

THE LAKE AND PENINSULA SCHOOL DISTRICT
Regular Meeting AGENDA
August 19, 2019, 10:00 AM

Agenda

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 - b. LSAC Minutes
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 - b. LSAC
 - c. Student
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9. **REPORTS**
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 - b. Superintendent's Report
 - c. Facilities/Maintenance Report
 - d. Curriculum
 - e. Technology Report
 - f. Activities Report
 - g. Financial Report
 - h. Special Education Report
 - i. Assessment Report
 - j. Early Childhood Report
 - k. Personnel
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10. **OLD BUSINESS**
11. **NEW BUSINESS**

- a. Executive Session
 - 1. Student Enrollment and School Closure
- b. School Opening or Closure
- 12. **PERSONNEL**
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- 15. **ADJOURNMENT**



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

JUNE 13, 2019

Teleconference

1. CALL TO ORDER

Board President Gerda Kosbruk called the Regular Meeting of the Lake and Peninsula School Board to order at 10:01 AM.

2. PLEDGE OF ALLEGIANCE

Recited.

3. ROLL CALL

Roll Call: Stacy Hill, Shannon Johnson-Nanalook, Austin Shangin, Harry Ricci, Sue Evanoff, and Gerda Kosbruk; present. Glen Alsworth, Jr absent (excused).

4. INTRODUCTION OF VISITORS

Ty Mase/Superintendent; Laura Hylton/Business Manager; Bill Yost, Egegik City Manager.

5. ORDERING OF AGENDA

Motion: to approve agenda; moved Hill, second Shangin,

Discussion: None

Vote: voice vote; all in favor; motion passed

6. APPROVAL OF CONSENT AGENDA ITEMS

a. Previous Minutes:

Motion: to approve April 18, 2019 minutes as presented; moved Hill, second Johnson-Nanalook

Discussion: none

Vote: voice vote; all in favor; motion passed

b. Check Registers:

Motion: to approve check registers Payroll: 04/04/19 to 06/06/19 numbers 41321-41351; General 04/04/19 to 06/06/19: 97616-97889; Payroll and General Vendor Vouchers and Direct Deposits 04/04/19 to 06/06/19: Vouchers 1249-1351; moved Shangin, second Hill

Discussion: Question on payroll listing, is this totals for the payroll runs? Yes, this report only shows the total for each payroll not the detail of the checks.

Vote: voice vote; all in favor; motion passed

7. COMMUNICATIONS

a. **Site Reports**—None

b. **LSAC Minutes**—April site report included not questions or discussion.

c. **Correspondence**—The board reviewed the attached correspondence.

d. **Public Comment**—None.

8. DELEGATIONS - None

9. REPORTS

- a. **School Board Committee Reports**—None
- b. **Superintendent’s Report**- Mase presented his attached report “A year in review”. Question regarding Gov. Budget, Mase will forward the Bradner reports for the board, very nice recap of the State legislative process. Question did the FY19 additional \$20 million in support come through? Yes, it was released June 13 our portion is \$124,367. Nice report thank you!
- c. **Facilities and Maintenance Report**—None
- d. **Curriculum**—None
- e. **Technology Report**- None
- f. **Activities Report**- None
- g. **Financial Report**—The board reviewed the attached report. Laura Hylton reviewed insurance renewal and explained that overages will be corrected with the budget revision and that maintenance & operations will be within the budget once the excess cost of teacher housing is transferred to fringe benefits.
- h. **Early Childhood**- None
- i. **Special Education Report**- None
- j. **Assessment Report**- None
- k. **Personnel**- None
- l. **Shining Stars**- None

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

a. **FY20 Grant List for approval**

Hylton reviewed the grant summary and recommended the board approve the application list for FY20.

Motion: to approve the grant list for FY20; moved Evanoff, second Shangin.

Discussion: Question how do we find and apply for grants? Mase summarized the small grants are reviewed by business office to insure criteria a compatible with LPSD; large grants our grant writer is always looking for programs that are a good fit for LPSD. Federal discretionary grants are minimal right now.

Vote: voice vote; all in favor; motion passed

b. **FY19 Budget Revision**

Hylton reviewed the changes in revenue funding with increase in Impact Aid, increased donations to CTE and other State revenue for the \$20 million. Expenses adjusted to actual activities from initial budget, recommend approval of the budget revision.

Motion: to approve FY19 budget revision; moved Johnson-Nanalook, Second Hill;

Discussion: None

Roll Call: Hill/Y; Johnson-Nanalook /Y; Shangin/Y; Ricci/Y; Evanoff/Y; Kosbruk/Y; all in favor, motion passed

c. **Six-year Capital Improvement Project FY21**

Hylton reviewed the capital improvement process and stated a current board approve list is needed to submit a CIP application in September. We plan to submit an application for door replacement for the saltwater affected schools.

Motion: to approve the Six-year CIP List FY20; moved Johnson-Nanalook, second Evanoff.

Discussion: Question how did we arrive at the same estimate for doors as we have for roofs? Hylton explained that doors is a more refined estimate based on four sites and roofs is for two sites where the roof is past the useful life is a base estimate, more detailed estimate would be done closer to the time for replacement. Question, what do the purpose letters stand for? Don't recall Hylton will distribute definition.

Vote: voice vote; all in favor; motion passed

d. Egegik Student Count

Mase reviewed an inquiry from Egegik regarding opening the school if they have 10 kids in the community for next year and invited Mr. Yost to speak about the possibility. Yost stated Egegik is working to hire an employee and the family will not consider coming if there is not a school, Egegik has not offered the position yet as they were waiting to hear the outcome of this discussion to confirm for the family the school will be opened.

Mase there is a cost to open the buildings since they have not been used in several years, are exploring options for an alternate location and renting housing from the City to get school started next year in the event the school is opened to allow more time to assess and reopen the housing and school buildings. Yost expressed that the City is willing to work with the district to insure adequate facilities until the district could bring resources back on-line.

Discussion of the students and numbers, extra State funds are available if the school is opened and there are 10 students. Solid 5 with potential new hire having 6 school age children.

First week of August will assess where the schools are and Mase will travel and work through the intent to enroll process with communities on the edge. Hearing rumors of several sites potentially losing kids over the summer. August 15th is the deadline the board gave to have 10 students on the ground in the village for schools to be opened.

Confirmed Mr. Yost has what he needs to move forward.

13. PERSONNEL

a. Contracts and Contract Adjustments— The board reviewed the attached contract. Mase stated it was a last minute contract to fill a late resignation in Nondalton.

Motion: to accept the contract; moved Ricci, second Hill

Roll Call: Hill/Y; Johnson-Nanalook /Y; Shangin /Y; Ricci /Y; Evanoff/Y; Kosbruk/Y; all in favor, motion passed

14. MISCELLANEOUS—none

15. FUTURE AGENDA ITEMS AND MEETING DATE

- a. Tentative August 19, 2019 teleconference at 10 am.
- b. School opening and/or closure

16. ADJOURNMENT-11:04 AM

Motion: to adjourn the meeting; moved Shangin, second Ricci

PASSED AND APPROVED THIS _____ DAY OF _____, 2019
BY THE LAKE AND PENINSULA SCHOOL BOARD.

Board President

Board Clerk