

The Lake and Peninsula School District
Regular School Board Meeting Minutes
September 16, 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

President Gerda Kosbruk called the Regular Meeting of the Lake and Peninsula School Board to order at 11:21 a.m.

2. PLEDGE OF ALLEGIANCE

Recited.

3. ROLL CALL

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

4. INTRODUCTION OF VISITORS

Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Laura Hylton/Finance; Bryce Edgmon/AK House of Representatives; Rebecca Stenson/Executive Admin; Valerie Heinrichs/Accountant; Tim McDermott/Maintenance; Evelyn Trefon/LSAC/Staff; Chastity Anelon; Ed Lester/Activities/Principal; Amy Blessing/Payroll; Toni Christensen/LSAC; James Barthelman/Teacher; Lysa Aguilar/KHK Village Council; Kate Cornell/Teacher; Jaclyn Christensen/LSAC; Celestee Christensen; Sam Rigby/IT; Patricia McCasland/BBRCTE; Moon McCarley/Assessments; Martha Nielsen; Henry Olympic; Alexis Pursell/Teacher; Kacy Lou Leyba/Counseling; Armory Lelake/Rep. Edgmon; Colter Barnes/Principal; Nathan Hill/BB Borough; Connor Romer/Teacher; and Zach Stenson/BBRCTE.

5. ORDERING OF AGENDA

Motion: to approve the September 16, 2024 Regular Meeting agenda; Shangin moved; Olympic seconded.

Discussion: None.

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

6. APPROVAL OF CONSENT AGENDA ITEMS

- a. Previous Minutes
Motion: to approve the June 18, 2024 minutes as presented; Shangin moved; Olympic seconded.
Discussion: None.
Vote: Roll Call: Hill/Yes; Armstrong/Yes; Shangin/Yes; Ricci/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

- b. Check Registers
Motion: to approve Payroll Check Registers 6/10/2024 – 9/10/2024: 41973-41975; General Check Registers 6/14/2024 – 9/10/2024: 102257 – 102409; Direct Deposits & Vendor Payments 6/14/2024 – 9/10/2024: FY24 Vouchers 1416 – 1441; FY25 Vouchers 1000 – 1056; Hill moved; Olympic seconded.
Discussion: The Board discussed the motion.
Vote: Roll Call: Hill/Yes; Armstrong/Yes; Shangin/Yes; Ricci/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

7. COMMUNICATIONS

- a. Site Reports— None.

- b. LSAC Minutes – Attached.

- c. Correspondence
 - 1. Newhalen LSAC Petition – Evelyn Trefon spoke on behalf of the Newhalen LSAC regarding the petition. Comments regarding this topic were also made by Toni Christensen, Chastity Anelon, and Colter Barnes. The Board discussed the correspondence.

 - 2. LPSD Response to Student Government Resolutions

- d. Public Comment— Public comments were given by Evelyn Trefon and Henry Olympic.

8. DELEGATIONS

- a. Lake & Peninsula Borough— N. Hill Reported to the Board.

- b. LSAC Member—None.

- c. Student Representative— None.

Short Recess at 12:43 p.m. Meeting resumed at 12:51 p.m.

9. REPORTS

- a. School Board Committee Report—Attached. B. Hill reported on the Culture and Curriculum Committee.

Amber Christensen Fox joined the meeting at 1:00 p.m.

- 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— Attached.
- f. Activities Report— Lester spoke to the attached report.
- 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 Report— Attached.
- k. Counseling Report – Leyba spoke to the attached report.
- l. BBRCTE Report –Z. Stenson and McCasland spoke to the attached report.
- m. Personnel Report—B. Cornell spoke to the attached report.
- n. Shining Stars— None.

10. UNFINISHED BUSINESS

- a. Policy Updates

Motion: to table review of the policy updates until the next regular meeting; Armstrong moved; Hill seconded.

11. EXECUTIVE SESSION

Topic: Financial Matters

Motion: to move into Executive Session; Shangin moved; Christensen-Fox seconded.

Vote: Roll Call: Hill/Yes; Armstrong/Yes; Shangin/Yes; Ricci/Yes; Olympic/Yes; Christensen-Fox/Yes; all in favor; motion passed. The Board moved into Executive Session at 2:15 p.m.

Motion: to resume the Regular Meeting; Olympic moved; Christensen-Fox seconded.
Vote: Roll Call: Hill/Yes; Armstrong/Yes; Shangin/Yes; Ricci/Yes; Olympic/Yes; Christensen-Fox/Yes; Kosbruk/Yes; all in favor; motion passed. The Board Resumed the Regular Meeting at 3:50 p.m.
Statement: The Board addressed matters of immediacy regarding finances, yet no action was taken.

Christensen-Fox left the meeting at 3:50 p.m.

12. NEW BUSINESS

a. Resolution 25-00 Six-Year CIP List

Motion: to approve Resolution 25-00 as presented; Olympic moved; Shangin seconded.

Discussion: None.

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

13. PERSONNEL

a. Personnel Approvals

Motion: to approve the September 2024 Personnel Approvals, including FY25 certified contracts and FY25 Credit Increase/Movement on Salary Schedule; Shangin moved; Hill seconded.

Discussion: None.

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

14. MISCELLANEOUS

a. Finance Committee Appointments

Motion: to appoint Hill, Armstrong, and Shangin to the Financial Committee; Olympic moved; Hill seconded.

Discussion: None.

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

b. Food Service

Motion: to uphold the USDA food service program district-wide through the fall semester (now through December 20, 2024) as it currently runs and is funded by LPSD. In the spring semester of 2025, LPSD will only fund school cooks and not fund providing food to schools; Hill moved; Ricci seconded.

Discussion: The Board discussed the motion.

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

15. FUTURE AGENDA ITEMS AND MEETING DATE

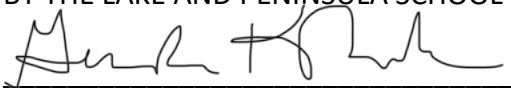
- a. Future Agenda Items –None.
- b. Future Meeting Date — October 10, 2024.

16. GOOD OF THE ORDER

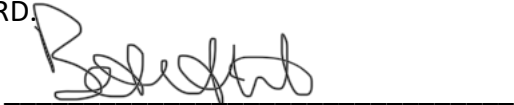
17. ADJOURNMENT

Motion: to adjourn the meeting; Shangin moved; Olympic seconded.
Discussion: None.
Vote: voice vote; all in favor; motion passed. Meeting adjourned at 4:09 p.m.

PASSED AND APPROVED THIS 10th DAY OF October, 2024
 BY THE LAKE AND PENINSULA SCHOOL BOARD.



Board President



Board Clerk