

**THE LAKE AND PENINSULA SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING MINUTES**

~~February 17th, 2011~~

Rescheduled due to weather and illness

March 1st, 2011 Alyeska Alaska

1. CALL TO ORDER

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

PLEDGE OF ALLEGIANCE-There was no flag so the Pledge of Allegiance was not recited.

2. ROLL CALL

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

3. INTRODUCTION OF VISITORS

Staff Present: Ty Mase, Superintendent; Sherry Webster, Board Secretary; Rick Luthi, Personnel; Bill Hill, Student Services; Laura Hylton, Business Manager; Pat Manning, Principal; Luke Owens, Port Alsworth Teacher and current RAPPS student; Natalie McBrayer, South Area Literacy Coach and Derek Luke, Newhalen Teacher.

4. APPROVAL OF CONSENT AGENDA

a. Previous Minutes:

January 21st, 2011 Board Meeting

MOTION: Moved Jensen, Second Kosbruk, to approve minutes as presented.

DISCUSSION: None

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

b. Check Registers

Read by Clerk Patty Alsworth:

Check Registers for Payroll 02-04-11 through 02-10-11 38319-38372

Check Registers for General 01-21-11 through 02-11-11 84136-84360

MOTION: Moved Jensen, Second Natwick, to approve Check Registers.

DISCUSSION: None

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

5. ORDERING OF AGENDA

MOTION: Moved Salmon, Second Kosbruk, to approve agenda.

DISCUSSION: None

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

6. COMMUNICATIONS-General

a. Correspondence

1. Lake & Peninsula Borough Legislative Report from Mark Hickey, Borough Lobbyist covering New Legislation, AML Website, DEED FY 2012 Projections and other Significant Issues affecting LPSD Borough.

2. Community Member Letter-Tim Anelon thanked the School Board for supporting the wrestling program in Newhalen this year and looks forward to next year. This program will fall under the Clubs Program next year.

6. COMMUNICATIONS

b. LSAC minutes

LOCATION	DATE OF MEETING
1. Chignik Bay	
2. Chignik Lagoon	
3. Chignik Lake	12/06/10 & 01/24/11
4. Egegik	
5. Igiugig	01/20/11
6. Ivanof Bay	closed until further notice
7. Kokhanok	01/25/11
8. Levelock	
9. Newhalen	
10. Nondalton	
11. Pedro Bay	closed until further notice
12. Perryville	
13. Pilot Point	
14. Port Alsworth	
15. Port Heiden	

DISCUSSION: Natwick asked if anyone from Newhalen has requested the board to have a meeting there since it is mentioned in the minutes from November 2010. Should we look into having the April Meeting there? Mase will follow through with Newhalen. Kosbruk asked where the money for the Lake Wrestling comes from. Mase said it is the Lake Village and JOM money.

7. DELEGATIONS

a. Lake and Peninsula Borough-None

b. LSAC-None

c. Student-None

d. Principals-Principals in attendance:

Pat Manning gave an update to the Board on each of his sites. Chignik Lagoon-Trapping/Skinning Culture Week went well with the help of Ron Mister. Alex Nagel continues to work on the community boat building class. Sara Erickson is back to work and Jeff Hagen will be leaving us after this school year. Pilot Point-The crew at Pilot Point is great. Matthew and Troy are doing a great job and students are in good spirits. Port Heiden-Attendance is up and there should be two graduations this spring. Some electricity problems but we have managed to forge ahead. We are losing a couple of staff members for next year.

Rick Luthi gave an update on Egegik. April LeFevere is doing a great job. There is plenty of community involvement and the cross country meet last fall was a success. There is a possibility that we can have a second staff member at Egegik for 2011-12.

Bill Hill gave an update on Igiugig. Katy and Andrew are doing a wonderful job keeping students involved. Their salmon project is going well.

e. Teacher-Teachers in attendance:

Luke Owens gave an update from Port Alsworth. The students, staff and community are very proud of their recent production of the Wizard of OZ, which was funded by the Culture Grant.

7. DELEGATIONS (Continued)

The staff is working with the older students preparing them for college courses and keeping everyone on pace with their levels.

Derek Luke gave an update from Newhalen. He just returned from the ASTE Conference in Anchorage and is looking forward to using what he has learned on site with the students in Newhalen.

Natalie McBrayer gave a battle books update-State Battle of the Books happening today with Chignik Lagoon HS, Kokhanok Grades 5-6, Newhalen grades 3-4 and Kokhanok grades 7-8 participating. Today is a holiday for classified staff but volunteers are helping out.

8. REPORTS

a. School Board Committee Reports-Hill gave an update to the Board on the Linda Johnson Memorial Scholarship. The committee is currently working on funding, applicants and cleanup. The LSAC from each site is a big part of the fund raising for this project and we are grateful for their help and support. We hope to get a flyer out in the fall of 2011 for our LSAC at each site.

9. UNFINISHED BUSINESS

a. Facilities/Maintenance Report- Ron Mistler submitted a written report updating maintenance activity around the district. Future air handler and electrical updates are being considered at sites. Mase was available for questions. All systems are running well. Mase wanted to recognize the whole maintenance staff for their hard work.

b. Technology Report- Ty Mase was on hand for questions. Luthi, Owens, Luke and Manning were in attendance. They participated in the ASTE Conference and were available for comments or questions. These four plus Susan Edwards, Kyle Ferguson and Marlene Schmitt are the Technology Committee from LPSD. Kosbruk asked if we could do a Facebook page for LPSD. Mase said he would look into the possibility. Luthi commented that the district is in the process of going to a Mac platform with a district wide upgrade. Luthi thanked Hylton for finding stimulus funds to make the upgrade possible. Shangin asked if the School Board computers could be upgraded to a bigger model from the netbooks that they currently. Mase said with the upgrade the Board computers would have more choices.

c. Curriculum Report-Kristin Hathorn submitted a report covering curriculum. Mase was available for questions. The Social Studies Standards are being revised and the ANE Grant is proceeding well and Dale Cope is in Alyeska working with Hylton on grant work at this time. With budgets getting smaller Mase thanked Kristin Hathorn for doing a wonderful job using our own folks for Staff Development.

d. Special Education Report-Hill submitted a written report and was available for questions. The transition camp that was held at SAVEC in King Salmon in conjunction with Bristol Bay School District and SERRC went well and students enjoyed the experience.

e. Activities Report-Ed Lester submitted a written report which included information on dates for upcoming basketball games, Battle of the Books, AA Meet, Phase I & II, and Alaska Close Up. Lester congratulated the Battle of the Books, students, coaches and parents for a great job. Results will be posted in the next update. Alaska Close Up was a great success. Kelsey Kramer and Jeff Clay was able to meet with the Governor and our District Representatives. Thanks to Maryellen Dalberg for chaperoning the event. Mix 5 at Chignik Bay was a great success for all of our students.

9. UNFINISHED BUSINESS (Continued)

Everyone is looking forward to going to Perryville for our district tournament.

Awards were received by Kokhanok girls-sportsmanship, Newhalen boys, 1st place and Newhalen girls 2nd place at the Annual Elks Tournament in Naknek.

f. Financial-Hylton submitted a report which updated the Board on current financial issues. She updated the Board on the FY12 Budget and was available for any questions. The first reading of the Budget will be at the March 10th meeting with the 2nd reading at the April 14th meeting. Either at the April or May work session, Hylton hopes to work with the Board on GASB54-fund balances.

g. Shining Stars:

Mary Grunert at Chignik Lagoon-for her service of 15 years as Special Ed. Aide

Nancy Lyon at King Salmon-for traveling to Kokhanok to referee games for LPSD and would not accept any compensation-Just does it for the kids.

Kasie Pletcher at Chignik Lagoon-for doing an outstanding job as counselor, educator and friend.

Nancy Anderson at Chignik Lagoon-for taking over for Sara Erickson's extended leave and doing a great job.

Amanda Loose at Chignik Lagoon-Was recognized for her work with the Educate system.

h. Assessment-Bill Hill submitted a written report and was on hand for any questions. We are now working on testing. Terra Nova just finished and we will have the scores later in the spring. Spring testing will be the first two weeks in April. The district and site report cards are now online. Child find is running smoothly thanks to Alex Nagel.

i. Other-None

***Break**

MOTION: Moved Shangin, Second Jensen, to take a break at 10:14 AM

DISCUSSION: 15 minute break

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

MOTION: Moved Kosbruk, Second Salmon, to return from break at 10:31 AM

DISCUSSION: None

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

10. NEW BUSINESS

a. School Board Officers

MOTION: Moved Kosbruk, Second Salmon, to open nominations for Officers

DISCUSSION: Ballots will be counted by Sherry Webster and Rick Luthi.

VOTE: All in favor, motion approved

Nominations were opened for President:

Motion: Jensen nominated Sue Evanoff-Kosbruk, Seconded the nomination for President.

Motion: Natwick nominated Patty Alsworth-Salmon, Seconded.

Alsworth asked if anyone had any objections to her being the president of the Board at this time.

Shangin said he did not think Alsworth should be president since her husband is the borough mayor and a President of the Board and the Borough Mayor from the same family might be too complicated at this time.

10. NEW BUSINESS (Continued)

a. School Board Officers

Alsworth removed her name from the nominations.

Motion: Alsworth nominated Gerda Kosbruk, Natwick Seconded the nomination for President.

Motion: Called to close nominations by Jensen, Second Shangin.

Ballots were counted and it was a tie 3 vote to 3 votes for Evanoff and Kosbruk.

Discussion: Since there are only six members present and the Board will not be together again until April it was decided to toss a coin for the seat between Kosbruk and Evanoff. The coin was tossed and called by Kosbruk and she won the office.

MOTION: Moved Alsworth, Second Salmon, to approve Kosbruk for President

DISCUSSION: None

VOTE: All in favor, motion approved.

Nominations were opened for Vice President:

Jensen asked the Board if there were any objections to nominating Patty Alsworth for Vice President. None were noted.

Motion: Jensen nominated Patty Alsworth for Vice President, Second by Salmon.

Motion: Salmon nominate Rebecca Jensen for Vice President, Second by Shangin.

Motion: Called to close nominations by Natwick, Second Shangin.

Ballots were counted and Alsworth received the majority of the votes.

Nominations were opened for Clerk:

Motion: Nomination of Sue Evanoff by Rebecca Jensen, Second Salmon.

Motion: Nomination of Rebecca Jensen by Natwick, Second Alsworth.

Motion: To close nominations by Alsworth, Second Shangin.

Ballots were counted and Rebecca Jensen received the majority of the votes.

MOTION: Moved Jensen, Second Alsworth, to approve Patty Alsworth as Vice President and Rebecca Jensen as Clerk.

DISCUSSION: Gerda Kosbruk-President, Patty Alsworth-Vice President, Rebecca Jensen-Clerk.

VOTE: All in favor, motion approved.

b. School Board Committees

MOTION: Moved Alsworth, Second Shangin, to approve 2010-11 Committees

DISCUSSION: Finance Committee-Rebecca Jensen, Legislative Committee-Rebecca Jensen, Gerda Kosbruk & Lisa Natwick, Scholarship Committee-Patty Alsworth and Lisa Natwick.

VOTE: All in favor, motion approved.

c. Kokhanok School Trip to DC

MOTION: No action taken at this time. Tabled item until application is complete (April 2011)

DISCUSSION: Shangin noticed that the application was not complete. Alsworth asked what administration thought of the trip. Mase said key pieces of the packet were missing. They have raised about half of the money needed. They have an alternate plan for less people in case they can't reach the money goal. Salmon said she would support but it is a big plan they are undertaking.

10. NEW BUSINESS (Continued)

d. Indian Education Committee

Indian Education Committee Review

Rebecca Jensen, Austin Shangin; Patty Alsworth; Gerda Kosbruk; Lisa Natwick and Christina Salmon.

March 1st, 2011

☞ **MOTION:** Move Jensen, Second Shangin, to suspend the Regular Agenda to Convene the Indian Education Committee.

VOTE: Voice vote: All in favor Motion Approved

☞ Chairperson Calls Meeting to Order.

DISCUSSION: Members review the Indian Education Grant Application with Laura Hylton.

☞ **MOTION:** Move Salmon, second Alsworth, to approve Grant as presented.

VOTE: Kosbruk yes; Jensen yes; Natwick, yes; Shangin, yes; Alsworth, yes; Salmon yes.

☞ **MOTION:** Move Jensen, second Salmon, to adjourn Indian Education Committee meeting and return to Regular Meeting.

VOTE: All in favor-Motion Approved.

Time: 11:09 AM

e. VoTech Partnership Resolution 11-01

MOTION: Moved Shangin, Second Salmon, to approve Resolution 11-01

DISCUSSION: None

VOTE: All in favor, motion approved.

f. Superintendent Evaluation (Executive Session)

MOTION: Moved Alsworth, Second Natwick, to go into Executive Session @ 11:12 AM

DISCUSSION: None

VOTE: All in favor, motion approved.

MOTION: Moved Alsworth, Second Natwick, to return to regular meeting @12:12 AM

DISCUSSION: No decisions were made during executive session.

VOTE: All in favor, motion approved.

11. PERSONNEL

a. Certified Contract Approval 10-11

None

b. Certified Contract Adjustments 2010-11

None

11. PERSONNEL (Continued)

c. Resignations

Becky Boettcher-Chignik Bay
Natalie McBrayer-District Office
Al Plan-Port Heiden
James DiPaolo-Chignik Lake
Tamara Brown-South Schools
Richard Schmitt-Chignik Lake
Ann Gotschal-Kokhanok

Luthi stated that all the resignation received to date have been positive and for the personal growth of all the individuals.

Luthi also stated that Natalie McBrayer, who was attending the meeting, would be leaving us next year after 13 years of service and going to work teaching in the Middle East. Natalie spoke to the Board and thanked them and Mase for the many wonderful experiences that she has been afforded with the district over the past 13 years. She said she will miss the LPSD kids and she thinks of them as her kids. She is looking forward to her new experience.

Alsworth said all will be missed and thanked Natalie from the Board, for her dedication to our students.

MOTION: Moved Alsworth, Second Salmon, to except all resignations

DISCUSSION: None

VOTE: All in favor, motion approved.

d. Other

None

12. MISCELLANEOUS-None

13. SUPERINTENDENT'S REPORT

a. Pedro Bay-A clear process to reopen the Dena'ina School for the coming school year needs to be defined and communicated to the community of Pedro Bay.

It might be possible to open Pedro Bay School for graduation exercises this spring.

b. Staffing-we are looking for eight openings. Tutors are working well. We will likely be attending the Anchorage Job Fair on the 15th of April.

c. Continuous Improvement Surveys-we hope to share the survey monkey information with the Board regarding the Superintendent Leadership Survey at the next meeting. We also at this time have a survey running for Maintenance, Finance, Student Services and Principal Leadership by staff on survey monkey.

d. Attendance-Attendance right now is above average, but we still have students who miss a significant amount of school. We need to continue to work on this problem.

e. District Student Count-Our student count continues to decline. We will work with the Lake & Peninsula Borough to take exit surveys of those residents who are leaving to find out what we can do to keep residents in our villages. We have lost 150 students in our district since the 2000 school year.

14. FUTURE AGENDA ITEMS

a. We will have a meeting in Newhalen on the 14th of April. Work session in the morning and meeting in the afternoon. One day in and out.

15. ADJOURNMENT

MOTION: Moved Shangin, Second Salmon, to Adjourn at 12:26 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 Brown Board President Wendy Jones Board Clerk