

The Lake and Peninsula School District  
Regular School Board Meeting Minutes

February 8, 2018

King Salmon

**1. CALL TO ORDER**

Board President, Gerda Kosbruk, called the Regular Meeting of the Lake and Peninsula School Board to order at 11:13 AM.

**2. PLEDGE OF ALLEGIANCE**

Recited.

**3. ROLL CALL**

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

**4. INTRODUCTION OF VISITORS**

Ty Mase/Superintendent; Laura Hylton/Business Manager; Kate Cornell/Executive Assistant; Josh Clark/LPSD Student Gov. President; Ed Lester/Principal and Athletic Director; Tim Welch/Counselor; Bill Cornell/Curriculum Director; Evelyn Trefon/Secretary Newhalen School; Pat Manning/Assistant Superintendent

**5. ORDERING OF AGENDA**

**Motion:** to approve agenda as presented; moved Johnson-Nanalook, 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 11, 2018 minutes as presented; moved Ricci, second Shangin

**Discussion:** none

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

**b. Check Registers:**

**Motion:** to approve check registers Payroll: 1/10/18-1/19/18 numbers 41128-41130; Direct Deposits: Vouchers 1142; General 1/9/18-1/29/18: 96551-96625; Vendor Direct Deposits: Vouchers 1138, 1140-41, 1145, 1147, 1149, 1150, 1153; Shangin, second Hill.

**Discussion:** none

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

**7. COMMUNICATIONS**

a. Site Reports and LSAC Minutes—it was noted with gratitude that there were no outstanding problems in our facilities.

b. Correspondence—Mase spoke to the attached correspondence including the PEAK Oilfield letter and CTE tax credit letter—a thank you to PEAK from the three districts most involved in the CTE program. The question was raised about Dillingham’s involvement in the CTE program and Mase said that they also received the money from PEAK, but that they weren’t really coming through in the program.

## 8. DELEGATIONS

- a. **Lake and Peninsula Borough**-None
- b. **LSAC Representative**-None
- c. **Student Report**-Josh Clark—the student government has put it into their constitution that they would like to see a representative at every meeting; doesn’t have to be in person, could be through skype or Google hangouts. Their tentative budget has been emailed to board members for review. Student government has been working closely with Ed on the AA Meet classes to make them more relevant/enjoyable to students. They also have been coming up with new names: 1. NAP 2. SNAP 3. LEAD 4. GAIN. Clark asked for any goals from the board for the student government—Mase would like a report back from the student body on the subsistence calendar, a report about the effectiveness of online classes/tutoring was also requested from the student body.
- d. **Principal/Head Teacher**—Not given due to time constraints.

## 9. REPORTS

- a. **CTE Governing Board Report**—Shannon Johnson-Nanalook reported out that there will be a meeting on March 14<sup>th</sup> in Anchorage to hire a new director for the program. All districts involved will be at the table to interview and hire. They are looking for feedback on the courses offered and possibly get some new ones in place, like CNA or EMT. The position is advertised on ATP and there are quite a few candidates. A board member brought up the possibility of having a FaceBook page dedicated to CTE—Johnson-Nanalook said she would bring it up at the next meeting.
- b. **Superintendent’s Report**- Mase reviewed his report, highlighting the awesome attendance numbers LPSD had for the month of January! He also noted that things seem to be going very well with the subsistence calendar—with ANE grant work, CTE, and experiencing out, fresh ways for students to meet standards are helping. There is a playground fundraiser in the works for Spring 2019—Hill is working closely with Mase on this. Negotiations went smoothly with Sedor at the table—they were able to rewrite and clean up a lot of language and come to an agreement that was mutually beneficial to all parties. Mase has been given two competing proposals for the use of PDB School; it would take a minimum of \$60,000 to get the school back in working order. The topic of Student Safety and Wellbeing is being discussed at site levels to keep those topics open and ongoing. The question came up about PIP saying that they wanted to help fund a new playground and if any action was being taken on that. Mase said that Tim McDermott is going to reach out to them and figure out what that might look like—we just need to keep communication and information flowing.
- c. **Facilities/Maintenance Report**- The board reviewed the attached report.
- d. **Curriculum/CTE Report**- The board reviewed the attached report. The main topic to consider is the new RE curriculum being reviewed by the reading committee.
- e. **Technology Report**- The board reviewed the attached report.

- f. **Activities Report-** The board reviewed the attached report.
- g. **Financial Report-** The board reviewed the attached report. Hylton spoke to the fact that she and Mase are on the books as check signers at this point—a board member may be added if need be, but it was easier when going through reorganization to just have her and Mase.
- h. **Special Education Report-** The board reviewed the attached report.
- 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. A question was asked as to why the tutors were not showing up. Mase said that they went to 10 separate universities to find folks and it can be intimidating for some people after they sign. Manning also spoke and said that most had legitimate reasons for not coming.
- l. **Shining Stars-** The board reviewed the attached report and signed all shining stars presented. Those will be mailed posthaste.

## 10. UNFINISHED BUSINESS

None.

## 11. NEW BUSINESS

- a. **Board Reorganization**—accepting nominations for the following positions: President, Vice President, Clerk

**President:** motion to open nominations for president; moved Hill, second Ricci

**Nominations:** Hill nominates Kosbruk, second Ricci; Ricci moves to close nominations, Alsworth, Jr. seconds. Kosbruk accepts nomination to President.

**Vice President:** motion to open nominations for vice president; moved Hill, second Alsworth, Jr.

**Nominations:** Hill nominates Shangin, Alsworth, Jr. seconds; Ricci motions to close nominations, Alsworth Jr. seconds. Shangin accepts nomination to Vice President.

**Clerk:** motion to open nominations for clerk; moved Ricci, second Alsworth, Jr.

**Nominations:** Kosbruk nominates Hill, Shangin seconds; Ricci motions to close nominations, Johnson-Nanalog seconds. Hill accepts nomination to Clerk.

**Scholarship Committee Appointment:** Hill appointed as Committee Chair to work with Jenny Myhand and Kate Cornell.

- b. **FY19 Calendar**—asking for this to be approved.

**Motion:** to approve calendar; moved Hill, second Ricci.

**Discussion:** the board received feedback on having no break in the 2<sup>nd</sup> semester and wanted to be sure that one of the weeks off during Christmas break could be moved as a site sees fit. Mase responded that up to one week can be moved, but only into Spring semester and not the last week/day of school.

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

- c. **AASB Dues**—was brought up as awareness builder, not an action item.

- d. **Board Policy**—First reading, so no action required.
- e. **Educational Challenge Resolution 18-02**—asking for approval to go to state.  
**Motion:** to approve Educational Challenge Resolution 18-02; moved Alsworth, Jr., second Johnson-Nanalook.  
**Discussion:** none  
**Voice Vote:** all in favor, motion passed

**Motion:** to break for lunch; moved Shangin, second Hill. Break entered at 12:09 pm.  
**Motion:** to return from lunch; moved Shangin, second, Hill. Break ended at 12:30 pm.  
**Motion:** to enter into Executive Session; moved Johnson-Nanalook, second Hill.  
**Motion:** to return to the regular board meeting; moved Ricci, second Johnson-Nanalook

**12. PERSONNEL—**

- a. **Resignations:** the board reviewed the attached resignations.  
**Motion:** to accept all attached resignations; Alsworth, Jr., second Ricci  
**Voice Vote:** all in favor; resignations accepted
- c. **Superintendent’s Contract**  
**Motion:** to table contract until March meeting; moved Hill, second Johnson-Nanalook.  
**Voice Vote:** all in favor; motion passed

**13. MISCELLANEOUS-None**

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

- a. To be determined by survey—to take place in PTH.

**15. ADJOURNMENT—2:22 pm**

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