

**The Lake and Peninsula School District  
Regular School Board Meeting Minutes**

*April 18, 2019  
Newhalen School Library*

**1. CALL TO ORDER**

Board Vice President Austin Shangin called the Regular Meeting of the Lake and Peninsula School Board to order at 9:16 AM.

**2. PLEDGE OF ALLEGIANCE**

Recited.

**3. ROLL CALL**

Roll Call: Shannon Johnson-Nanalog, Stacy Hill, Austin Shangin, Glen Alsworth, Jr., and Harry Ricci; present. Gerda Kosbruk, Sue Evanoff, absent (excused).

**4. INTRODUCTION OF VISITORS**

Ty Mase/Superintendent; Laura Hylton/Business Manager; Kate Cornell/Executive Assistant; Trevor McGee/Student Gov. PTA; Paul Clay/Student Gov. NEW; Bill Cornell/Curriculum Director, Jon Brunn/Teacher NEW; Linda Richter/Teacher PTA

Motion to Suspend for special dance presentation from Newhalen Kindergarten: moved Alsworth, Jr., second Johnson-Nanalog

Voice Vote: all in favor; motion passed

Return to regular meeting at 9:24 AM

**5. ORDERING OF AGENDA**

**Motion:** to approve agenda; moved Alsworth, Jr., second Nanalog-Johnson

**Discussion:** Add situation of community unrest to Executive Session

**Vote:** voice vote; all in favor; motion passed

**6. APPROVAL OF CONSENT AGENDA ITEMS**

**a. Previous Minutes:**

**Motion:** to approve March 14, 2019 minutes as presented; moved Johnson-Nanalog, second Hill

**Discussion:** none

**Vote:** voice vote; all in favor; motion passed

**b. Check Registers:**

**Motion:** to approve check registers Payroll: 03/09/19 to 04/04/19 numbers 41320-41320; General 03/08/19 to 04/04/19: 97635-97715; Payroll and General Vendor Vouchers and Direct Deposits 03/08/19-04/04/19: Vouchers 1216-1248; moved Hill, second Ricci

**Discussion:** none

**Vote:** voice vote; all in favor; motion passed

## 7. COMMUNICATIONS

- a. **Site Reports**—The board reviewed the attached reports. Board members brought up the Bay’s concern about distance classes in the subsistence calendar. They wondered if it was a problem elsewhere. Bill Cornell said that as we are a standards based model it should be student driven. Next year with Marli and Christian it will hopefully be more streamlined and allow students to move fluidly from level to level. The board also wondered if students have expressed undue stress in regards to the subsistence calendar. Linda Richter said that, as an observer, she has seen better teaching in the classroom—more focused teaching. Students are more involved in their learning and are retaining more. Trevor McGee said that a lot of students are pushing and working as hard as they can. The calendar is helping keep kids driven to work hard. Paul Clay said that it is the right amount of stress-making sure every day counts. Jon Brunn mentioned that he’s seen more students take ownership of their education, and Bill Cornell said that it brings education back more to the students. Teachers need to focus on tying more auxiliary activities to the standards. A board member noted that there are many other districts who are looking closely at transitioning into the LPSD model.
- Mase wanted to make mention that while the LAG reports mention the leaky roof again, that the roof hasn’t actually leaked since the fall, and when it does leak, it is not in the high traffic areas. They are still looking to repair it, but it’s not as drastic of a problem as it may seem.
- Ed Lester, principal of NEW and IGI, said that things have been very busy since February with students active in academics, sports, and completing service projects. All senior service projects were complete by Dec. 31<sup>st</sup>. He also noted that the community and staff have been very hands-on and engaged this semester. The board wondered if he had any feedback personally on the calendar. Lester said that as a parent, he loves it—it allows him and his family to get out and do a lot of things. He does feel that this year will be telling with stated tests and next year with MAPS. A positive has been the focus placed back on attendance and making every day count.
- b. **LSAC Minutes**—A board member pointed to PTA’s question regarding where students are getting their PEP standards, specifically TE. Bill Cornell said that there are multiple lessons available on the Wiki and hopefully teachers are integrating as many standards as possible into their everyday lessons. He also mentioned that having more PD for teachers on the TE standards and integration into curriculum is something that’s possible for next year. The board also said it was nice to see so many parents stepping in and helping out during PEAKS week.
- c. **Correspondence**—The board reviewed the attached correspondence.
- d. **Public Comment**—None.

## 8. DELEGATIONS

- a. **Lake and Peninsula Borough**--Mase noted that the Borough passed the attached resolution and that LPSD is feeling much more aligned to borough at this point. Nathan Hill spoke to the fact that there are many projects going, but they are tracking things in Juneau and waiting to hear about different things, like school debt reimbursement. He had no updates on law enforcement in our communities.
- b. **LSAC Representative**-None

- c. **Student Report**—Paul Clay and Trevor McGee of LPSD Districtwide Student Government reported on the ideas and thoughts of the student body as discussed during the meeting held on Wednesday. The board wondered their thoughts regarding open campus and if there had been a discussion regarding the risk it entails. The students replied that safety would be a big priority. The board also asked about any feedback regarding a dress code. The students said it hasn't been brought up and therefore is not really an issue.

**Shangin moves to have a 15-minute recess at 10:18 am.**

**Regular meeting called back to order at 10:35 am.**

- d. **Principal/ Teacher**—Celebrate and recognize the teachers who are moving on to different things next year:
- **Linda Richter:** 33 years
  - **Mary Janti:** 21 years
  - **Shelby Brunn:** 5.5 years
  - **Kirsten Buckmaster:** 5.5 years
  - **Levi Tinney:** 5 years
  - **Chrissy Hall:** 3 years

## 9. REPORTS

- a. **School Board Committee Reports**—LJMS committee awarded all 3 applicants with the scholarship.
- b. **Superintendent's Report**- Mase presented his attached report. He wanted to amend his previous statements regarding onsite tutors being cut—since this is funded by the migrant program, this will still be funded next year. NON has filled its open position. In regards to compacting, Mase said he wants to see a clearly defined roadmap of what it might look like and how it will best serve our kids. The fisheries booklet is ready to pilot this summer. For CTE, Zach Stensen is taking over and will live in DLG. The board wondered if there was any advantage to compacting. Mase said there was no real benefit to the district as a whole. The bright side, however, is learning more about what our communities want in education. The downside involves the following: 1) It removes ability to receive resources for kids, but the district still incurs the cost. 2) If it fails, what happens then? 3) Will the quality of education be the same?
- c. **Facilities and Maintenance Report**—The board reviewed the attached report. The board asked for an update on PDB school. Mase reported that it is in cold storage and they will enter into conversations with the new finance manager.
- d. **Curriculum**—The board reviewed the attached report. Evan Wardell (PTA) and Natasha Christensen (PTH) presented their projects used for experiencing out of levels. They really earned their credit! Bill Cornell said that he has been using the SNAP Meet to create more awareness in the student body about experiencing out. All forms are available at lpsd.com and teachers are receiving PD as well. Cornell was also able to report that 13 LPSD students were accepted to the ANSEP MSA program.
- e. **Technology Report**- The board reviewed the attached report.
- f. **Activities Report**- The board reviewed the attached report. Lester reported to the board that 12 students (6 boys/6 girls) were going to state NYO at the AK Airlines

center. Ella Gooden was the winner of the speech contest at the SNAP Meet. There will be an addition of classes made to the regional X-Country race in the fall—every student will be able to leave with a certification of some type.

- g. Financial Report**—The board reviewed the attached report. Laura Hylton explained that she included the housing deposits and AR that is given out with rental agreements. She also explained that any additional damage done to teacher housing is assessed and charged as necessary. The board wondered how the LVHS money is dispersed. Hylton said that it is salary allocation and stipends.
- h. Early Childhood**- The board reviewed the attached report. The board hoped that the early education book program was still taking place and they were assured that it is.
- i. Special Education Report**- The board reviewed the attached report.
- j. Assessment Report**- The board reviewed the attached report.
- k. Personnel**- The board reviewed the attached report.
- l. Shining Stars**- The board reviewed and signed the attached stars. They will be sent posthaste.

## 10. UNFINISHED BUSINESS

### a. FY 20 Budget Presented as Projected

**Motion:** to accept FY 20 budget as projected; moved Johnson-Nanalook, second Alsworth, Jr.

**Vote:** Roll Call—Ricci/Y, Johnson-Nanalook/Y, Hill/Y, Alsworth, Jr./Y, Shangin/Y; all in favor; motion passed

## 11. NEW BUSINESS

### a. Review of Facility Use Policies: BP/AR/E 1330

Review of AR—informational only, provided based on questions from last meeting.

### b. Review of AR 4221.5/4212.5/4312.5 Security Check—All Personnel

**Discussion:** The board feels that there needs to be a check in place so that there is no discrimination in hiring from site to site. There needs to be a standard in place in regards to frequency, consistency, and severity of offense since the person hired will be working around children. They understand that people don't want to be judged by past mistakes, however, a standard must exist.

**Motion:** to support having attorney and staff review of this AR

**Vote:** Shannon/Y; Glen/Y; Harry/Y; Stacy/Y; Austin/Y; all in favor, motion passed

### c. Executive Session—entered at 1:39 PM, ended at 3:56 PM

**Motion:** to extend the Superintendent's contract; moved Johnson-Nanalook, second Alsworth, Jr.

**Vote:** voice vote; all in favor; motion passed

## 13. PERSONNEL

**a. Contracts and Contract Adjustments**—The board reviewed the attached contract adjustments.

**Motion:** to accept the contract adjustments; moved Hill, second Johnson-Nanalook

**Roll Call:** Ricci/Y, Johnson-Nanalook/Y, Hill/Y, Shangin/Y, Alsworth, Jr./Y; all in favor;  
motion passed

**14. MISCELLANEOUS—none**

**15. FUTURE AGENDA ITEMS AND MEETING DATE**

- a. June 13, 2019 teleconference at 10 am.
- b. Budget Revision

**16. ADJOURNMENT-4:00 PM**

**Motion:** to adjourn the meeting; moved Alsworth, Jr., second Ricci

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019  
BY THE LAKE AND PENINSULA SCHOOL BOARD.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Clerk