

The Lake and Peninsula School District
Regular School Board Meeting Minutes

December 6, 2017

Anchorage

1. CALL TO ORDER

Board Clerk, Stacy Hill, called the Regular Meeting of the Lake and Peninsula School Board to order at 11:02 AM.

2. PLEDGE OF ALLEGIANCE

Not recited due to absence of flag.

3. ROLL CALL

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

4. INTRODUCTION OF VISITORS

Ty Mase/Superintendent; Laura Hylton/Business Manager; Kate Cornell/Executive Assistant, Pat Manning/Asst. Superintendent, Marjorie Waggoner/Sped Director; Moon McCarley/Principal and Testing Coordinator; Kasie Luke/Principal; Nate Davis/Principal; Joe Ward/Principal; Ed Lester/Principal and Athletic Director

5. ORDERING OF AGENDA

Motion: to approve agenda; moved Hill, second Johnson-Nanalook

Discussion: No changes to be made.

Vote: voice vote; all in favor; motion passed

6. APPROVAL OF CONSENT AGENDA ITEMS

a. Previous Minutes:

Motion: to approve November 7, 2017 minutes as presented; moved Johnson-Nanalook, second Alsworth, Jr.

Discussion: none

Vote: voice vote; all in favor; motion passed

b. Check Registers:

Motion: to approve check registers Payroll: 10/5/17-11/28/17 numbers 41024-41074; Direct Deposits: Vouchers 1061, 1068, 1084, 1092; General 10/6/17-11/21/17: 96265-96428; Vendor Direct Deposits: Vouchers 1060, 1063, 1066, 1070-71, 1077-79, 1081-82, 1086, 1090-91, 1095, 1097; Evanoff, second Johnson-Nanalook.

Discussion: none

Vote: voice vote; all in favor; motion passed

7. COMMUNICATIONS

a. Site Reports—**Nate PTA/LVHS:** PTA is off to a great start. The new calendar is keeping teachers and students on their toes. There are a lot of projects being done outside of the classroom and more teacher/parent conversations about levels taking place. Almost 1/3 of the students are eating the offered breakfast—some take it as a

snack for later in the day. The duplex is still being worked on—hopefully finished early this spring. Nate’s surgery went well and the kids hosted Christmas in November since December is so busy. PTA also hosted the district/regional volleyball meet and it was a great success with thanks going to Willie Nichols, Caitlin Keith, and Patty Alsworth for their contributions to the school.

Moon NON: There are many great activities happening in NON. The student government is very active as is the Game Club—brings the community in to the school for positive activities. The PE position is open in NON. Two staff members are doing their Ed. Leadership internships this semester—they took over management of the Christmas program. NON has an LSAC finally! They are really helping with community relations. The community is very supportive of the new calendar and the teachers are working very hard to make sure kids are making gains. The three basics of life in NON school, “Respectful, Responsible, and Kind.”

Ed NEW/LEV: NEW has had a busy fall with the new calendar keeping everyone on track and focused. A book fair was held in November. A big focus is being put on attendance with monthly/quarterly prizes. Community events have become the place for dissemination of information and celebrations. The village council is doing events in the evening with students—well attended and taught. NEW LSAC is very involved this year. The Christmas program will be a student showcase and dessert potluck. HUGE kudos to Tim and Carl with maintenance—they are keeping things going!

LEV is trying to get more community involvement in school activities. Cross country was very successful there—included all kids from PreK to high school—and it brought the community together. The Halloween Carnival was successful and after school activities are keeping kids going.

Kasie PTH/BAY: PTH has 3 driving goals this year: 1. Identify deficits in academics 2. Have a meaningful morning meeting 3. Community engagement—there was a rough start to the year with a lot of change and many more students than expected. Noah Ream came on in October as a new teacher and there was a student teacher who was very engaged and will be back as a tutor. The LSAC has been very engaged and supportive, encouraging other with the “pack” mentality.

BAY also has 3 driving goals this year: 1. Target resources (SPED, aides, online tutoring) 2. LSAC Ownership/involvement 3. ID Culture and climate of the school—they have asked the community to take ownership with help of school activities; physical and mental health and safety of all is key (working on boundaries with personal space with the little ones); the new calendar is not posing too many issues with staff and students

Joe PVL/LAK/LAG: LAG has worked through a lot of conflict in the last year—the teachers are working to connect with the community and the new LSAC is working well together.

LAK has an enrollment of 13 students. They did a Thanksgiving meal and Halloween Carnival that were very successful.

PVL had a successful volleyball season and hosted a community meal that really pulled folks together. The elementary is doing incredible things under Melissa and Maryellen! The secondary is being taught by aides, Maryellen, Melissa, and Joe—there is a full time teacher coming after the New Year. The robotics team is up and running and the Christmas program will be Reader’s Theatre.

Ty for Jerry Fisher KOK/IGI/PIP: referenced the written and visual reports and the fact that IGI is working on a greenhouse.

Motion: to break for lunch at 12:09 pm; moved Johnson-Nanalook, second Evanoff

Motion: to come back to session at 12:30 pm; moved Alsworth, Jr., second Shangin

b. **LSAC Mintues**—It was noted that the LSACs are becoming more active and that is exciting!

c. **Correspondence**—Mase spoke to the attached correspondence including the Holiday letter to be sent to our communities. Asking to see more of a show of support from the communities with the shortened school year—will be sent to every household. Hylton commented on the letter to Bryce Edgmon, specifically regarding issues from the Educational Challenge and recommendations. Regarding the December Newsletter, there was a discussion of culture week and the ANE grant summer program, and updating the employability standards to give kids credit for summer work.

8. DELEGATIONS

- a. **Lake and Peninsula Borough**-None
- b. **LSAC Representative**-None
- c. **Student Report**-none
- d. **Principal/Head Teacher**—given during the Site Reports above.

9. REPORTS

- a. **CTE Governing Board Report**—Shannon Johnson-Nanalook reported out on the CTE meeting with SWRSD and BBBSD. During the meeting it was discussed that there needs to be an MOA solidifying the relationship between the districts. There will be another meeting in January. The discussion made Johnson-Nanalook appreciate all the opportunities our kids have as some SWR kids had never been out of their villages before CTE.
- b. **Superintendent's Report**- Mase reviewed his report, highlighting the plan to do some cyber recruiting for teachers in Anchorage during the job fair. He also spoke to the issue with playgrounds and Stacy Hill's work with fundraising—Hill spoke on her idea to use the "Bridge" restaurant for a playground fundraiser in spring of 2019. Mase also let the board know that their Student Transportation and Safety Resolution was adopted by AASB. The question was raised about where the district is at with the partnership with UAA for growing our own teachers—Mase reported that the district has had student teachers from UAA, but no teachers have been hired yet. He will be meeting with the president of UAA to discuss the program to give graduated students a master's degree.
- c. **Facilities/Maintenance Report**- The board reviewed the attached report.
- d. **Curriculum/CTE Report**- The board reviewed the attached report.
- e. **Technology Report**- The board reviewed the attached report.
- f. **Activities Report**- The board reviewed the attached report.

Motion: to suspend meeting and enter EXECUTIVE SESSION—entered at 1:15 pm; moved Hill, second Johnson-Nanalook; out of executive session at 2:46 pm; moved Evanoff, second Johnson-Nanalook—no decisions made

- g. Financial Report-** The board reviewed the attached report. Hylton highlighted the bond project status and reviewed DEED’s position on redirection of funds and no new projects. She also reviewed the current expenditures.
- h. Special Education Report-** Marjie Waggoner spoke to the attached report. She mentioned that working for LPSD is a joy and the district has a great quality staff of SPED teachers with great training. They are flexible with student needs and easy to work with. Paulene Manning has been instrumental in the SPED office—she is a CPI trainer and fields issues for Marjie when she is away from DO. Numbers are relatively fluid as kids are being evaluated throughout the year. Marjie thanked the board for their continued support of SPED teacher attendance at the yearly conference in Anchorage.
- i. Assessment Report-** The board reviewed the attached report.
- j. Early Childhood Report-** The board reviewed the attached report.
- k. Personnel-** The board reviewed the attached report.
- l. Shining Stars-** The board reviewed the attached report and signed all shining stars presented. Those will be mailed posthaste.

10. UNFINISHED BUSINESS

a. Board Policy Updates—3rd Reading

Motion: to accept all policies as written; moved Johnson-Nanalook, second Shangin
Voice vote: all in favor; motion passes

11. NEW BUSINESS

- a. Carl Rose Boardmanship Award**—awarded to Shannon Johnson-Nanalook for excellence in boardmanship. Congratulations!
- b. Tax Credit Resolution**—asking for this to be extended in statute.
Motion: to approve resolution; moved Evanoff, second Johnson-Nanalook
Voice vote: all in favor; motion passes
- c. Indian Policies and Procedures--** Due to new regulations at the federal level LPSDs Indian Policy and Procedures needed revised as the new guidance and sample policies required more detailed information that previously required. IPP's are approved by the board annually after reviewing comments from tribes, village councils, parents and students. The Impact Aid application and information are distributed each spring and comments are reviewed at the April Board meeting. No comments were received. We believe the policy presented meets the new requirements and recommend approval.
- d. FY17 Audit Presentation**—Grant Todd, Audit Partner with Altman and Rogers, presented the FY17 Financial Statements. LPSD received an Unmodified opinion which is the best opinion you can receive and the one you want. The auditors encountered no issues with management in conducting the audit and LPSD is the job everyone wants to work on. The Net Pension Liability reporting was discussed, and how it is taken from the audit of the pension systems one year prior, so FY16. Highlighted the MD&A which is prepared by management. He reviewed the government-wide

financial statements and changes in fund balance. Todd also reviewed the Summary of Results on Federal and State awards and reviewed a finding on internal control deficiency related to payroll, causes and corrective actions to prevent the deficiency in the future. He reviewed the letter to the Governing Board and took questions as well.

12. PERSONNEL—the board reviewed the attached contract approvals.

Motion: to accept all approvals; moved Johnson-Nanalook, second Evanoff

Vote: Role Call: Evanoff/Yes, Johnson-Nanalook/Yes, Shangin/Yes, Alsworth, Jr./Yes, Hill/Yes; all in favor; motion passed

13. MISCELLANEOUS-None

14. FUTURE AGENDA ITEMS AND MEETING DATE

- a. January 11th, teleconference at 10 am.

15. ADJOURNMENT

Motion: to adjourn the meeting; moved Hill, second Johnson Nanalook.

Discussion: None

Vote: voice vote; all in favor; motion passed

PASSED AND APPROVED THIS _____ DAY OF _____, 2017
BY THE LAKE AND PENINSULA SCHOOL BOARD.

Board President

Board Clerk