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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. May 12, 2020**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/5.12.20%20MtgNotice.docx)**, 9:00 a.m. (No Meeting in Person due to COVID-19)****Public can join the board meeting by calling Audio Bridge #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**: May 12, 2020 ACTION

**Approval of Minutes:** [April 21, 2020 Regular Board Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/4_21_20%20UnofficialMinutes.pdf) ACTION

1. Board President Report, [condolences](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/CondolencesMay%202020.docx) – [Harvey Hoffman](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/President%20May%202000.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: Dale Ebcas. PreK-2 SpEd Teacher, JOGES ACTION

**District Reports**

 Superintendent – [Bernard Grieve](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Supt%20May2020.pdf) Director of Special Ed – [Madeline Aguillard](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/SpEd%20May2020.pdf)

 Business Manager – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance_May2020.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%20May2020.pdf), [S. Lemmert](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/PrincipalUPR%20May2020.pdf), [G. Kelly](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/PrincipalANI%20May2020.docx) Board Member(s)

 Director of Curriculum & Instruction – [Emily Vanderpool](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Curriculum%20May%202020.pdf)

**Old Business**:

1. [Internet reimbursement](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Internet_Data%20%20Employee%20Reimbursement%20Requests%20_COVID19%20Internet%20Reimbursement%20Requests.pdf) - Gen Fund, 43 Staff, Mar 100.00; Apr 300.00; May 300.00 = $30,100.00-- ACTION

2. Request for Covid-19 Disaster Plans re: use of KSD facilities for holding area for patients Update

**New Business:**

1. Board Recognition Awards

\* Presentation of [Board Certificates of Recognition](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BoardRecognitionApr.pdf): Emily Vanderpool; Sue Hoeldt; Dave Mattson; Ann Charles;

 Donlin Gold and TKC for large donations for the Math Science Expedition

\* Nominations for Board Certificates of Recognition

2. Approval of [FY21 Proposed Budget](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/FY21%20Proposed%20Budget%20.pdf) ACTION

3. Purchase of [Replacement Tank in Kalskag](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/GreerTank%20QUOTATION.pdf) $52,596.00 ACTION

4. [Approval of iPads](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/125%20ipad%20Refresh%20to%20replace%202011%20and%20ipads%20that%20will%20not%20upgrade%20to%20ios%2013.pdf) ACTION

 ([gr.6-8 refresh w/o apple care;](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/MacbookAirs%20%20C%20port%20charge%20140%20Gr%206th-8th%20wo_%20Apple%20care.pdf) [Student Parent Use Agreement](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Sample%20of%20Student%20_Parent%20Technology%20Device%20Agreement.pdf); [School Device Coverage](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/AppleCare%20vs%20Insurance.pdf); [Device Insurance Proposal](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Kuspuk%20School%20District%20Proposal%20SY2021.pdf))

5.

**General Communications:**

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

 b. Letter from Judy Hager in board packet

 c. DEED: [Temporary Suspension](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/DEED%20COVID19%20MemoWaivers.pdf) of Certain Teacher Certification and Evaluation Requirements and

 Issuing of Emergency Certification and Renewal Waivers

 d. Temporary [Suspension of Student Teaching Requirements](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/DEED%20COVID19%20Memo%20re%20Temporary%20Suspension.pdf) and Issuing of Emergency Certification

[Time & Place of Next Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/TimePlaceNextMtg.pdf) – Tues. June 9, 2020, 9:00am, ZOOM ACTION

[Board Assessment of Today's Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Bd%20SelfEvalForm.pdf)/Adjournment ACTION