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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. December 8, 2020**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/12.8.20%20MtgNotice.pdf)**, 9:00 a.m**[**.**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/11.10.20%20MtgNotice.pdf)  **(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**: December 8, 2020…………………………………………………. ACTION

**Approval of Minutes:** [November 10, 2020 Regular Board Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/11_10_20%20UnofficialMinutes.pdf)…………………….… ACTION

1. Board President Report, [condolences](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/CondolencesDec2020.pdf)– [Harvey Hoffman](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/President%20Dec82020.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

**District Reports**

Superintendent – [James Anderson](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Supt_Nov2020.pdf) Director of Special Ed – [Madeline Aguillard](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/SpEd%20Nov2020.pdf)

Business Manager – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance%20Nov2020.pdf) Student Services Director – [Todd Boynton](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Student%20Svcs%20Dec2020.pdf)

Maintenance & Operations – [Jeromy Hoeldt](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/MaintenanceAndOperations%20Nov2020.pdf) MKEA Teacher Rep. – Emerie Fairbanks

Principals: [S. Gardner](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20KLG%20Nov2020.pdf), [S. Reese](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20UPR%20Dec%202020.pdf), [G. Kelly](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20Aniak%20Nov2020.pdf) Student Rep. – Vacant

Director of Curriculum & Instr. – Emily Vanderpool Board Member(s)

**Old Business**:

1. Policy Committee - 3rd Reading: [**BP/AP/E 6174.1**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%20AP%20E%206174.1%20EducOfNativeChild_IPP%20Nov2020.docx.pdf) Education of Native/Indian Children, Indian

Policies & Procedures……………………………………………………………………ACTION

1. Policy Committee - 2nd Reading: [**BP 0100**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%200100%20Philosophy%20Current.docx.pdf) Philosophy: [**BP 1260**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%201260%20VisitsToSchools%20CL.pdf) Visits to Schools;

[**BP 4020**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%204020%20DrugTobaccoAlcohol%20CL.docx.pdf) Drug, Tobacco, and Alcohol Free Workplace; [**BP 4112.10**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%204112.10%20EmployRetiredTeachers%20CL.pdf)Employment of Retired Teachers;

[**BP** **4119.41**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%204119.41%20EmployeeswInfectiousDiseases%20CL.docx.pdf) Employees with Infectious Diseases..………………………………………………………………………ACTION

3. [Interim Board Member Selection](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/VacantSeatNotice_LKLG_KLG_CHU.pdf) for REAA Seat C……………………………………………………………………. DISCUSSION

4. [Covid Pay Procedures](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Covid%20Pay%20Procedure.pdf) ……………………………………………………………………………………………………………...UPDATE

**New Business:**

1. Board Recognition Awards

\* Presentation of [Board Certificates of Recognition](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BoardRecognitionDec.pdf): Judy Hager, Kuik Run, Alaska Commercial Co; Bush Tell Inc.;

Phyllis Evan; Norm Wooten.

\* Nominations for Board Certificates of Recognition:

2. Scholarship Selection for Spring Awards ……………………………………………………………………………………...ACTION

3. 2020-21 [Ice Road Contribution Letter](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/2020-21%20ICE%20ROAD%20CONTRIBUTION%20LETTER.pdf)………………………………………………………………………………………..DISCUSSION

**General Communications:**

1. [Public notice](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/AMNES%20Public%20Notice.pdf) re: AK DEED intention to transfer the AMNES Site properties & improvements to KSD

[**Time and Place**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/2020-21%20School%20Calendar%20Revised8_12_20.pdf) **of** [**Next Meeting**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/LeadershipBdMtgs%202020-21%20-%2019-20.pdf) – Tues. Jan. 12, 2021, 9:00am,………………………………………………..... ACTION **Committee Meetings:** Policy, Dec. 15, 2-4pm;

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