/11/2022  
Date

Submit to the Department of Education & Early Development by September 1  
Form #05-19-051
Tim Mearig, Manager
Alaska Department of Education & Early Development
Division of Finance & Support Services/Facilities
P.O. Box 110500
Juneau, AK  99811-0500

August 2, 2022

RE: Reuse of FY2023 and prior year CIP Application Scores

Dear Mr. Mearig:

Under the provisions of regulation 4 AAC 31.021(c) through (h), the Aleutians East Borough School District hereby requests the reuse of scores from prior year applications for the FY2024 capital improvement project application cycle on the below identified projects.

For planned projects initially submitted for the FY2023 CIP cycle, I certify that neither eligibility for additional square footage, nor the condition of the facilities affected have changed in a way that would adversely impact the project’s score. If a standard inflationary increase provided in subsection (f) of the regulation is warranted, it should be applied to accommodate increases to the project’s cost. I understand that should the department differ in its assessment of space eligibility for any of these projects, a corresponding increase or decrease to the estimated project cost may be made.

<table>
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<tr>
<th>Planned Projects - Project Title</th>
<th>Initial CIP Scoring Year</th>
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In addition, for the following completed projects, I certify that the project was substantially complete in the initial scoring year. I understand these projects are not eligible for a cost increase due to inflation as provided in subsection (f) of the regulation.

<table>
<thead>
<tr>
<th>Completed Projects - Project Title</th>
<th>Initial CIP Scoring Year</th>
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<tbody>
<tr>
<td>Sand Point K-12 School Pool Major Maintenance</td>
<td>FY 2021</td>
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A copy of the district’s current board-approved six-year plan is enclosed indicating the need for projects in fiscal years FY2024 through FY2029, including the above-identified planned and completed projects in FY2024, and the projects’ respective district priority.

Sincerely,

Jack Walsh, Interim Chief Administrator

Enclosure
Personnel
From: Jack Walsh, Interim Chief School Administrator  
To: Board Members  
Subject: Personnel  

Agenda Item: A. Employment of Classified Applicant as per Board Policy 4112.8

I would like to recommend Dennis McGlashan, Jr. to be hired as our school bus mechanic and to help us keep the bus running and complete the regular maintenance, as necessary, so that it meets the mandated safety checks and inspections. Mr. McGlashan has been trained and employed to do these same things for our local Head Start bus. This work is estimated to be 3-4 hours per week.

We would also like to employ Mr. McGlashan as a CTE instructor for one hour per day to teach a course in ATV maintenance. As you know we have had trouble securing a full-time teacher in this area and are looking for community members with specific skills and expertise to help provide our students with opportunities that are very relevant to our region. In time we hope to have developed a more robust CTE program and add additional courses of varying length that could support our student interests.

Because Mr. McGlashan is the husband of a Board Member, the Board must first determine if he is the most qualified candidate for the position. If you give your approval, his name will be passed on to the Commissioner of Education’s Office for final approval. Mr. VonDoloski believes that this is the best candidate for the job and hopes you will agree.

Suggested motion:  
Move to approve Mr. Dennis McGlashan, Jr. as a part time employee of the district to teach a course in ATV repair and to provide maintenance for our school bus.
Hiring Recommendations
From: Jack Walsh, Interim Chief School Administrator
To: Board Members
Subject: Personnel

Agenda Item: B. New Hires

There are still a couple teaching positions we would like to fill in Sand Point that Mr. VonDoloski, Mr. Barker, and others have been working on. It is possible that we will have a recommendation for hire to present at your next meeting, but as of this morning we were not having any success finding candidates. There will be no new contract for a counselor at this time, but by your August 30th meeting that should be ready for your consideration.

The four people listed in the New Hire memo are all people who were interviewed and selected in recent weeks and as of yet have not been approved by the Board. I will be available if there are any questions.

Suggested Motion:
Move to approve the New Hires as presented.
# New Hires

*As of August 2022*

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
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<tbody>
<tr>
<td>Hannah McGee</td>
<td>3rd &amp; 4th Grade Teacher</td>
<td>Sand Point</td>
</tr>
<tr>
<td>Andrea Whitson</td>
<td>Teacher</td>
<td>Sand Point</td>
</tr>
<tr>
<td>Mikal McGlashan</td>
<td>Cook</td>
<td>Sand Point</td>
</tr>
<tr>
<td>Rob Gadotti</td>
<td>Head Maintenance</td>
<td>Sand Point</td>
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</tbody>
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Adjournment