

**Association of Alaska School Boards
Board of Directors
Special Meeting - Executive Committee
January 23, 2017
Via Teleconference**

CALL TO ORDER

The special meeting of the Association of Alaska School Boards was called to order by President Hoepfner at 12:00 p.m.

ROLL CALL

	Present / Absent
Pete Hoepfner	Present
Mike Swain	Present
Angela Washington	Present
Tiffany Jackson	Present

ESTABLISH QUORUM

A quorum was established.

The AASB board convened to hold discussion about an update to our online policy services for our member districts. AASB Staff Bob Whicker gave an overview of the expanded service – a collaboration with Microscribe, our current provider of services for policy online. Through the expanded service, districts would have access to AASB’s policy manual electronically, increasing efficiencies for our members and the AASB office. Additionally, a new “self-service” option will be available to districts subscribing to policy online.

In order to move forward on this project, which requires a non-budgeted expense for the association, AASB needs approval of the Executive Committee. AASB will be able to recoup this cost through fees to districts for this expanded service. Assuming approval by the executive committee, this project will be an item for the full board at the March Board of Directors meeting.

Board discussion followed.

Tiffany/Mike moved/seconded to approve the expenditure of not more than \$6,000 for this non-budgeted item.

Roll Call vote.

Pete Hoepfner	Yes
Mike Swain	Yes
Angela Washington	Yes
Tiffany Jackson	Yes

By a vote of 4 to 0, the motion passes.

Adjournment

Motion Mike/Tiffany moved/seconded to adjourn the special meeting. The meeting was adjourned at 12:15pm.

A True Record.

ATTEST:

Secretary/Treasurer