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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. August 11, 2020, 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**: August 11, 2020 ACTION

**Approval of Minutes:** [June 2, 2020 Regular Board Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/6_2_20%20UnofficialMinutes.pdf) ACTION

1. Board President Report, [condolences](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/CondolencesAug%202020.pdf) – [Harvey Hoffman](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/PresidentsReport%20Aug2020.docx)
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 Resignations: Connie Apodaca-West, SpEd Teacher Gr. 6-12, GMSHS ACTION

5. Approval of FY21 Contract Offers: Carol Wilson, Billijo Mills, Tony Wilson, Christa Jones, EXCEL;

 Sue Macy, SpEd Teacher Gr. 6-12, GMSHS; Dr. Wallace Abernathy, Elem K-8 Teacher, GMS ACTION

**District Reports**

 Superintendent – [James Anderson](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Superintendent%208-11-20.pdf) Maintenance & Operations – [Jeromy Hoeldt](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Maintenance%20Aug%202020.pdf)

 Business Manager – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance%20FY21%20August.pdf) Board Member Reports

**Old Business**:

Policy Committee 2nd Reading ACTION

 [BP 3510 Maintenance](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/3510%20BP_Maintenance_CL2020.pdf); [BP 5111 Admission](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/5111%20BP%20AP%20RL%20May2020.pdf); [BP 5123 Promotion/Acceleration/Retention](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/5123%20BP%20AP%20Revised%20DraftMay2020.pdf);

 [BP 5141.42 Professional Boundaries of staff w/students](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/5141.42%20BP%20RL.pdf); [BP 6114.4 Pandemic/Epidemic Emergencies](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/6114.4BP_Pandemic-EpidemicEmergencies_CL2020.pdf);

 [BP 6115 Ceremonies and Observances](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/6115%20BP%20RL.pdf); [BP 6141.3 Culturally Responsive Education](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/6141.3%20BP%20CL.pdf); [BP 6142.4 Community Service](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/6142.4%20BP%20CL.pdf);

 BP 6142.5 Environmental Education; [BP 6143 Courses of Study](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/6143%20BP%20CL.pdf); [BP 8000 Concepts & Roles](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/8000%20BP%20RL.pdf); [BB 9321.1 Work Sessions](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/9320%20BB%20WorkSessions.pdf)

**New Business:**

1. Board Recognition Awards

\* Presentation of [Board Certificates of Recognition](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BoardRecognitionJune.docx): Briana Bobby; Arthur “A.J.” Simeon; Trevor Morgan;

Dylan Nicholson; Mason Dallman; Skye Morgan; Angela Hayden; Ben Stathis; and Claudia Goodwin

\* Nominations for Board Certificates of Recognition

2. KSD Lawyer Transfer Approval ACTION

3. Boat Purchase Approval from CIP Fund - Reaffirmation of Poll Vote Done on 7/27/2020 ACTION

4. Updating our Maintenance 6 Year Plan DISCUSSION

5. [KSD Smart Start COVID Plan Summary](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/KSD%20Summary%20Smart%20Start%20Plan_Communities_Families%20copy.pdf), Low Risk Mitigation Plan, High Risk Mitigation Plan DISCUSSION

6. Strategic Plan Update DISCUSSION

7. Custodial School Needs DISCUSSION

**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)

[Time and Place of Next Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Time%20and%20Place%20of%20Next%20Meeting.pdf) – Tues. September 8, 2020, 9:00am, ZOOM ACTION

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