



Clarence
Daniel,
President
SEAT H

Hugh
Dyment
Vice President
SEAT I

Mike
Husa,
Board
Secretary
SEAT G

Janet
Erik,
Board
Treasurer
SEAT B

Felix
Albert,
SEAT A

Oscar
Active, Sr.,
SEAT C

Wassilie
Pleasant,
SEAT D

Richard
Long,
SEAT E

Catherine
Cedars,
SEAT F

Student
Representatives
Jahira
Towner,
BRHS

&

Tiffany
Laroux,
Napakiak

LKSD BOARD ACTIONS

June 8, 2023 Regular Meeting

The Lower Kuskokwim School District Board of Education met on June 8, 2023. Board members in attendance were Clarence Daniel, Hugh Dyment, Mike Husa, Wassilie Pleasant, Richard Long, Felix Albert, Oscar Active Sr., Catherine Cedars.

During the meeting, the Board:

- Approved the minutes from the April 20, 2023 Regular Meeting.
- Heard the Lobbyist Report; the JROTC Annual Report; the FY23 Student Activities Report, the Employee Assistance Program Report, the LKSD Social Worker Report, the LKNEA Report, the Oscarville School Report, the HR Update: Background Checks, the Operations Update Report, the Quarterly Fiscal Report, the MOA Report, the Preliminary Data Report, and the Superintendent's Report;
- Approved the items listed on the Consent Agenda which include routine classified personnel actions and the permission to submit grants and receive funds.
- Approved the SY2023-24 LKSD COVID-19 Protocols
- Entered into an MOU between the Association of Alaska School Boards (AASB) and the Lower Kuskokwim School District (LKSD) established for the purpose of the Project Transform grant through the US Department of Education. The purpose of this MOU is to collaborate on comprehensive, sequential, and incentivized trauma engaged professional learning.
- Entered into an MOA with Rising Tide Communications in an amount not to exceed \$72,000.
- Entered into an MOA with Yuut Elitnaurviat for the lease of the dorm facilities located at 612 and 614 Akiachak Drive, in an amount not to exceed \$158,400 for a 12-month period, from July 1, 2023, to June 30, 2024.
- Entered into an MOA with Yuut Elitnaurviat to provide dinner meals for dorm students, daily snack service, and all weekend meals for dorm students in the READY Academy, KLA program, and the ANSEP Acceleration Program, for the FY24 school year. The projected cost structure is Dinner: \$16.50, Brunch: \$14.00, Snacks: \$4.00.
- Entered into an MOA with S3Strategies for the Annual Fall Conference in an amount not to exceed \$74,250 taking place September 6-8, 2023.
- Entered into an an MOA with Amplify for the mCLASS intervention and Boost Reading products in an amount not to exceed \$804,791.75 for services from July 1, 2023, to June 30, 2030.
- Entered into an MOA with Metis Consulting/Gary Whiteley for the 2023-2024 school year, in an amount not to exceed \$82,500.
- Entered into an MOU with WestEd (WestEd) and American Institutes for Research (AIR) for the Citizen Math Impact Study which will be of no cost to LKSD and will give all LKSD teachers unlimited access to Citizen Math Lessons for three years after the study is completed
- Approved the purchase of the recommended Science materials and resources in an amount not to exceed \$660,543.32.
- Approved the following piloted courses into the secondary curriculum: Introduction to Health Careers B, Computer Science Discoveries A & B, Digital Composition A, Climate Science A & B, Business IA & IB, Jobs for America's Graduates A & B, Junior High Jobs for America's Graduates, and Contemporary American History A & B.

(Board Actions, continued)

- Approved the 521 Account requests from Atmautluak, Gladys Jung Elementary, Ayaprun Elitnaurvik, Eek, Mekoryuk, Napakiak, Mertarvik, Nunapitchuk, and Tuntutuliak.
- Approved the Budget Revisions for Goodnews Bay, Nightmute, and the Business Office as presented.
- Approved the FY25 6-year Capital Improvement Project Plan as presented
- Approved the Uniform ASB Meeting Agenda Template as presented
- Approved the Per Diem rate changes for travel to Bethel or Out of the District but in Alaska as Breakfast - \$20, Lunch-\$30, Dinner-\$35, and Incidentals \$16 for the Per Diem rate changes
- Approved the first reading of AR 3470, AR 3522, AR 5131.8, E 5131.8, AR 6145, AR 6145.2, AR 6161.4, BP 6161.4, E 6161.4, AR 6171, BP 6171, E 6171, BP 8234, E 8234 and retire E 6161.5.
- Approved the FY24 Board Meeting Dates as follows:
 - July 19-20 with Board work Session on the 19th
 - August 24
 - September 21
 - October 25-26 with a work session on the 25th
 - December 14
 - January 17-18 with a work session on the 17th
 - March 14
 - April 25
 - June 5-6 with a work session on the 5th
- Approved the final reading of the FY24 District Operating Budgets.
- Split the June Certified Personnel Actions with the following staff contract extensions removed:
 - Audra Lopez-FY24 Planning DLE Summer Academies
 - Sara Jung-Art Festival
 - Maria Gutleben-YLA Materials completion
 - Sarah Grant-FY24 Planning DLE
 - Sarah Grant-FY24 Planning for LKSD BP
 - Whitney Spiehler-Site Admin PD Slide
 - Whitney Spiehler-FY24 LKSD Best Practices
 - Whitney Spiehler-LKSD web design
 - Whitney Spiehler-Science Curriculum Committee
 - Tad Lindley-FY24 Planning DLE
 - Tad Lindley-FY24 Site Admin Slide deck
 - Carmen Wessels-Gradpoint
 - Carmen Wessels-ONC Summer Camp
- Approved the contract extensions for the remaining split staff contract extensions.
- Approved the Non-Standard Contract for Kristin Palkki

The approved minutes of the April 20, 2023 Regular Board Meeting are available to view in BoardDocs.