

The Lake and Peninsula School District
Regular School Board Meeting Minutes
February 20, 2020
Teleconference

1. CALL TO ORDER

Board President Gerda Kosbruk called the Regular Meeting of the Lake and Peninsula School Board to order at 08:01 AM.

2. PLEDGE OF ALLEGIANCE

Recited.

3. ROLL CALL

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

4. INTRODUCTION OF VISITORS

Ty Mase/Superintendent; Kate Cornell/Executive Assistant; Laura Hylton/Business Manager; Rick Luthi/Principal and Mentor; Ed Lester/Principal NEW and Athletic Director; Bill Cornell/Curriculum and Principal KOK; Caleb Alsworth/District Student Government President; Tim McDermott/Maintenance Director

5. ORDERING OF AGENDA

Motion: to approve agenda; moved Alsworth, Jr., second Ricci

Discussion: None

Vote: voice vote; all in favor; motion passed

6. APPROVAL OF CONSENT AGENDA ITEMS

a. **Previous Minutes:**

Motion: to approve January 10, 2020 minutes as presented; moved Hill, second Shangin

Discussion: none

Vote: voice vote; all in favor; motion passed

b. **Check Registers:**

Motion: to accept Payroll Check Registers: 01/07/20-02/07/20, 41424-41441; General Check Registers: 01/07/20-02/07/20, 98339-98429; Payroll and General Direct Deposits and Vendor Payments: 01/07/20-02/07/20: Vouchers 1189-1230; moved Alsworth, Jr., second Ricci

Discussion: none

Vote: voice vote; all in favor; motion passed

7. COMMUNICATIONS

- a. **Site Reports and LSAC Minutes**—The board reviewed the attached site reports. They noted the frank approach made in the Nondalton site report and appreciated that it was not sugarcoated. They asked that the name of the site be at the top of the report

so as not to cause any confusion. The board wanted to make note and celebrate all of the volunteerism happening at sites. High fives to the involved student teachers and tutors! A board member asked that the Bay's question regarding Impact Aid and Indian Ed needs an answer.

- c. **Correspondence**—Ty Mase spoke to the attached correspondence. The board noted that it was nice to see district student government becoming more involved in student affairs.
- d. **Public Comment**—None.

8. DELEGATIONS

- a. Lake and Pen Borough—None.
- b. LSAC—None
- c. Student—Caleb Alsworth spoke to the letter sent to families regarding student behavior at district events, giving feedback to CTE director Zach Stenson, and the SNAP Meet progress. The board wondered if student government was still working on a tobacco/drug/vaping policy? Alsworth mentioned that it was going to be put into the student handbook under the current policy.

9. REPORTS

- a. School Board Committee Reports—None. The board asked if there were plans in place to have an auction fundraiser during the April SNAP Meet for the LJMS? This will be discussed with Ed Lester.
- b. Superintendent's Report- Mase spoke to the attached report. The board wondered if there was any correlation of North vs South site teacher turnover. Mase said that it seems more cyclical than anything. The board also wondered if there was any way to offer more incentives to south site teachers to entice them to stay longer. Mase went through what is already in place and said that ideas are always welcome.
- c. Facilities and Maintenance Report—See attached report. The board wondered if the HVAC system and air conditioning can be controlled on site. Tim McDermott said that yes, it can be controlled at site, but conditions need to be right in order for it to work properly.
- d. Curriculum—Bill Cornell spoke to the attached report. He gave kudos to distance teachers for making distance classes accessible throughout the spring even though many sites have differing calendars.
- e. Technology Report- See attached report. Laura Hylton spoke to the policy for cameras in schools and thanked the tech team for their work behind the scenes. The question came up of streaming games from sites—the suggestion was made to kick all extra users off the system during games so that streaming could be smoother. The board also wondered if there could be something put in place to give guests access to the wi-fi after hours. Hylton explained that there is a voucher system in place, but it gives guests access during the school day as well. Swivl was also brought up and Hylton said that while it is up and running at some sites, the focus needs to be on professional development now.
- f. Activities Report- Ed Lester spoke to the many events coming up throughout the district this spring.

- g. Financial Report—Laura Hylton spoke to the attached report. She informed the board that she is in the process of working on a budget revision to be presented at the next meeting. The board wondered if our insurance fully covered our schools for replacement. Hylton assured the board that schools are insured at 125% or full appraisal cost, including the contents of the building.
- h. Early Childhood- See attached report.
- i. Special Education Report- See attached report.
- j. Assessment Report- See attached report.
- k. Personnel- Ty Mase spoke to the attached report. He informed the board that there are currently 11 openings in district and as tomorrow is the final day to accept or decline contracts, that number may shift a little bit. The board wanted to give Kasie kudos for the wonderful job she does!
- l. Shining Stars- See attached report. These will be signed using electronic signatures and sent as soon as possible.

10. UNFINISHED BUSINESS

a. Board Policy Updates—3rd Reading

Motion: to accept BP 3515.5, BP 5141.42 BP AR 5141.41, and E 5141.42-1-2; moved Ricci, second, Evanoff

Discussion:

Vote: voice vote; all in favor; motion passed

b. Transgender Policy—2nd Reading

No action necessary.

11. NEW BUSINESS

a. Board Policy Updates—1st Reading

No action necessary.

b. Admin. Regulation—Updates for Info Only

No action necessary.

c. Executive Session

Motion: to enter executive session at 9:34 am; moved Ricci, second Hill

Motion: to leave executive session at 9:54 am; moved Ricci, second Hill

d. Superintendent Evaluation

Tabled until March meeting.

e. Student Expulsion

a. Recommendation to table

b. Motion: to table decision and explore further options.

13. PERSONNEL

Extra Days Memo Luke

Motion: to extend Kasie's contract; moved Johnson-Nanalog, second Alsworth, Jr.

Discussion: None.

Vote: roll call; Hill/Y; Ricci/Y; Johnson-Nanalook/Y; Alsworth, Jr./Y; Shangin/Y; Evanoff/Y; Kosbruk/Y; all in favor; motion passed

a. Contracts for Approval

Motion: to accept 022020 Administrator Contracts; moved Hill, second Johnson-Nanalook

Discussion: None.

Vote: roll call; Hill/Y; Ricci/Y; Johnson-Nanalook/Y; Alsworth, Jr./Y; Shangin/Y; Evanoff/Y; Kosbruk/Y; all in favor; motion passed

Motion: to approve Contract Approval and Adjustments; moved Hill, second Johnson-Nanalook.

Discussion: None.

Vote: roll call; Hill/Y; Ricci/Y; Johnson-Nanalook/Y; Alsworth, Jr./Y; Shangin/Y; Evanoff/Y; Kosbruk/Y; all in favor; motion passed

14. MISCELLANEOUS—none

15. FUTURE AGENDA ITEMS AND MEETING DATE

- a. March 17th in Anchorage, 10am at BBNC
- b. Superintendent Evaluation to be done in March
- c. Small Schools

16. ADJOURNMENT-10:06AM

PASSED AND APPROVED THIS _____ DAY OF _____, 2020
BY THE LAKE AND PENINSULA SCHOOL BOARD.

Board President

Board Clerk