

**THE LAKE AND PENINSULA SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING MINUTE
March 10th, 2011
Teleconference**

1. CALL TO ORDER

The Regular Meeting of The Lake and Peninsula School Board was called to order by Board Vice President, Patty Alsworth at 9:05 AM.

PLEDGE OF ALLEGIANCE- the Pledge of Allegiance was not recited.

2. ROLL CALL

Roll Call: Christina Salmon, Lisa Natwick, Patty Alsworth, Sue Evanoff, Gerda Kosbruk and Austin Shangin were all present. Rebecca Jensen was absent and excused.

3. INTRODUCTION OF VISITORS

Staff Present: Ty Mase, Superintendent; Sherry Webster, Board Secretary; Bill Hill, Student Services ; Marlene Schmitt Teacher at Chignik Lake and current RAPPS Program Student and Laura Hylton, District Business Manager.

4. APPROVAL OF CONSENT AGENDA-Tabled until next meeting

- a. Previous Minutes:
- b. Check Registers:

5. ORDERING OF AGENDA

MOTION: Moved Alsworth, Second Evanoff to approve agenda.

DISCUSSION: None

VOTE: Voice vote; all in favor, motion approved.

6. COMMUNICATIONS-General

- a. Correspondence-None

6. COMMUNICATIONS

- b. LSAC minutes-None

LOCATION	DATE OF MEETING
1. Chignik Bay	
2. Chignik Lagoon	
3. Chignik Lake	
4. Egegik	
5. Igiugig	
6. Ivanof Bay	closed until further notice
7. Kokhanok	
8. Levelock	
9. Newhalen	
10. Nondalton	
11. Pedro Bay	closed until further notice
12. Perryville	
13. Pilot Point	

6. COMMUNICATIONS (Continued)

- 14. Port Alsworth
- 15. Port Heiden

DISCUSSION: None

7. DELEGATIONS-None

- a. Lake and Peninsula Borough
- b. LSAC
- c. Student
- d. Principals
- e. Teacher

8. REPORTS

- a. School Board Committee Reports- None

9. UNFINISHED BUSINESS-None

- a. Facilities/Maintenance Report
- b. Technology Report
- c. Curriculum Report
- d. Special Education Report
- e. Activities Report
- f. Financial Report
- g. Shining Stars
- h. Assessment Report
- i. Other

10. NEW BUSINESS

- a. Budget FY12 First Reading (Not an action item)

Second reading will be in April 2011

DISCUSSION: Ty Mase led the discussion on the FY12 Budget. Revenue is down and expenditures are up. We are watching SB 84 which would increase student funding allocation. Jobs Fund money will fund preschool for next year. Our student projection for the 2011-12 school year is 306. Evanoff asked for the date of the student count period. Mase said it runs 20 days and ends on the 4th Friday in October.

In FY99 we had a student enrollment of 548 and our projection for next year is 306 students. Evanoff asked if we are looking at the smaller sites to make sure the enrollment does not fall below 10. Mase said we are watching the smaller sites to make sure they are aware of the prospect for fewer than 10 students now, so they can be working on this possible problem now. Mase will make a visit to any site that is in question this spring. Salmon said that they are already aware of a problem in Igiugig and are working on it now. Alsworth asked if the minimum kids changing to 20

10. NEW BUSINESS (Continued)

from the current 10 would happen any time soon. Mase said not in the near future. Our hope is that we will bring Pedro Bay back online next year and enrollment will be good everywhere in the district. Our impact aid money is up and our health insurance and PERS & TRS has increased. Alsworth asked if the fuel cost increase will be a problem for the district. Mase said we have made an adjustment to the budget for the possibility of any fuel increase. It will be a tight budget for next year. Staffing for next year is looking good. We hope to work with some of the current tutors. Adam Mokolke will be leaving the district and going to work at Matsu School District and Ed Lester will work as the Newhalen Principal and the Activities Director. Colter Barnes is currently in the RAPPS program and will be the Assistant Principal of Kokhanok and Levelock. A note from Mase that the district is starting to look at the stipend paid to the Board to get it in line with other districts around the state. We will also look at the Board per diem rates and bring them in line with the federal rates.

11. PERSONNEL

a. Certified Contract Approval 10-11

None

b. Certified Contract Adjustments 2010-11

None

c. Resignations

None

d. Other

None

12. MISCELLANEOUS-None

13. SUPERINTENDENT'S REPORT

a. None

14. FUTURE AGENDA ITEMS

a. The next School Board Meeting will be in Newhalen on the 14th of April.

15. ADJOURNMENT

MOTION: Moved Natwick, Second Salmon to Adjourn at 9:34 AM

DISCUSSION: NONE

VOTE: All in favor, motion approved.

PASSED AND APPROVED THIS 14th DAY OF April, 2011
BY THE LAKE AND PENINSULA SCHOOL BOARD.

Patty Adams W. B. J.
Board President Board Clerk