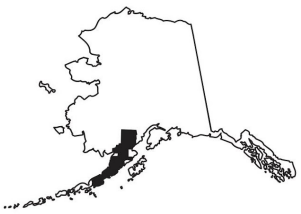
THE LAKE AND PENINSULA SCHOOL DISTRICT

101 Jensen Drive
King Salmon, AK 99613
907-246-4280

1617 S Industrial Way #1
Palmer, AK 99645
907-745-7090



The Lake and Peninsula School District
School Board Regular Meeting Minutes
February 12, 2026
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
President Gerda Kosbruk 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: Sarah Armstrong, Austin Shangin, Harry Ricci, Margie Olympic, and Gerda Kosbruk, present. Quorum reached. Amber Christensen-Fox joined at a later time as noted in the mintutes. Beth Hill, absent (excused).

4. INTRODUCTION OF VISITORS
Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Becca Stenson/Executive Admin; Kacy Lou Leyba/Student Services; Ed Lester/Principal/Activities; Evelynn Trefon/Staff/LSAC; Chelsea Nelson/Teacher; Ayla Rickteroff/LSAC; Marjorie Waggoner/SPED, Chastity Anelon/NIYAC; Amber Kresl/Early Learning; Joann Lester; Kimberly Phillips/Teacher; Valerie Hanson/Accountant; Nicole Metzgar/Curriculum/Principal; Nathan Hill/BBB; Patty McCasland/BBRCTE/Counseling; Pagan Lester/Student Rep; Alison Fowler/Staff; Moon McCarley/Assessments; Joanne Wassillie; Allen Clendaniel/Sedor Wednlandt Evans & Filippi; and Toni Christensen

5. ORDERING OF AGENDA

Motion: to approve the February 12, 2026 agenda as presented with the movement of Executive Session to the next item on the agenda; Shangin moved; Ricci seconded.
Discussion: The Board discussed the motion.
Vote: Roll Call: Armstrong/Yes; Shangin/Yes; Ricci/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

Public Comment was taken prior to Executive Session by consensus of the Board.

6. PUBLIC COMMENT – Public comment was given by Evelynn Trefon, Chastity Anelon, and Ayla Rickteroff.

Amber Christensen-Fox joined the meeting at 11:18 a.m.

7. EXECUTIVE SESSION

Motion: to go into Executive Session for the purpose of attorney-client communication regarding a potential legal matter; this motion is consistenct with AS 44.62.310 and Board Bylaw 9321; the following people are invited: Allen Clendaniel/Legal representation for the School Board, Becca Stenson/Board Secretary, Kasie Luke/Superintendent and Bill Cornell/Assistant Superintendent; Shangin moved; Ricci seconded.
Discussion: The Board discussed the motion.
Vote: Roll Call: Olympic/Yes; Christensen-Fox/Yes; Ricci/Yes; Shangin/Yes; Armstrong/Yes; Kosbruk/Yes; all in favor; motion passed. The Board moved into Executive Session at 11:26 a.m.

Motion: to move out of Executive Session and resume the Regular Meeting; Shangin moved; Ricci seconded.
Discussion: None.
Vote: Roll Call: Armstrong/Yes; Shangin/Yes; Ricci/Yes; Christensen-Fox/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed. The Board resumed the Regular Meeting at 12:41 p.m.

8. APPROVAL OF CONSENT AGENDA ITEMS

a. Previous Minutes

Motion: to approve the December 16, 2025 Regular Meeting Minutes and the January 20, 2026 Special Meeting Minutes as presented; Shangin moved; Ricci seconded.
Discussion: None.
Vote: Roll Call: Armstrong/Yes; Shangin/Yes; Ricci/Yes; Christensen-Fox/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

b. Check Registers

Motion: to approve Payroll Check Registers 12/5/2025– 2/2/2026: 42054 - 42067; General Check Registers 12/5/2025 – 2/2/2026: 103353 - 103413; Direct Deposits & Vendor Payments 12/5/2025– 2/2/2026; Vouchers 1163 - 1227; Ricci moved; Armstrong seconded.
Discussion: None.
Vote: Roll Call: Olympic/Yes; Christensen-Fox/Yes; Ricci/Yes; Shangin/Yes; Armstrong/Yes; Kosbruk/Yes; all in favor; motion passed.

9. COMMUNICATIONS

a. Site Reports— Attached.

b. LSAC Minutes – Attached.

c. Correspondence--None.

10. DELEGATIONS

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

b. LSAC Member—Trefon with Newhalen LSAC reported to the Board.

c. Student Representative — P. Lester reported to the Board.

11. REPORTS

a. School Board Committee Report – None.

b. Superintendent Report – Luke spoke to the attached report.

c. Facilities Report—Attached.

d. Curriculum Report— Metzgar spoke to the attached report.

e. Technology Report — Attached.

f. Activities Report — Lester spoke to the attached report.

g. Financial Report — Attached.

h. Special Education Report — Waggoner spoke to the attached report.

i. Assessment Report — McCarley spoke to the attached report.

j. Early Childhood Report — Kresl spoke to the attached report.

k. Counseling Report —Leyba spoke to the attached report.

l. BBRCTE Report –McCasland spoke to the attached report.

m. Personnel Report — Cornell spoke to the attached report.

n. Shining Stars— Attached.

12. UNFINISHED BUSINESS

a. Policy Updates Dec-Feb, 2025-2026
Motion: to approve the policy updates for BP 4180/4280/4380, BP 5111, and BP 5128 as presented; Shangin moved; Christensen-Fox seconded.
Discussion: The Board discussed the motion.
Vote: Roll call: Olympic/Yes; Christensen-Fox/Yes; Ricci/Yes; Shangin/Yes; Armstrong/Yes; Kosbruk/Yes; all in favor; motion passed.

13. NEW BUSINESS

a. Chignik Lake Student Trip Proposal

Motion: to approve the 2026 Chignik Lake student trip proposal; Christensen-Fox moved; Ricci seconded.
Discussion: None.
Vote: Roll call: Armstrong/Yes; Shangin/Yes; Ricci/yes; Christensen-Fox/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

14. PERSONNEL

a. February 2026 LPSD Personnel Approvals

Motion: to approve the February 2026 BBRCTE FY27 Personnel Approvals; Shangin moved; Ricci seconded.
Discussion: The Board discussed the motion.
Vote: Roll call: Armstrong/Yes; Shangin/Yes; Ricci/yes; Christensen-Fox/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

b. Letters of Resignation

Motion: to approve the letters of resignation from C. Metzgar, K. Cornell, M. Schilke, and N. Metzgar; Ricci moved; Shangin seconded.
Discussion: The Board expressed thanks to resigning staff.
Vote: Roll call: Armstrong/Yes; Shangin/Yes; Ricci/yes; Christensen-Fox/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

15. PUBLIC COMMENT – None.

16. FUTURE AGENDA ITEMS AND MEETING DATE

a. Future Agenda Items – None.

b. Future Meeting Dates — Next Regular Meeting: call of the Chair due to scheduling conflicts.

17. GOOD OF THE ORDER

18. ADJOURNMENT

Motion: to adjourn the meeting; Ricci moved; Christensen-Fox seconded.
Discussion: None.
Vote: Voice vote; all in favor; motion passed. Meeting adjourned at 2:12 p.m.

PASSED AND APPROVED THIS 9th DAY OF April, 2026
BY THE LAKE AND PENINSULA SCHOOL BOARD.

Board President Board Secretary