



LOWER KUSKOKWIM SCHOOL DISTRICT BOARD OF EDUCATION SEPTEMBER 15, 2021 MEETING AGENDA

The Lower Kuskokwim School District Board of Education will meet in a regular session at 4:00 PM on Wednesday, September 15, 2021 via Zoom and in the LKSD Board Room, 1004 Ron Edwards Way in Bethel, Alaska. The Board may recess Wednesday night and reconvene in regular session at 8:30 AM on Thursday, September 16, 2021.

After establishing a quorum, the Board may move into an executive session to discuss matters, the immediate knowledge of which would have an adverse effect upon the finances of the District and to discuss subjects that tend to prejudice the reputation and character of any persons; in matters that are required by law to be kept confidential.

Join Zoom Meeting
<https://zoom.us/j/97475022400>
Meeting ID: 974 7502 2400

Dial by your location
+1 669 900 9128 US (San Jose), +1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston), +1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC), +1 312 626 6799 US (Chicago)
Meeting ID: 974 7502 2400
Find your local number: <https://zoom.us/u/aO6nk7R07>

Join by SIP: 97475022400@zoomcrc.com

Access the packet at www.boarddocs.com/ak/lksd/Board.nsf/Public

Clarence Daniel,
President
SEAT H

John Mark
Vice President
SEAT I

Deanna Latham
Board Secretary
SEAT F

Michael Husa,
Board Treasurer
SEAT G

Felix Albert,
SEAT A

Bessie Weston,
SEAT B

Richard Long,
SEAT C

Wassilie Pleasant,
SEAT D

Hugh Dymont,
SEAT E

Student Representatives

Jordan Wheeler
Bethel &

Dana Kiokun
Mekoryuk

- I. Welcome**
 - A) Call to Order
 - B) Establish a Quorum
 - C) Pledge of Allegiance
- II. Board Member Comments & Concerns I**
 - A) Board Member Comments
- III. Introduction of Guests**
- IV. Communications**
 - A) YKHC COVID Report & Vaccine Clinics
 - B) People to be Heard (3 min max)
 - B) ASB Communications
 - C) Written
- V. Executive Session**
 - A) Personnel Matters
 - B) Financial Matters
- VI. Adoption of the Minutes**
 - A) August 19, 2021 Regular Meeting
- VII. Adoption of Agenda**
- VIII. Reports**
 - A) LKNEA Report
 - B) Career Pathways Report
 - C) Plant Facilities Semi Annual/Summer Project Audit Report
 - D) Housing Review Board Report
 - E) MOA Report
 - F) Superintendent's Report

- IX. Consent Agenda**
 - A) Personnel Actions
 - B) Permission to Submit Grants/Receive Funds
 - C) Vote on Consent Agenda
- X. Action Items**
 - A) Bus Barn Purchase
 - B) Under-Filled Position
 - C) AASB Board of Directors Nomination
 - D) Board Policy Revisions
 - E) Board Travel
 - F) Actions Resulting from Executive Session
- XI. Board Member Comments & Concerns II**
 - A) Board Member Comments
- XII. Discussion**
 - A) LKSD Smart Start 21-22
 - B) LKSD Student Activities
- XIII. Board Information**
 - A) District Enrollment Numbers
 - B) Mega Data Dashboard
 - C) LKSD District Board Budget
 - D) Meetings, Conferences & Events
 - E) Site Codes and School Names
- XIV. Adjournment**