

The Lake and Peninsula School District  
Regular School Board Meeting Minutes

May 15, 2023

Chugach School District Office, Anchorage & Teleconference/Zoom

*The Vision of the Lake and Peninsula School District is to develop productive citizens who are positive role models, self-directed learners, college and/or career ready, and resilient.*

**1. CALL TO ORDER**

Gerda Kosbruk called the Regular Meeting of the Lake and Peninsula School Board to order at 5:06 p.m.

**2. PLEDGE OF ALLEGIANCE**

Recited.

**3. ROLL CALL**

Roll Call: Austin Shangin, Shannon Johnson, Beth Hill, Margie Olympic, Amber Christensen-Fox, Harry Ricci, and Gerda Kosbruk, Present. Quorum Reached.

**4. INTRODUCTION OF VISITORS**

Kasie Luke/Superintendent; Laura Hylton/Finance; Bill Cornell/HR/Asst. Superintendent; Rebecca Stenson/Executive Admin; Moon McCarley/Assessments; Jim Dube/Principal; Rick Luthi; Justin Zimin/BBRC TE; Nathan Hill/LP Borough Manager, Nathan McArthur/LPEA President/Teacher; Ed Lester/Activities/Principal, Valerie Heinrich/Accountant, Evelyn Trefon/Staff Member/LSAC, Kate Cornell/Curriculum; & Windy Alo.

**5. ORDERING OF AGENDA**

**Motion:** to approve the agenda with Air Taxi Approvals added to New Business; Johnson moved; Christensen-Fox seconded.

**Discussion:** none.

**Vote:** Voice vote: all in favor; motion passed.

**6. APPROVAL OF CONSENT AGENDA ITEMS**

a. Previous Minutes:

**Motion:** to approve the April 13, 2023 Minutes as presented; Johnson moved; Ricci seconded.

**Discussion:** none.

**Vote:** Voice vote: all in favor; motion passed.

b. Check Registers:

**Motion:** to approve Payroll Check Registers 4/10/2023 – 4/20/2023: 41893 - 41893; General Check Registers 4/13/2023 – 5/4/2023: 101275 - 101351; Direct Deposits & Vendor Payments 3/27/2023 – 6/20/2023; Vouchers 1359 - 1415; Shangin moved; Christensen-Fox seconded.

**Discussion:** none.

**Vote:** Voice vote: all in favor; motion passed.

## **7. COMMUNICATIONS**

- a. Site Reports— Attached.
- b. LSAC Minutes – Attached.
- c. Correspondence—
  - a. Askoak Letter to LPSD Board – Attached.
  - b. PTA LSAC Letter to LPSD Board – Attached.
- d. Public Comment— None.

## **8. DELEGATIONS**

- a. Lake & Peninsula Borough— N. Hill reported to the Board.
- b. LSAC Member—None.
- c. Student Representative— None.

## **9. REPORTS**

- a. School Board Committee Report— None.
- b. Superintendent Report— Luke spoke to the attached report.
- c. Facilities and Maintenance Report—None.

*Johnson moved to break for dinner at 5:57 p.m.; seconded by Christensen-Fox. Voice vote: all in favor; motion passed.*

*Kosbruk left the meeting and Shangin assumed the role as Meeting Chair. Meeting resumed at 6:33 p.m.*

- d. Curriculum Report—K. Cornell spoke to the attached report.

*Kosbruk reassumed as Chair at 6:38 p.m.*

- e. Technology Report— Attached.
- f. Activities Report— Lester spoke to the attached report.
- g. Financial Report— Hylton spoke to the attached report.
- h. Special Education Report— Attached.
- i. Assessment Report— Attached.

- j. Early Childhood Report— Attached.
- k. Counseling Report – Attached.
- l. BBRCTE Report – Zimin spoke to the attached report.
- m. Personnel Report—Cornell spoke to the attached report.
- n. Shining Stars— Attached.

## 10. UNFINISHED BUSINESS

- a. 2023- 2024 Activities Calendar  
**Motion:** to approve the 2023-2024 Activities Calendar as presented; Shangin moved; Johnson seconded.  
**Discussion:** None.  
**Vote:** Voice vote: all in favor; motion passed.
- b. LSAC Manual (Revised 2023)  
**Motion:** to approve the updated LSAC Manual as presented; Shangin moved; Johnson seconded.  
**Discussion:** The Board discussed the motion.  
**Vote:** Voice vote: all in favor; motion passed.
- c. AASB Policy Updates – 2<sup>nd</sup> Reading  
**Motion:** to approve the AASB Policy Updates for BP 1312.1, BP 4222, BP 5030, BP 5131.43, and BP 6142.1 with LPSD recommendations; Ricci moved; Johnson seconded.  
**Discussion:** None.  
**Vote:** Voice vote: all in favor; motion passed.
- d. FY24 Grants Summary  
**Motion:** to approve the FY24 Grants Summary; Johnson moved; Christensen-Fox seconded.  
**Discussion:** The Board discussed the motion.  
**Vote:** Voice vote: all in favor; motion passed.

*Short recess at 7:29 p.m. Meeting resumed at 7:40 p.m.*

## 11. EXECUTIVE SESSION

**Topic:** Personnel & Financial Matters

**Motion:** to move into Executive Session; Shangin moved; Johnson seconded.

**Vote:** Voice vote: all in favor; motion passed.

The Board moved into Executive Session at 7:41 p.m.

**Motion:** to resume the Regular Meeting; Johnson moved; Christensen-Fox seconded.  
The Board resumed the Regular Meeting at 9:55 p.m.

## 12. NEW BUSINESS

### a. FY23 Budget Revision

**Motion:** to approve the FY23 Budget revision as presented; Johnson moved; Olympic seconded.

**Discussion:** none.

**Vote:** Voice vote: all in favor; motion passed.

### b. Resolution 23-2 Endowment Fund Draw

**Motion:** to approve Resolution 23-2 Endowment Fund Draw; Johnson moved; Shangin seconded.

**Discussion:** none.

**Vote:** Voice vote: all in favor; motion passed.

### c. BBRCTE MOA

**Motion:** to approve the BBRCTE MOA; Ricci moved; Christensen-Fox seconded.

**Discussion:** none.

**Vote:** Voice vote: all in favor; motion passed.

### d. Admin/LPSD Joint Recommendation

**Motion:** to approve Admin/LPSD Joint Recommendation; Johnson moved; Hill seconded.

**Discussion:** none.

**Vote:** Voice vote: all in favor; motion passed.

### e. 2023 – 2024 School Calendars

**Motion:** to approve the 2023-2024 LPSD School Calendars; Shangin moved; Ricci seconded.

**Discussion:** none.

**Vote:** Voice vote: all in favor; motion passed.

### f. Air Taxi Approvals

**Motion:** to approve Air Taxi Approvals; Johnson moved; Christensen-Fox seconded.

**Discussion:** none.

**Vote:** Voice vote: all in favor; motion passed.

## 13. PERSONNEL

### a. Personnel Approvals

**Motion:** to approve the FY23 contract adjustments and certified contracts and FY24 certified and admin contracts as presented; Johnson moved; Olympic seconded.

**Discussion:** none.

**Vote:** Roll call: Shangin/Yes; Johnson/Yes; Hill/Yes; Ricci/Yes; Christensen-Fox/Yes; Olympic/Yes; all in favor; motion passed.

b. Letters of Resignation

**Motion:** to accept the letter of resignation from Z. Anelon; Johnson moved; Hill seconded.

**Discussion:** The Board expressed thanks to the resigning staff.

**Vote:** Voice vote: all in favor; motion passed.

**14. MISCELLANEOUS**

**15. FUTURE AGENDA ITEMS AND MEETING DATE**

a. Future Agenda Items — listed.

b. Future Meeting Date — June meeting; call of the chair.

**16. GOOD OF THE ORDER**

**17. ADJOURNMENT**

**Motion:** to adjourn the meeting; Johnson moved; Christensen-Fox seconded.

**Discussion:** none.

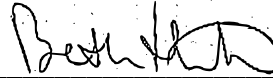
**Vote:** Voice vote: all in favor; motion passed.

Meeting adjourned at 10:01 p.m.

PASSED AND APPROVED THIS 29 DAY OF JUNE, 2023  
BY THE LAKE AND PENINSULA SCHOOL BOARD.



Board President



Board Clerk