

THE LAKE AND PENINSULA SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING MINUTES

October 13th, 2011
King Salmon Alaska

1. CALL TO ORDER

The Regular Meeting of The Lake and Peninsula School Board was called to order by Board President, Gerda Kosbruk, at 8:32 AM.

PLEDGE OF ALLEGIANCE-The Pledge of Allegiance was recited.

2. ROLL CALL

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

3. INTRODUCTION OF VISITORS

Staff present: Ty Mase, Superintendent; Bill Hill, Administrator Student Services; Laura Hylton, Business Manager; Sherry Webster, Board Secretary; Rick Luthi, Personnel.

4. APPROVAL OF CONSENT AGENDA

a. Previous Minutes:

September 8, 2011 Meeting

MOTION: Moved Evanoff, Second Natwick, to approve minutes from the September 8th Meeting

DISCUSSION: None.

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

b. Check Registers

Read by Kosbruk:

Check Registers for **Payroll September 8, 2011 – October 6, 2011 38589 - 38673**

Check Registers for **General September 6, 2011 – October 6, 2011 85710 - 85925**

MOTION: Moved Shangin, Second Salmon, to approve Check Register

DISCUSSION: None.

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

5. ORDERING OF AGENDA

MOTION: Moved Natwick, Second Salmon, to approve agenda with one change.

DISCUSSION: Mase-We will be adding the following item to the current agenda: New Business #10 d. LPEA Agreement Change Article XIX Extra Duty Compensation

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

6. COMMUNICATIONS-General

a. Correspondence

1. Political Flyers-A letter from the law offices of Guess & Rudd (Borough Attorney) to the Commissioner of Education, regarding alleged political activity at the Nondalton School. Pamphlets notifying people of an actor Wes Studi and his visit to the area were presented after school. Nothing political happened on the school property.

6. COMMUNICATIONS-General (continued)

2. Letter from Superintendent Mase to the Commissioner of Education regarding State Waiver of 70/30. Due to the ever increasing cost of travel, heating fuel and gas, the district requests the State for a waiver of the, 70/30 Rule, expenditure of instruction. The District makes every effort to provide educational services in the most efficient manner possible. Our efforts are limited by location infrastructure and marketing conditions which are all beyond the districts control.

6. COMMUNICATIONS

b. LSAC minutes

LOCATION

DATE OF MEETING

1. Chignik Bay	
2. Chignik Lagoon	09/20/11
3. Chignik Lake	09/19/11
4. Egegik	
5. Igiugig	09/29/11
6. Ivanof Bay	closed until further notice
7. Kokhanok	09/20/11
8. Levelock	
9. Newhalen	09/27/11
10. Nondalton	
11. Pedro Bay	closed until further notice
12. Perryville	
13. Pilot Point	10/10/11& 09/09/11
14. Port Alsworth	09/06/11
15. Port Heiden	10/04/11

DISCUSSION: Items discussed: Enrollment, Site Raffles, AA Meet, Fuel & Power Costs and Night Gym concerns. The Board will respond in writing to the LSAC questions and concerns in future meeting and would like to Skype with an LSAC Member, Teacher, Student or Administrator at a different site each meeting during the delegation portion of the meeting. We will be able to keep in touch with the site but save money on air travel.

7. DELEGATIONS

a. Lake and Peninsula Borough-None at this time but Mase was on hand for any questions. We received a lot of information from the Borough during the last meeting.

b. LSAC-None at this time. Look into Skype for future meetings.

c. Student-None

d. Principal-Bill Hill, Principal of Igiugig School, gave an update for his site. Everything is running smoothly at Igiugig. Currently there are 11 students enrolled and everyone is busy with fund raising for the planned spring trip to the east coast. There is strong community support and very positive feeling overall in Igiugig. Christina Salmon agreed that the year was off to a good start and that the students are all very happy to go to school each day.

Rick Luthi, Principal of Egegik School, gave an update for the site. Everything is going well at Egegik and April is doing a great job. Luthi spent the prior week in Egegik helping with testing.

Our new Teacher, Dorothy Loftin, is making great progress. There is good community involvement

7. DELEGATIONS (continued)

at the school and the students are very excited about raising salmon in the classroom.

8. REPORTS

a. School Board Committee Reports-None at this time.

9. UNFINISHED BUSINESS

a. Facilities/Maintenance Report- Tim McDermott submitted a written report and Rick Luthi spoke to the Board. Luthi reported that McDermott is doing a good job and there is a lot of positive feedback from the sites on maintenance issues this year. All the Maintenance staff is greatly appreciated, Tim, Bruce and Rodney.

b. Technology Report-Kyle Ferguson submitted a written report for the Board and Rick Luthi was on hand to field questions. We have now laid down a good foundation of technology around the district. Ferguson and Stark are doing great things and continually working to improve many aspects of our technology. The technology committee will meet during the inservice next week. We hope to have the Board computers to each Board Member by the next meeting. Natwick asked if the site administrator from each site could have administrative privileges on the computers at that site. Luthi said not at this time. From all we have researched that is something we feel we need to keep that control with the technology staff for now.

c. Curriculum Report-Kristen Hathhorn submitted a written report to the Board. Mase was on hand to answer any questions. A schedule of the upcoming inservice was part of the packet. All Board Members are invited to attend the inservice next week. Let Sherry know if you are available and need travel. There will be a FUN RUN/WALK and the proceeds will go to the Candace Berner Memorial Fund-Birth to Literacy Books. Kristen will be in King Salmon tomorrow working on the final pieces for the inservice. Mase noted that Hathhorn is doing a great job with the distance delivery for the district staff. Kosbruk asked when the north schools will be able to do the distance learning program that the south schools are doing now. Mase said the information will be compiled at the end of the school year and we can start the program in the north next year.

d. Special Education Report-Bill Hill updated the Board on current happenings with the Special Education Program. The Special Education teachers are doing a great job. Nancy Anderson and April LeFevere are working with on getting their Special Ed. Certificate. Thanks goes out to Charlie Costello for all of his help with this process.

e. Assessment-Bill Hill was on hand for any questions and submitted a written report. AYP-District Report Card is finished and is attached to Hills report. Site Report Cards should be finished soon and will go out to all parents. Child Find-Alex Nagel is doing a fine job bringing public health nurses into the district and getting immunizations current. Testing-Last week's testing worked well and the results should be available by December 9, 2011.

f. Activities Report-Ed Lester submitted a report which highlighted our athletics at LPSD. There was an update on the Cross Country Jamboree in Nondalton and a recap of the season by Luke Owens. The AFN teams were listed, the Close-Up dates for Washington DC and Juneau were mentioned and the dates and participants for AASG were listed. Volleyball has started and the first day of practice is October 10th.

9. UNFINISHED BUSINESS (continued)

*A break was called for at 9:55 AM

Motion: Moved Shangin, Second Natwick to go to break.

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

*Return to regular meeting at 10:20 AM

Motion: Moved Natwick, Second Evanoff to return to regular meeting.

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

g. Financial Report-Laura Hylton submitted a written report updating the Board on current financial issues and was available for questions. We are in the process of exploring cost saving options regarding early and preventative measures using Wellness Programs to save money for the district. The next meeting in King Salmon Hylton will have information for the Board in the form of an Energy Cost breakdown. At the end of the count period we will be ready for another budget revision.

h. Shining Stars- None at this time. Mase will remind the staff on the next Weekly Memo about the Shining Stars program.

i. Other-(Personnel) Rick Luthi submitted a Personnel report to the Board and was available for questions. The district will be attending Universities in Montana in October and in Pennsylvania in November, where they will be looking for tutors. Luthi appreciates the support of the Board allowing the travel to these Universities and enabling the staff to look for the possible teachers for the following year. This will put our district one step ahead of other districts in the search for teachers in the spring. Mase thanked Luthi for all that he has done with the job fairs and hiring of staff.

10. NEW BUSINESS

a. Indian Policies and Procedures Impact Aid

MOTION: Moved Evanoff, Second Shangin, approve Indian Policies and Procedures Impact Aid

DISCUSSION: Hylton spoke and asked the Board to approve the procedures needed to submit our application. We sent these documents out last spring to all sites and asked for comments from community and LSAC. As of today there has been no comments received.

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

b. Board Policy Update

First Reading for:

4000-4361- Personnel

MOTION: No motion needed at this time.

DISCUSSION: Luthi asked the Board to look over the Personnel portion of the Board Policy and any questions or changes will be brought forward at the next meeting for the 2nd Reading of this portion.

c. Board Policy Update

Second Reading For:

7000 – 7511 New Construction,

8000 – 8344(b) – LSAC

9000 – 9330 – Board Bylaws,

MOTION: Moved Shangin, Second Salmon, to approve.

DISCUSSION: Luthi asked for any feedback on Board Bylaws Clerk # 9123. With no objection

10. NEW BUSINESS (continued)

noted -Board Bylaw 9123 item # 4, text will read “other Duties as assigned by the school board”.
Once we have brought all Policy updates for your approval we will bring them all back at one time before the Board to adopt.

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

d. LPEA Agreement Change Article XIX Extra Duty Compensation

MOTION: Moved Salmon, Second Natwick, to approve.

DISCUSSION: This change needs to be in place to compensate teachers for working with student activities and clubs and also with home school needs. The district worked with the association to come up with the needed change. The only difference from the original article is the club portion.

VOTE: Natwick, yes; Salmon, yes; Evanoff, yes; Shangin, yes and Kosbruk, yes.

Motion approved.

e. Principal/Administrator Negotiations-Executive Session

***MOTION:** Moved Evanoff, Second Shangin, to go into executive session @ 11:20 AM

DISCUSSION: None

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

***MOTION:** Moved Salmon, Second Evanoff, to return to regular meeting @ 12:28 PM

DISCUSSION: No actions taken or decisions made during this executive session

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

11. PERSONNEL

a. Certified Contract Approval 2011-12

Kirsten Alburg Teacher (NEW) \$42,374.6951

MOTION: Moved Shangin, Second Evanoff, to approve contract

DISCUSSION: None

VOTE: Natwick, yes; Salmon, yes; Evanoff, yes; Shangin, yes and Kosbruk, yes.

Motion approved.

b. Certified Contract Adjustments 2011-12

None

FROM: TO:

c. Resignations

None

d. Other Contracts

None

12. MISCELLANEOUS - None

13. SUPERINTENDENT’S REPORT-Mase submitted a written report to the Board and was on hand for any questions.

a. Career and Technical Ed. -Jack Forrester has been hired for our vocational program director.

b. Grants-Cultural, Carol White, Pebble, Promising Neighborhoods and Capital Projects were all updated in the report.

11. PERSONNEL (continued)

c. Recruiting-This fall we will be attending Universities in both Montana and Pennsylvania where we will be searching for tutors and possible student teacher partnerships.

d. Financial-We are in the second week of the count period, which determines our funding.

e. Enrollment-Our student count is currently at 306. That number is down from last spring for budgeting purposes.

The Superintendents reported that all is going well for this year so far. Please let us know if you plan to attend AASB Annual Conference on the 3-6 of November. Our next school board meeting will be in Anchorage at Altman Rogers's Office on the evening of the 8th of December.

14. FUTURE AGENDA ITEMS

a. Board Meeting and Work Session December 8th, 2011 at Altman Rogers

b. AASB Annual Conference the 3-6 of November

c. Continuation of Board Policy Updates

15. ADJOURNMENT

MOTION: Moved Salmon, Second Shangin to adjourn at 12:35 PM

DISCUSSION: None

VOTE: All in favor, motion approved.

Page 7 of 7

The Lake and Peninsula School Board

Minutes – October 13, 2011

PASSED AND APPROVED THIS _____ DAY OF _____, 2011
BY THE LAKE AND PENINSULA SCHOOL BOARD.

Board President

Board Clerk