

The Lake and Peninsula School District
Regular School Board Meeting Minutes
November 14, 2024
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

Vice President Austin Shangin called the Regular Meeting of the Lake and Peninsula School Board to order at 11:00 a.m.

2. PLEDGE OF ALLEGIANCE

Recited.

3. ROLL CALL

Roll Call: Harry Ricci, Margie Olympic, Amber Christensen-Fox, Sarah Armstrong, Beth Hill, Austin Shangin, present. Quorum Reached. Gerda Kosbruk joined at a later time, as noted in minutes.

4. INTRODUCTION OF VISITORS

Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Rebecca Stenson/Executive Admin; Valerie Heinrichs/Accountant; Tim McDermott/Maintenance; Evelyn Trefon/LSAC/Staff; Ed Lester/Activities/Principal; Toni Christensen/LSAC; Kate Cornell/Teacher; Nicole Metzgar/Curriculum/Teacher; Moon McCarley/Assessments/Principal; Nathan McArthur/BBRCTE; Patricia McCasland/BBRCTE; Gabrielle Calhoon/Teacher; Chelsea Nelson/Teacher; Elisabeth Ludwig/Social Worker; Sam Rigby/IT; Theresa Wilson/Travel/Accounts Payable/Food Service; Kimberly Phillips/Teacher; Alexis Pursell/Teacher; Brenda Hill/LSAC; Henry Olympic/LSAC; Merlene Nielsen; Schyler Rippie/IT; Zach Stenson/BBRCTE; Joanne Wassillie/NEW Tribal Council; & John Sedor/LPSD Attorney

5. ORDERING OF AGENDA

Motion: to approve the November 14, 2024 Regular Meeting agenda with a suspension at 12:00 p.m. for the Executive Session; Olympic moved; Christensen-Fox seconded.

Discussion: None.

Vote: Roll Call: Olympic/Yes; Armstrong/Yes; Christensen-Fox/Yes; Hill/Yes; Ricci/Yes; Shangin/Yes; all in favor; motion passed.

Gerda Kosbruk joined the meeting at 11:04 a.m.

6. APPROVAL OF CONSENT AGENDA ITEMS

a. Previous Minutes

Motion: to approve the October 10, 2024 minutes as presented; Olympic moved; Ricci seconded.

Discussion: None.

Vote: Roll Call: Olympic/Yes; Christensen-Fox/Yes; Armstrong/Yes; Hill/Yes; Ricci/Yes; Shangin/Yes; all in favor; motion passed.

b. Check Registers

Motion: to approve Payroll Check Registers 10/10/24 – 11/4/24: 41976 – 41981, General Check Registers 10/3/2024 – 11/4/2024: 102486 - 102562; Direct Deposits & Vendor Payments 10/2/2024 – 11/4/2024; Vouchers 1100 – 1138; Olympic moved; Ricci seconded.

Discussion: The Board discussed the motion.

Vote: Roll Call: Ricci/Yes; Armstrong/Yes; Christensen-Fox/Yes; Kosbruk/Yes; Hill/Yes; Olympic/Yes; Shangin/Yes; all in favor; motion passed.

7. COMMUNICATIONS

a. Site Reports— Attached.

b. LSAC Minutes – Attached.

c. Correspondence –

- 1. Community Petition to LPSD School Board - The Board discussed the petition.
- 2. Email from C. Salmon to LPSD School Board - The Board discussed the correspondence.

d. Public Comment— Public comments were given by Henry Olympic, Evelyn Trefon, Nathan McArthur, and Toni Christensen.

EXECUTIVE SESSION: Ricci moved to suspend the Regular Meeting and move into Executive Session; Olympic seconded. Shangin moved to amend the motion to read as listed below.

Motion: to go onto Executive Session for the purpose of attorney/clint communication regarding potential legal risks and issues related to the demands of the petition received by the district; Christensen-Fox moved to approve the amendment; Ricci seconded.

Discussion: None.

Vote: Roll Call: Ricci/Yes; Olympic/Yes; Christensen-Fox/Yes; Armstrong/Yes; Hill/Yes; Kosbruk/Yes; Shangin/Yes; all in favor; motion passed. The Board moved into Executive Session at 12:03 p.m.

Kobruk left the meeting at 12:10 p.m.

Motion: to resume the Regular Meeting; Hill moved; Ricci seconded.

Discussion: none.

Vote: Roll Call: Christensen-Fox/Yes; Armstrong/Yes; Olympic/Yes; Ricci/Yes; Hill/Yes; Shangin/Yes; all in favor; motion passed. The Board resumed the Regular Meeting at 1:17 p.m.

Statement: LPSD attorney John Sedor provided a statement assuring Executive Session compliance with the Open Meetings Act.

8. DELEGATIONS

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

9. 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—Attached.
- d. Curriculum Report—Attached.
- e. Technology Report— Rigby spoke to the attached report.
- f. Activities Report— Attached.
- g. Financial Report— Attached.
- h. Special Education Report— Attached.
- i. Assessment Report— McCarley reported to the Board.
- j. Early Childhood Report— Attached.
- k. Counseling Report – Attached.
- l. BBRCTE Report –Z. Stenson spoke to the attached report.

Ricci moved for a 15-minute recess; Christensen-Fox seconded. Vote: Ricci/Yes; Hill/Yes; Olympic/Yes; Armstrong/Yes; Shangin/Yes; all in favor; motion passed. Meeting recessed at 2:13 p.m.

Christensen-Fox moved to resume the regular meeting; seconded by Olympic. Vote: Roll Call: Ricci/Yes; Armstrong/Yes; Olympic/Yes; Christensen-Fox/Yes; Hill/Yes; Shangin/Yes; all in favor; motion passed. Meeting resumed at 2:30 p.m.

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

n. Shining Stars— Attached.

10. UNFINISHED BUSINESS

11. EXECUTIVE SESSION – Occurred earlier in meeting as indicated in minutes.

12. NEW BUSINESS

a. Policy Updates – Fall 2024 – First Reading

13. PERSONNEL

a. Personnel Approvals

Motion: to approve the November 2024 Personnel Approvals, including FY25 Certified Contracts; Christensen-Fox moved; Hill seconded.

Discussion: The Board discussed the motion.

Vote: Roll Call: Hill/Yes; Christensen-Fox/Yes; Ricci/Yes; Olympic/Yes; Armstrong/Yes; Shangin/Yes; all in favor; motion passed.

14. MISCELLANEOUS

15. FUTURE AGENDA ITEMS AND MEETING DATE

a. Future Agenda Items – District office locations

b. Future Meeting Dates — Finance Committee Meeting: December 5th at 9:00 a.m.; Work Session: December 5th at 2:00 p.m.; Regular Meeting December 6th at 9:00 a.m. Location in Anchorage TBD.

16. GOOD OF THE ORDER


17. ADJOURNMENT

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

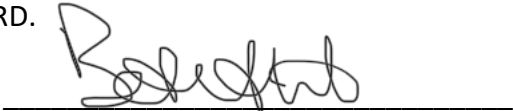
Discussion: None.

Vote: voice vote; all in favor; motion passed. Meeting adjourned at 3:18 p.m.

PASSED AND APPROVED THIS 6th DAY OF December, 2024
BY THE LAKE AND PENINSULA SCHOOL BOARD.



Board President



Board Clerk