

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

*January 11, 2018*

*Teleconference*

**1. CALL TO ORDER**

Board President, Gerda Kosbruk, called the Regular Meeting of the Lake and Peninsula School Board to order at 10:01 AM.

**2. ROLL CALL**

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

**3. INTRODUCTION OF VISITORS**

Ty Mase/Superintendent; Kate Cornell/Executive Assistant; Ed Lester/Principal, Athletic Director; Laura Hylton/Business Manager

**4. ORDERING OF AGENDA**

**Motion:** to approve the order of the agenda as presented; moved Johnson-Nanalook, second, Ricci

**Discussion:** none

**Voice Vote:** all in favor, motion passes

**5. APPROVAL OF CONSENT AGENDA ITEMS**

**a. Previous Minutes:**

**Motion:** to approve December 6, 2017 minutes as presented; moved Shangin, second Hill

**Discussion:** It was brought to Cornell's attention that Hill could not have made motions to approve as she was running the meeting. Cornell will look back through her notes and make corrections as to who actually made the motions for 3 specific motions.

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

**b. Check Registers:**

**Motion:** to approve check registers Payroll 11/29/2017-1/10/2018 numbers 41075-41128; Direct Deposits: Vouchers 1105, 1120, 1135; General 11/28/17-1/8/18 numbers 96429-96550; Vendor Direct Deposits: Vouchers 1100-01, 1103, 1108-9, 1111-12, 1119, 1123, 1129, 1131, 1133; moved Hill, second Alsworth, Jr.

**Discussion:** none

**Voice Vote:** all in favor, motion passes

**6. COMMUNICATIONS**

**a. Site Reports**—Mase mentioned that we did not ask for site reports for December as it was a short month, but these sites had already prepared reports so they were included. It was noted that the news about the playground in PIP was disheartening. Mase spoke to the fundraising opportunity the district is hoping to make happen next spring to raise monies for our three condemned playgrounds. Evanoff said that the

city and tribal councils of PIP are willing to help out with costs to get a playground back in the community.

- b. LSAC Minutes**—congratulations to the LAG on having 100% attendance in November! Shangin brought up that Nancy Mills had put in the report that the LAG had formally requested a Jamboree for their site from Ed Lester. He wondered if that was going to happen this year. Lester said he tries to rotate through sites for hosting opportunities and will check his rotation list to see where they are in terms of hosting.

- c. Correspondence—**

BBNC Letter: Peak Oilfield—under the tax credit law—gave \$25,000 to each of the four schools participating in the CTE program. This will allow the CTE program to continue and hire a director. Mase and Bill Hill want to work to make sure that the tax credit law does not sunset so we can continue to receive money for the program.

Tutoring Reflection: Mase spoke to the fact that the district has so many online tutors lined up for this semester, Linda Richter was able to extend an invitation to BBBSD to join in online tutoring. It was mentioned that the letter was a mixed review—not really saying it was good, but not really saying it was bad, either. Mase said he felt it was an honest reflection and our reality in the district. The Board doesn't want to see this program go away—it is important that our students are exposed to different people and ways of doing things.

## **7. DELEGATIONS**

- a. Lake and Pen Borough**—none

- b. LSAC Representative**—none

- c. Student Report**—none

- d. Principal/Head Teacher**—Lester gave an opinion on the tutoring program from the schools point of view and said that this semester, the tutors will look at focusing on seniors to help the meet graduation requirements. Some tutoring is done before school—7:45-8:15—and used for enrichment purposes. He feels that it is going well and allows for more opportunities for our students. The question was raised that if Linda Richter is managing 65 university tutors, does she have any help? Mase said that she does not have help, but is able to use the university professors to help keep tutors on track. Essentially, Linda is amazing and does amazing things for our students.

## **8. REPORTS**

- a. Superintendent's Report**—Mase spoke to his attached report, specifically on the legislative committee meeting regarding consolidation and the district's stance against consolidation, the condemned playgrounds, that tutors are here and will be in schools on Monday, and that contracts will go out to teacher's tomorrow (1/12). That will allow him to know of openings by mid-February and work on hiring new staff. The use of Pedro Bay school remains in the borough's court, but Mase has received letters from both entities in PDB asking to use the school. Next Friday and Saturday (1/19-1/20) will be set aside for negotiations.

**Discussion:** The question of whether PDB school needed to be used for educational purposes was answered with yes. The question also came up as to whether the school needed to be cleaned out before anyone could use it. Mase said that everything of

value or of confidential nature was moved out when the school closed. The difficult thing about using the school is that it would need to be brought back to spec—an expensive undertaking that the district cannot afford, nor do we have the people to spare to work on it. The Board wants to be sure that the community understands the financial obligation and commitment before they use the building and after they are done.

An update on the CTE program and governing board was asked for—Mase said that a chair needed to be elected because as of now, there is no meeting set and no one really to set one. An MOU was put out, but there was hesitation in signing as there was a question of where the money was going to come from, hiring a new director, etc. The BBNC funds helped—they will open up the director position and hopefully interview candidates at the next meeting.

**b. Personnel Report**—the board reviewed the attached report.

**c. Financial Report**—Hylton spoke to the attached report. She said that the current expenditures are up to date. There has been a termination of the Newhalen Bond Project, and they are working on transferring the funds from the PTA project into energy efficiency projects.

## **9. OLD BUSINESS**

**a. Superintendent's Evaluation Form**—Mase wanted to make sure Board members had the evaluation form so that in February it can be discussed face-to-face during the meeting.

## **10. NEW BUSINESS**

**a. AHFC Kickstarter Grant**—Hylton spoke to the attached resolution. She said that Kathy Christie has been looking to find more avenues for funding for the energy efficiency projects in the district and this one lines up with what we might need. Hylton recommended approval of resolution.

**Motion:** to approve the resolution with the changes made to the resolution number (change from 00 to 01); moved Johnson-Nanalook, second Evanoff

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

**b. Budget Revision**—Hylton spoke to the attached budget revision. She said that estimates for foundation revenue were higher than the October count ended up. This was the first time we were down in the straight roll-up of students from PK-12 grade—down 14 students. This increases the amount the district spends out of fund dollars. Expense money declined by \$171,000 as well. The Board asked what the revised numbers were based off of and Hylton responded that the numbers in the spring are based on actual staff placement and estimates and are revised actual committed expenditures reflecting actual salary and benefits, actual costs and revised estimates were actual costs are not yet known.

**Motion:** to approve the FY18 Revised Budget; moved Hill, second Shangin

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

## **11. PERSONNEL**

**a. Contract Approvals**

**Motion:** to approve all certified and administrative contracts for FY18-19; moved Hill, second Evanoff

**Voice Vote:** all in favor; motion passes

**c. Resignations**

**Motion:** to accept Maryellen Dalberg's resignation; moved Johnson-Nanalook, second Hill

**Voice Vote:** all in favor; motion passed

**12. MISCELLANEOUS**

**Discussion:** A Board member wondered what the cutoff age for Preschool was and was informed that a child needed to be 3 years old by September 1<sup>st</sup> of the year they want to enter school. It was asked if there was anything that could be offered to students who just miss the cutoff date so that they can continue to learn and grow. Mase said he would look into some possibilities.

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

**a. February 8<sup>th</sup>, King Salmon**

**Discussion:** Mase asked if the board could travel on the 7<sup>th</sup> so that there could be a work session that afternoon/evening and the regular meeting on the 8<sup>th</sup>. That seemed to work for all Board members.

**14. ADJOURNMENT-11:02 am**

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

**Discussion:** None

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

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018  
BY THE LAKE AND PENINSULA SCHOOL BOARD.

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

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