

## **BOARD MEETING HIGHLIGHTS**

*Please review the highlights from the August 18th regular meeting of the Board.*

- **Agenda Items:** The Governing Board approved the following:
  - 6-year Capital Improvement Plan (CIP)
- **Contracts:** The Governing Board approved the following:
  - Memorandum of Understanding (MOU) between the University Alaska Southeast (UAS) and Annette Island School District
- **Policy & Procedures:** The Governing Board approved the following:
  - BP 6161.4 E (B) Employee Technology & Internet Use Agreement Form
- **Staffing:** The Governing Board approved the following:
  - FY27 Extra Duty:
    - High School DDF (Drama, Debate & Forensics) Assistant coach, Chaya Pike
    - High School Cross Country Assistant Coach, Mark McCarty
    - High School Volleyball Head Coach, Marissa Yliniemi
    - High School Boys Basketball Assistant Coach, Julian Russell
    - High School Assistant Wrestling Coach, Sidney Brendible
    - 8th Grade Class Advisor, Jamie Guthrie
    - Middle School Cross Country Assistant Coach, Jamie Guthrie
    - Middle School Boys Basketball Assistant Coach, Julian Russel
    - Middle School Head Wrestling Coach, Sidney Brendible
    - Middle School Wrestling Assistant, Daniel Williams
- **Financial**
  - June 2026 Fund Balance Transfers
  - Purchase of whiteboards from PBS Supply Company in the amount of \$18,000
- **Items of Discussion**
  - The following presented reports to the Board:
    - Lorna Porter, MEA
    - Josh Gifford, CLMS Principal
    - Mike Nigus, MHS Principal
    - Nicole Taylor, Student Services Director
    - Dylan Stemp, Athletic Director
    - Ashley Scott, Director of Business & Finance
    - Taw Lindsey, Superintendent
  - The Board discussed the Fall AASB Conference in November
  - The Board discussed beginning a new Strategic Plan
  - Board Work Session being planned to write new Board Goals

**The board will meet for its next meeting on Tuesday, September 15th.**

**Thank you for your continued support of AISD!**