

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

December 6, 2024

Marsh McLennan Agency, Anchorage & Teleconference/Zoom

Vision: *We grow self-directed, life-long learners who are grounded in their culture & contribute to their communities.*

Mission: *We will nourish student growth by investing in partnerships & implementing culturally responsive, place-based education.*

1. CALL TO ORDER

Gerda Kosbruk called the Regular Meeting of the Lake and Peninsula School Board to order at 1:01 p.m.

2. PLEDGE OF ALLEGIANCE

Recited.

3. OATH OF OFFICE

Recited by Harry Ricci and Gerda Kosbruk.

4. REORGANIZATION OF THE BOARD

a. Nominations for President

Motion: to open nominations for president; Christensen-Fox moved; Hill seconded.

Nominations: Gerda Kosbruk was nominated for president by Shangin; Ricci seconded. No other nominations.

Motion: to close nominations for president; Shangin moved; Christensen-Fox seconded.

Vote: voice vote; all in favor; nomination approved.

b. Nominations for Vice President

Motion: to open nominations for vice president; Christensen-Fox moved; Ricci seconded.

Nominations: Austin Shangin was nominated for vice president by Christensen-Fox; Ricci seconded. No other nominations.

Motion: to close nominations for vice president; Christensen-Fox moved; Ricci seconded.

Vote: voice vote; all in favor; nomination approved.

c. Nominations for Clerk

Motion: to open nominations for clerk; Shangin moved; Ricci seconded.

Nominations: Beth Hill was nominated for clerk by Ricci; Christensen-Fox seconded. No other nominations.

Motion: to close nominations for clerk; Armstrong moved; Ricci seconded.

Vote: voice vote; all in favor; nomination approved.

5. ROLL CALL

Beth Hill, Harry Ricci, Margie Olympic, Sarah Armstrong, Austin Shangin, Amber Christensen-Fox, and Gerda Kosbruk, Present. Quorum reached.

6. INTRODUCTION OF VISITORS

Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Laura Hylton/Business Director; Rebecca Stenson/Executive Admin; Nate Davis/Principal; Grant Todd/Altman, Rogers & Co.; Zach Stenson/BBRCTE Director; Amy Blessing/Payroll; Nate Davis/Principal; Evelyn Trefon/Staff/LSAC; Brenda Hill/LSAC; Amber Kresl/Early Childhood; Patty McCasland/BBRCTE; Nate McArthur/BBRCTE; Sam Riby/IT; Justin Zimin/BBRCTE; Tim McDermott/Facilities; Moon McCarley/Assessments; Colter Barnes/Principal; Ed Lester/Principal/Activities; Izac Huesca/Staff; Nicole Metzgar/Curriculum; Lydia Wassillie/LSAC; Alexis Pursell/Teacher; Melody Schilke/Principal; Gabrielle Calhoon/Teacher; Kimberly Phillips/Teacher; Kacy Lou Leyba/Counseling; Valerie Heinrichs/Accountant; and Schyler Rippie/IT.

7. ORDERING OF AGENDA

Motion: to approve the December 6th Regular Meeting Agenda; Olympic moved; Hill seconded.

Discussion: The Board discussed the motion.

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

Shangin moved to suspend agenda for the audit presentation by Altman, Rogers & Co.; Ricci seconded. Voice vote; all in favor; motion passed. Meeting suspended at 1:08 p.m.

FY23 Audit Presentation and Financial Statements –Todd with Altman, Rogers & Co. presented to the Board.

Shangin moved to resume the Regular Meeting; Ricci seconded. Voice vote; all in favor; motion passed. Meeting resumed at 1:51 p.m.

8. APPROVAL OF CONSENT AGENDA ITEMS

a. Previous Minutes:

Motion: to approve the November 14, 2024 minutes as presented; Shangin moved; Christensen-Fox seconded.

Discussion: none.

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

b. Check Registers:

Motion: to approve Payroll Check Registers 11/04/2024 – 11/26/2024: 41982-41990; General Check Registers 11/04/2024 – 11/26/2024: 102563 - 102644; Direct Deposits & Vendor Payments 11/04/2024 – 11/26/2024; Vouchers 1139 – 1171; Hill moved; Christensen-Fox seconded.

Discussion: The Board discussed the motion.

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

9. COMMUNICATIONS

a. Site Reports— Attached.

b. LSAC Minutes – Attached.

- c. Correspondence—None.
- d. Public Comment— Public comment was given by Nathan McArthur.

10. DELEGATIONS

- a. Lake & Peninsula Borough— None.
- b. LSAC Member—E. Trefon with the Newhalen LSAC reported to the Board.
- c. Student Representative— None.

11. REPORTS

- a. School Board Committee Report—Shangin reported to the Board on behalf of the Finance Committee.
- b. Superintendent Report— Luke spoke to the attached report.
- c. Facilities and Maintenance Report—McDermott spoke to the attached report.
- d. Curriculum Report—Metzgar spoke to the attached report.
- e. Technology Report— Rigby spoke to the attached report.
- f. Activities Report— Lester spoke to the attached report.

Christensen-Fox moved to take a short recess; Shangin seconded. Voice vote; all in favor; motion passed. Short recess at 2:54 p.m.

Shangin moved to resume the Regular Meeting; Christensen-Fox seconded. Voice vote; all in favor; motion passed. Meeting resumed at 3:11 p.m.

- g. Financial Report— Hylton spoke to the attached report.
- h. Special Education Report— Attached.
- i. Assessment Report— McCarley spoke to the attached report.
- j. Early Childhood— Kresl spoke to the attached report.
- k. Counseling Report – Attached.
- l. BBRCTE Report – McCasland, Z. Stenson, and Zimin spoke to the attached report.

m. Personnel Report—Cornell spoke to the attached report.

n. Shining Stars— Attached.

12. UNFINISHED BUSINESS

a. Policy Updates – Fall 2024 –Second Reading

Motion: to approve policies BP 4112.10, BP 5131.6, and BP 6174.1; Shangin moved; Olympic seconded.

Discussion: None.

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

13. EXECUTIVE SESSION

14. NEW BUSINESS

b. FY24 Audit Presentation and Financial Statements

Motion: to approve the FY25 Audit and Financial Statements; Hill moved; Christensen-Fox seconded.

Discussion: None.

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

c. 2025-2026 Indian Policies and Procedures

Motion: to approve the 2025-2026 Indian Policies and Procedures; Christensen-Fox moved; Olympic seconded.

Discussion: None.

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

15. PERSONNEL

a. Contracts and Contract Adjustments

Motion: to approve the FY25 certified contracts as presented; Armstrong moved; Shangin seconded.

Discussion: None.

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

16. MISCELLANEOUS

17. FUTURE AGENDA ITEMS AND MEETING DATE

a. Future Agenda Items—None.

b. Future Meeting Date(s) — Call of the chair with consideration for the week of January 20th.

18. GOOD OF THE ORDER

19. ADJOURNMENT

Motion: to adjourn the meeting; Ricci moved; Christensen-Fox seconded.

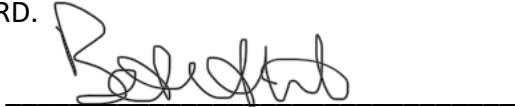
Discussion: none.

Vote: Voice vote: all in favor; motion passed. Meeting adjourned at 4:27 p.m.

PASSED AND APPROVED THIS 23rd DAY OF January, 2025
BY THE LAKE AND PENINSULA SCHOOL BOARD.



Board President



Board Clerk