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| *KSD Mission Statement: Working together to achieve every student’s highest potential.* |
|  **Kuspuk School District Board of Education Meeting Tentative Agenda****Tuesday,** [**January 15, 2019, 10:00 a.m**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/1.15.19%20MtgNotice.pdf)**.****Bob R. McHenry District Office, Aniak, AK** |
| *KSD Motto: Motivating, Engaging, and Supporting ALL Students in learning.* |

**10:00 am Board Meeting Call to Order**

**Pledge of Allegiance**

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

**Approval of Agenda**: January 15, 2019 ACTION

**Approval of Minutes:** [December 11, 2018, Regular Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/12.11.18%20Minutes.pdf) ACTION

1. Board President Report – Taylor Hayden
2. Pam Grieve, Presentation on Zoom or Teleconference for board members *(Bring your Blue I-pads)*
3. 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*

1. Executive Session for Administrative Matters MOTION
2. Approval of FY19 and FY20 Contract(s) & Resignation(s):
3. a) FY19 Contract: *Brian Luebke, Secondary Generalist, JJSS, Crooked Creek* ACTION

 b) FY19 Resignation(s) Aniak: *Carol Sievers, gr. 4, AMNES, Erich Kuball, Student Services Coord./Asst. Supt. DO;*

 UpRiver: *Cynthia Lewars, K-12 Generalist, CVSS;*  ACTION

 c) FY20 Tenured Contracts ACTION

**District Reports**

a. Superintendent – [Bernard Grieve](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Supt%20Jan2019.pdf) f. Curriculum Director – Emily Vanderpool

b. Business Manager – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance%20Jan%202019.pdf) g. Federal Programs & Grants – Elaine O’Rourke

c. Maintenance & Operations – Jeromy Hoeldt h MKEA Teacher Rep. – Jodi Darling

d. Principals: S. Gardner, S. Porter, T. Boynton i. Student Rep. – [Jena Boelens](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/StudentRepDec2018.pdf)

e. Student Services – Erich Kuball j. Board Member

**Old Business**:

1. Policy Review Committee 2nd Reading

 a. [BP 3513.3 Tobacco Free Schools/Smoking](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP3513.3%20Tobacco_1R%20Dec%202018.pdf)

 b. [School Advisory Committee](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/8000%20booklet%20redline.pdf) (Section 8000)

**New Business:**

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

1. Presentation of Board Certificates of Recognition: *Marcus Dammeyer; KLG Grizzlies; Margaret Mute; JJSS Staff; JESS Staff; Marce Simeon; Verdene Morgan; Vince Winters; Bill Wilson, Breanna Simeon; Clara Morgan*
2. Nominations for Board Certificates of Recognition

2. [Indian Policy and Procedures](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/6174.1%20BP%20AP%20E.pdf) (E 6174.1) ACTION

3. Teacher Recruitment - Signing Bonus not to exceed 2,000; Moving Expenses not to exceed 2,000 ACTION

4. Board Training UPDATE

5. FY20 Non-Tenured Contract Offerings *(For Board Information, No Action Necessary)*

**General Communications:**

a. [Letter from Commissioner Johnson, DEED](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/12-12-18%20Nepotism%20Waiver%20for%20Mary%20Hoffman.pdf) re: approval of Mary Hoffman’s hire as Maintenance Secretary

[Time & Place of Next Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/FY19Calendar_Schedule.pdf) – Tues. Feb. 12, 2019, 10:00am, In Person at DO ACTION

Board & Student Rep Assessment of Today's Meeting/Adjournment ACTION

(See Board Packet online at www.kuspuk.org >Our District > School Board)