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| *KSD Mission Statement: Working together to achieve every student’s highest potential.* |
| **Kuspuk School District Board of Education Regular Meeting on Zoom****Tentative Agenda****Tues. April 21, 2020, 9:00 a.m.** **(No Meeting in Person due to COVID-19)****Public can join the board meeting by calling Zoom at 346-248-7799 pin 139989981****Or the KSD Call In Number: 1-833-899-9923, Access Pin: 19923** |
| *KSD Motto: Motivating, Engaging, and Supporting ALL Students in learning.* |

**9:00 am Board Meeting Call to Order**

**Pledge of Allegiance**

**Roll Call**: (Establishment of Quorum)

**Approval of Agenda**: April 21, 2020 ACTION

**Approval of Minutes:**  [March 10, 2020 Regular Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/3_10_20%20UnofficialMinutes.pdf), [April 14 Special Board Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/4.14.20%20UnofficialMinutes.pdf) ACTION

1. Board President Report – [Harvey Hoffman](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/PresidentHoffman%20April2020.pdf)
2. Public Comments Regarding Agenda/Non-Agenda Items:

Rules for Speakers from the Audience: a. State your name. b. No profane language c. Grievances & complaints

should be referred to the Superintendent for investigation. d. No derogatory talk about those not present

3. Executive Session for Administrative Matters MOTION

4. Approval of FY21 Contract Offers: Josh Pittsenbarger, VocEd Teacher, GMSHS, Kalskag; Joseph

 Sigurdson, English Language Arts, GMSHS; Marcus Dammeyer, Social Studies, GMSHS; Gimar Reyes,

 Gr. 1, AMNES; Tom Hoban, Sec Gen Gr. 6-12, CVSS; Maurice Bailey, Gr. 4-12 Gen, JJSS/Crooked Creek;

 Raffy Puod, PreK-3 Elem, GMS/Stony River; John Aretano, Gr 3-8 Elem, GMS/Stony River;

 Lesi Anderson, Literacy Instructional Coach, DO ACTION

**District Reports**

 Superintendent – [Bernard Grieve](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Supt%20Apr%202020.pdf) Director of Special Ed – [Madeline Aguillard](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/SpEd%20Apr%202020.pdf)

 Business Manager – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance%20Apr%202020.pdf)  MKEA Teacher Rep. – Emerie Fairbanks

 Maintenance & Operations – Jeromy Hoeldt Student Rep. – Desirae Morgan

 Principals: [S. Gardner](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/PrincipalKLG%20Apr%202020%20.pdf), [S. Lemmert,](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/PrincipalUPR%20Apr2020.pdf) [G. Kelly](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20Aniak%20Apr%202020.pdf) Board Member(s)

 Director of Curriculum & Instruction – [Emily Vanderpool](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Curriculum%20April2020%20.pdf)

**Old Business**:

1. Policy Review Committee: Series 5000, **2nd Reading,** ACTION

 [BP 5030](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%205030%202R%20Apr.pdf) School Discipline and Safety; [BP 5040](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%205040%202R%20Apr.pdf) Nutrition; [BP 5124](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%205124%202R%20Apr.pdf) Communication with Parents/Guardians;

 [BP 5131](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%205131%202R%20Apr.pdf) Student Conduct; [BP 5132](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%205132%202R%20Apr.pdf) Dress and Grooming; [BP 5137](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%205137%202R%20Apr.pdf) Positive School Climate; [BP 5147](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%205147%202R%20Apr.pdf) Drop Out Prevention

**New Business:**

1. [Board Recognition](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BoardRecognitionMar.pdf) Awards

\* Presentation of Board Certificates of Recognition: Megan Leary; Kalskag Grizzly’s Boys Basketball Team; Carrie Morgan; Fran Kvamme; Betty Simeon; RJ Simeon; Jodi Darling; Dwayne Hoffman/KLG Ice Road Crew; Napaimute Ice Road Crew

\* Nominations for Board Certificates of Recognition

2. Approval of Purchase of [Tyler Technologies Business Office System](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/KSD%20-%20Infinite%20Visions%20Agreement%20Exhibit%20A%20-%203%2012%2020.pdf) ACTION

3. Side by Side purchase for Special Education ACTION

4. Registrar/Student Services Support Position ACTION

5. Request for Corona Virus holding area for patients in KSD Schools Discussion

6.  Internet reimbursement - Gen Fund, 43 Staff, Mar 100.00; Apr 300.00; May 300.00 = $30,100.00-- ACTION

7.   Kindle Kids Edition and iPads $38,000.00 ACTION

8.   AK State Board of Education Exemption regarding 10% or greater carry-over INFORMATION

**General Communications:**

 a. State of Alaska [Division of Elections Order & Notice of Election](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/School%20Board%20Election_OrderAndNoticeofElection.pdf); Letter re: School Board Election info/dates

Time & Place of Next Meeting – Tues. May 12, 2020, 9:00am, on Zoom ACTION

Board Assessment of Today's Meeting/Adjournment ACTION