



Special Meeting
Tuesday, June 1, 2021 12:00 PM Alaskan
Approved minutes

Remote
1111 W 9th Street
Juneau, AK 99801

The special meeting of the Association of Alaska School Boards was called to order by President Katie Oliver at 12:02 p.m.

Roll Call was taken, the following members were present:

Chrya Sanderson Barb Amarok Tillie Ticket John Mark
Marie Greene Margo Bellamy Pete Hoepfner Katie Oliver
Penny Vadla Michael Swain Clarence Daniel

Board members excused:

Brian Holst Dana Mock

A quorum was established

Board member Barb Amarok disclosed a familial relationship with one of the board candidates' Tony Haugen.

Action Items

4.A. Review and discuss all applications and then move to appoint two new Board members to the current vacant Board seats.

The board held an in-depth discussion surrounding the candidates and various considerations when appointing a new board member. There were five outstanding candidates and they would like to see them all apply again.



Clarence Daniel moved to appoint Diane Gubatayao and Andy Holleman. Michael Swain seconded the motion.

Peter Hoepfner motioned to divide the question. Michael Swain seconded the motion.

Roll call vote to appoint Diane Gubatayao carries 10 yeas and one abstain.

Roll call vote to appoint Andy Holleman carries 6 yeas/4 nays and one abstain.

Adjournment

Marie Greene moved to adjourn the meeting at 12:45 p.m. Margo Bellamy seconded the motion. Motion carries. Meeting adjourned at 12:45 p.m.