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

March 13, 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

Vice President Austin Shangin called the Regular Meeting of the Lake and Peninsula School Board to order at 11:01 a.m.

#### 2. PLEDGE OF ALLEGIANCE

Recited.

#### 3. ROLL CALL

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

#### 4. INTRODUCTION OF VISITORS

Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Laura Hylton/Finance; Rebecca Stenson/Executive Admin; Valerie Heinrichs/Accountant; Patricia McCasland/BBRCTE; Moon McCarley/Assessments/Principal; Nicole Metzgar/Curriculum/Teacher; Amber Kresl/ECE; Marjorie Waggoner/SPED; Nathan Hill/BB Borough; Cassie Broscious/Registrar; Sam Rigby/IT; Colter Barnes/Principal; Evelynn Trefon/LSAC/Staff; Melody Schilke/Principal; Jennie Grunert/LSAC; Shanda Billadeau/LSAC; Hanna Overton/LSAC; Colleen Jones/LSAC; Nathan McArthur/BBRCTE/IT; Schyler Rippie/IT; Justin Zimin/BBRCTE; Kacy Lou Leyba/Counseling; Amy Blessing/Payroll.

## 5. ORDERING OF AGENDA

**Motion:** to approve the March 13, 2025 Regular Meeting agenda with the addition of the Nondalton and Meshik school trips as New Business items; Armstrong moved; Hill seconded.

Discussion: None.

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

#### 6. APPROVAL OF CONSENT AGENDA ITEMS

#### a. Previous Minutes

**Motion:** to approve the February 13, 2025 minutes as presented; Hill moved; Armstrong seconded.

**Discussion:** None.

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

# b. <u>Check Registers</u>

**Motion:** to approve Payroll Check Registers 2/6/2025 - 3/10/2025: 42002 - 42011; General Check Registers 2/6/2025 - 3/6/2025: 102774 - 102833; Direct Deposits & Vendor Payments 2/7/2025 - 3/10/2025; Vouchers 1244 - 1283; Armstrong moved; Hill seconded.

**Discussion:** The Board discussed the motion.

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

### 7. COMMUNICATIONS

- a. Site Reports— Attached.
- b. LSAC Minutes Attached.
- c. <u>Correspondence</u>
  - 1. Letter from G. Hornberger to LPSD School Board
  - 2. LPSD Website Submission from J. Anelon
  - 3. Chignik Lagoon Community Petition
- d. <u>Public Comment</u>— Public comments were given by Evelynn Trefon, Jennie Grunert, Hanna Overton, Shanda Billadeau, and Colleen Jones.

# 8. DELEGATIONS

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

Amber Christensen-Fox left the meeting 11:37 a.m.

- b. <u>LSAC Member</u>—E. Trefon from the Newhalen LSAC reported to the Board.
- c. Student Representative— None.

## 9. REPORTS

- a. <u>School Board Committee Report</u>—None.
- b. <u>Superintendent Report</u>— Luke spoke to the attached report.
- c. Facilities Report—Attached.

- d. <u>Curriculum Report</u>—Metzgar spoke to the attached report.
- e. <u>Technology Report</u>— Rigby spoke to the attached report.

Armstrong moved to suspend the Reports section of the regular agenda to take up action items; Hill seconded. Roll Call Vote: Hill/Yes; Armstrong/Yes; Ricci/Yes; Shangin/Yes; all in favor; motion passed. Reports suspended at 12:17 p.m.

## **10. NEW BUSINESS**

- a. FY26 Proposed Budget 1<sup>st</sup> Reading.
- b. March/April Policy Updates 2025 1st Reading
- c. Nondalton & Meshik School Trip Requests

**Motion:** to approve the Nondalton and Meshik student trip requests as presented; Armstrong moved; Ricci seconded.

**Discussion:** None.

**Vote:** Roll Call: Hill/Yes; Armstrong/yes; Ricci/yes; Shangin/yes; all in favor; motion

passed.

#### 11. PERSONNEL

a. <u>Personnel Approvals</u>

Motion: to approve the March 2025 Personnel Approvals with FY26 contracts; Hill

moved; Armstrong seconded.

**Discussion:** The Board discussed the motion.

Vote: Hill/Yes; Armstrong/yes; Ricci/yes; Shangin/yes; all in favor; motion passed.

Hill moved resume the regular agenda with the continuation of Reports; Armstrong seconded. Roll Call Vote: Ricci/Yes; Armstrong/Yes; Hill/Yes; Shangin/Yes; all in favor; motion passed. Reports resumed at 12:26 p.m.

# 12. REPORTS (cont.)

- a. <u>Activities Report</u> Attached.
- b. Financial Report— Hylton spoke to the attached report.
- c. <u>Special Education Report</u> Waggoner spoke to the attached report.

Shangin left the meeting at 12:40 p.m.; Quorum lost; Hill assumes Chair.

- d. Assessment Report— Attached.
- e. Early Childhood Report— Kresl spoke to the attached report.

- f. <u>Counseling Report</u> Leyba spoke to the attached report.
- g. BBRCTE Report McCasland and Zimin spoke to the attached report.
- h. Personnel Report—Cornell spoke to the attached report.
- i. <u>Shining Stars</u>— Attached.
- **10. UNFINISHED BUSINESS** None.
- 11. EXECUTIVE SESSION None.
- **14. PUBLIC COMMENT** Public comment was given by Nathan McArthur.
- 15. FUTURE AGENDA ITEMS AND MEETING DATE
  - a. Future Agenda Items Discussed.
  - b. <u>Future Meeting Dates</u> Next Regular Meeting: April 17, 2025.
- 16. GOOD OF THE ORDER
- **17**. **ADJOURNMENT** Meeting adjourned at 1:17 p.m.

PASSED AND APPROVED THIS 17th DAY OF April , 2025
BY THE LAKE AND PENINSULA SCHOOL BOARD.

Board President Board Clerk

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