Date: December 7, 2020 Time: 3:45 p.m. Location: Zoom Internet Conferencing

Join Zoom Meeting <u>https://lpsd.zoom.us/j/85980299459?pwd=WlliWWNFQlhKTTRoVk5MK2xCNGxjZz09</u>

Or Join by Phone: 877-853-5257 Meeting ID: 859 8029 9459 Passcode: 317904

Roll Call: Marisa Hobson, Marlene Nielsen, Janessa Woods, Beth Hill, Brittany Rush Community Members Presents: Harri Ricci, Lysa Lacson Staff: Jordan, Jesse, Austin, Dana, Josh, Kait, Bill LSAC AGENDA

- I. Call to order at 3:56 by Marlene Nielsen
- II. Oath of Office
 - 1. Seat B- Marisa Hobson took oath of office
 - 2. Seat E- Janessa Woods took oath of office
- III. Reorganization of the Board
 - 1. Nominations for President
 - a) Marlene nominated Brittany Rush
 - i. Brittany accepts nomination
 - b) Marisa nominated Janessa Woods
 - i. Janessa accepts nomination
 - ii. Nominations closed
 - c) Discussion: A board member raised the question as to whether or not Beth Hill could nominate and vote as she was elected to the school board. It was confirmed that as she had not taken her Oath of Office with the school board, that she could, indeed, participate as a voting member at this LSAC meeting.
 - d) Roll Call Vote: Marisa-Janessa; Marlene-Brittany; Janessa-Janessa; Beth-Janessa; Brittany-Janessa; Janessa is elected President 4 votes to 1vote.
 - 2. Nominations for Vice President
 - a) Marlene Nielsen Nominated Brittany Rush
 - i. Brittany Rush accepts nomination
 - b) Janessa Woods nominates Marlene Nielsen
 - i. Marlene declines nomination
 - c) Janessa Nominated Marisa Hobson

i. Marisa declines nomination

- d) Discussion: Brittany, on second thought, declined her nomination. Marlene, upon Brittany's declination, rescinded her declination and accepted the position of Vice President.
- 3. Nominations for Secretary
 - a) Marlene Nominated Brittany Rush second by Janessa Woods i) Brittany Rush declines
 - b) Brittany Rush nominated Marisa Hobson i) Marisa Hobson accepts
 - c) Nominations closed--Marisa is Secretary
- IV. Roll Call of LSAC Members
 - a) Janessa Woods, Marlene Nielsen, Marisa Hobson, Brittany Rush, Beth Hill
- V. Introduction of Visitors
 - a) Lysa Lacson, Nicholas Mike, Harry Ricci, Jordan Davis, Jesse Davis, Dana Wolff, Joshua Jenks, Kaitlyn Moitoa, Austin Mccourt

VI. Approval of Agenda

- a) Marisa Hobson makes a motion to approve, Beth Hill seconds motion
- VII. Approval of Previous Minutes
- Bill Cornell reviewed Smart Start Plan--he reminded the LSAC that the decision to go into Yellow or Red scenarios comes from the COVID Task Force. The School Board and Ty Mase really appreciate the conversation that Kokhanok LSAC is having at their meetings and their voices are heard.

a)Motion: to approve previous minutes, Marisa Hobson; Beth Hill seconds the motion

VIII. Student Reports

- a) No student reports due to school closure for most of November 2020
- IX. Old Business
 - 1. Revisiting Kokhanok Smart Start Plan
 - a) Reviewed last weeks status-green scenario, next week will be in the green scenario
 - b) Update on plan for Smart start 2021 for holiday travels
- X. New Business
 - 1. Seat D Appointment
 - a) Janessa Woods makes a motion to appoint Shirley Nielseni) Janessa Woods will contact Shirley Nielsen
 - b) Marisa Hobson seconds

i) unanimous vote for Shirley Nielsen

- 2. Alternate Appointment
 - a) Janessa Woods made a motion to table alternate until next meeting
 - b) Marisa Hobson seconded the motion
- XI. Correspondence
 - 1. Weekly Letters to the Community
 - a) Will continue to send out letters and announcements via internet
- XII. Principal's Report
 - 1. Continues to contact homes and council with updates
 - 2. MAPS benchmark testing this week
 - 3. No Christmas program, sending out videos from children
 - 4. Library refresh
 - 5. No questions
- XIII. Teacher and Aide reports
 - 1. Dana Wolff: thanks to parents for their support of the school and their children in getting work done while in the Red scenario.
 - 2. Austin McCourt: so nice to be back with students in class.
 - 3. Joshua Jenks: really proud of the work kids did while at home--it's been a very smooth transition because of that, so thank you parents.
 - 4. Jordan Davis: happy to be back in person--trying to relate to older students that learning from home is good practice for learning after they graduate high school.
 - 5. Kaitlyn Moitoza: so proud of students for the work they did while learning from home.
 - 6. Jesse Davis: really missed working with students face to face--nice to get back to seeing them in class.
 - 7. Brittany Rush: students will pick up right where they left off.
 - 8. Head teacher, Jordan Davis: thanks to all staff for coming in and working so hard during the red scenario to make sure things went smoothly!
- XIV. Community Comment
 - 1. Bill Cornell recognized involved community teamwork
 - 2. Lysa Lacson announces next Covid meeting and KVC meeting 12/10/20
- XV. Informational
 - 1. December 18- Last day for students before Winter Break
 - 2. Winter Break December 19- January 11
 - 3. January 12- First day back for students from Winter Break

XVI. Future Agenda Items

1.Seat D and Alternate appointments for next agenda 2.Next meeting in late January, no date set for now

XVII. Adjournment TIME: motion to adjourn at 5:12pm by Janessa Woods. Seconded by Marisa Hobson