

The Lake and Peninsula School District
Regular School Board Meeting Minutes

*January 23, 2025
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 11:02 a.m.

2. PLEDGE OF ALLEGIANCE

Recited.

3. ROLL CALL

Roll Call: Beth Hill, Harry Ricci, Margie Olympic, Amber Christensen-Fox, Sarah Armstrong, Austin Shangin, and Gerda Kosbruk, present. Quorum Reached.

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; Toni Christensen/LSAC; Nathan McArthur/BBRC TE; Patricia McCasland/BBRC TE; Moon McCarley/Assessments/Principal; Zach Stenson/BBRC TE; Nicole Metzgar/Curriculum/Teacher; Pagan Lester/Student Rep; Amber Kresl/ECE; Amy Blessing/Payroll; Marjorie Waggoner/SPED; Charlene Roehl/LSAC; Ida Nelson/LSAC; Sydney Boone/Teacher; Nathan Hill/BB Borough; Chelsea Nelson/Teacher; Kacy Lou Leyba/Counseling; Kristin Moore/Teacher; Sam Rigby/IT; and Cassie Broschious/Registrar.

5. ORDERING OF AGENDA

Motion: to approve the January 23, 2025 Regular Meeting agenda; Olympic moved; Armstrong seconded.

Discussion: None.

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

6. APPROVAL OF CONSENT AGENDA ITEMS

a. Previous Minutes

Motion: to approve the December 6, 2024 minutes as presented; Shangin moved; Olympic seconded.

Discussion: None.

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

b. Check Registers

Motion: to approve Payroll Check Registers 11/4/2024 – 1/13/2025: 41982 – 42002; General Check Registers 11/5/2024 – 1/13/2025: 102563 – 102738; Direct Deposits & Vendor Payments 11/4/2024 – 1/13/2025; Vouchers 1139 – 1218; Shangin moved; Christensen-Fox seconded.

Discussion: The Board discussed the motion.

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

7. COMMUNICATIONS

a. Site Reports— None.

b. LSAC Minutes – Attached.

c. Correspondence –

1. LPSD Petition Response Letter - The Board discussed the correspondence.

d. Public Comment— Public comment was given by Pagan Lester.

8. DELEGATIONS

a. Lake & Peninsula Borough— Nathan Hill reported to the Board.

b. LSAC Member—Evelynn Trefon (Newhalen LSAC), Charlene Roehl (Kokhanok LSAC), Ida Nelson (Igiugig LSAC), and Toni Christensen (Meshik LSAC) reported to Board.

c. Student Representative—Pagan Lester reported to the Board.

9. REPORTS

a. School Board Committee Report—None

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.

Short recess at 12:22 p.m. Meeting resumed at 12:33 p.m.

- g. Financial Report— Hylton spoke to the attached report.
- h. Special Education Report— Waggoner spoke to the attached report.
- i. Assessment Report— Attached.
- j. Early Childhood Report— Kresl spoke to the attached report.
- k. Counseling Report – Attached.
- l. BBRCTE Report – Z. Stenson spoke to the attached report.
- m. Personnel Report—Cornell spoke to the attached report.
- n. Shining Stars— Attached.

10. UNFINISHED BUSINESS

- a. Policy Updates – Fall 2024 (3rd Reading)
Motion: to approve the updates to the policies BP 4218, BP 5123, BB 9320, and BB 9322 as presented; Shangin moved; Amber seconded.
Discussion: None.
Vote: Roll Call: Shangin/Yes; Hill/Yes; Ricci/Yes; Christensen-Fox/Yes; Olympic/Yes; Armstrong/Yes; all in favor; motion passed.

11. EXECUTIVE SESSION – None.

12. NEW BUSINESS

- a. Resolution 25-01 USDA Grant Reporting System
Motion: to approve Resolution 25-01 USDA Grant Reporting System; Olympic moved; Christensen-Fox seconded.
Discussion: The Board discussed the motion.
Vote: Roll Call: Shangin/Yes; Hill/Yes; Ricci/Yes; Christensen-Fox/Yes; Olympic/Yes; Armstrong/Yes; all in favor; motion passed.

- b. Resolution 25-02 TVEP: Technical Vocational Education Program
Motion: to approve Resolution 25-02 TVEP; Shangin moved; Olympic seconded.
Discussion: None.
Vote: Roll Call: Armstrong/Yes; Olympic/Yes; Christensen-Fox/Yes; Ricci/Yes; Hill/Yes; Shangin/Yes; all in favor; motion passed.
- c. Policy Updates – Spring 2025- First Reading

13. PERSONNEL

- a. Personnel Approvals
Motion: to approve the January 23, 2025 Personnel Approvals, including FY26 Certified Contracts; Olympic moved; Christensen-Fox seconded.
Discussion: None.
Vote: Roll Call: Shangin/Yes; Hill/Yes; Ricci/Yes; Christensen-Fox/Yes; Olympic/Yes; Armstrong/Yes; all in favor; motion passed.

14. MISCELLANEOUS

15. FUTURE AGENDA ITEMS AND MEETING DATE

- a. Future Agenda Items – None.
- b. Future Meeting Dates — Next Regular Meeting: February 13th, 2025.

16. GOOD OF THE ORDER

17. ADJOURNMENT

Motion: to adjourn the meeting; Shangin moved; Christensen-Fox seconded.
Discussion: None.
Vote: voice vote; all in favor; motion passed. Meeting adjourned at 1:51 p.m.

PASSED AND APPROVED THIS 13th DAY OF February, 2025

BY THE LAKE AND PENINSULA SCHOOL BOARD.



Board President



Board Clerk