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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**[**Tues. March 10, 2020, 9:00 a.m.**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/3.10.20%20MtgNotice.pdf) **at Bob R. McHenry District Office, Aniak, AK****To Join The Board Meeting Call Free Conference Call (605) 468-8012, Participant Code 664488#** |
| *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**: March 10, 2020 ACTION

**Approval of Minutes:**  [February 18, 2020 Regular Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/2_18_20%20UnofficialMinutes.pdf) ACTION

1. Board President Report – [Harvey Hoffman](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/President%20Mar2020.pdf) - [condolences](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/CondolencesMar%202020.pdf)
2. Board Presentation: AJSHS, Jodi Darling and Megan Leary

 AJSHS Student Government’s Presentation at TKC’s Middle Kuskokwim Gathering

1. 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

4. Executive Session for Administrative Matters MOTION

5. Approval of FY21 Contract Offers: Steven Reese, K-12 Principal, Up River Schools ACTION

**District Reports**

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

 Business Manager – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance%20FY20%20Mar2020.pdf)  MKEA Teacher Rep. – Jodi Darling

 Maintenance & Operations – [Jeromy Hoeldt](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Maintenance%20Mar2020.pdf) Student Rep. – Desirae Morgan

 Principals: [S. Gardner](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20KLG%20Mar%202020%20.pdf), [S. Lemmert](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/PrincipalUpR%20SLQSAC%20Mar2020.pdf), [G. Kelly](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20ANI%20Mar.pdf) Board Member(s)

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

**Old Business**:

1. Superintendent Search UPDATE

2. [2020-21 School District Calendar](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/ProposedCalendarTemplate2020_2021.pdf) ACTION

3. Policy Review Committee- **2nd Reading,** [**Series 4000**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/4000%20AASB%20POLICY%20InstructionSheet.pdf) ACTION

 [BP 4020](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%204020%202ndR%20Mar.pdf) Drug, Tobacco & Alcohol-Free Workplace; [BP 4112.61](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%204112.61%202ndR%20Mar.pdf) Employment References; [BP 4119.25](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%204119.25%202ndR%20Mar.pdf) Political

 Activities of Employees; [BP 4132](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%204132%202ndR%20Mar.pdf) Publication or Creation of Materials; [BP 4313.1](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%204313.1%202ndR%20Mar.pdf) Load/Scheduling/Hours of Employment

**New Business:**

1. Board Recognition Awards

[\* Presentation of Board Certificates of Recognition](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BoardRecognitionFeb.pdf): Leslie Boelens; Tim Zaukar; Susan Hubbard; Henry Fryer; Denise Peterson; Those who helped out with the Gotor Morgan tournament: AJSHS, AMNES, DO Staff, Mary Segock, Priscilla Pensgard, Galen Kelly and the referees; David Matson; Briana Johnson; Ryan Willis & M&O Dept.

\* Nominations for Board Certificates of Recognition

2. Policy Review Committee: **1st Reading,** [**Series 5000**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/AASB%20POLICY%20InstructionSheet5000.pdf) 1st Reading

 [BP 5030](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%205030%201stR%20Mar.pdf) School Discipline and Safety; [BP 5040](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%205040%201stR%20Mar.pdf)Nutrition; [BP 5124](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%205124%201stR%20Mar.pdf) Communication with Parents/Guardians;

 [BP 5131](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%205131%201stR%20Mar.pdf) Student Conduct; [BP 5132](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%205132%201stR%20Mar.pdf) Dress and Grooming; [BP 5137](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%205137%201stR%20Mar.pdf) Positive School Climate; [BP 5147](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%205147%201stR%20Mar.pdf) Drop Out Prevention 3. 3. Approval of Admin Negotiated Agreement 2019-2021 ACTION

**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](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Time_PlaceNextMtg.pdf) – Tues. April 14, 2020, 10:00am, District Office ACTION

Board Assessment of Today's Meeting/Adjournment ACTION

**NOTE: A Construction Committee Meeting will be held after the**

**board meeting & before the work session.**

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***Work Session Guidelines:***

* *Open to the Public*
* *Must Be Posted*
* *No Public Participation*
* *No Action Can Be Taken*
* *Not Necessary To Follow Roberts Rules*
* *A Written Record Of The Meeting Must Be Kept*
1. Discussion: (Additional Positions)
	1. Student Services/PowerSchool Registrar
	2. Counselors for Upriver, Kalskag, Aniak
	3. Additional Lead Teacher - Aniak
2. Discussion: (Tyler Technologies) Business Office System
3. PowerSchool State Reporting & Support Quote - $52,400
4. SPED vehicle purchase for CVSS - $9,900.00 (For sale in Aniak)