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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,** [**December 11, 2018**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/12.11.18%20MtgNotice.pdf)**, 10:00 p.m. Via Teleconference****Bob R. McHenry District Office, Aniak, AK** |
| *KSD Motto: Motivating, Engaging, and Supporting ALL Students in learning.* |

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

**Pledge of Allegiance**

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

**Approval of Agenda**: December 11, 2018 ACTION

**Approval of Minutes:** [November 8, 2018](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/11.8.18%20Minutes.pdf), Regular Meeting ACTION

1. Board President Report – Taylor Hayden
2. Presentation(s) to the Board - YKHC Presentation
	1. Permission to Offer Sexual Health Education in KSD Schools – Kimberly Madden, Operations Manager

b. [Cavity Free Club](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Aniak%20SRC%20Cavity%20Free%20Club%20PPT.pdf) with KSD Schools - Carrie Tikiun, DHAT

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*

1. Executive Session for Administrative Matters MOTION
2. Selection of [Committee Members](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Committee%20Members.pdf) DISCUSSION
3. Approval of Contract(s) & Resignation(s):

 a) FY19 Resignation(s) Linda Roberts, K-5 Elementary, GMS, Stony River ACTION

**District Reports**

a. Superintendent – [Bernard Grieve](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Supt%20Dec2018.pdf) f. Curriculum Director – [Emily Vanderpool](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Curriculum%20Dec2018.pdf)

b. Business Manager – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance_Dec%202018.pdf) g. Federal Programs & Grants – [Elaine O’Rourke](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Federal%20Title%20Grants%20Dec2018.pdf)

c. Maintenance & Operations – Jeromy Hoeldt h MKEA Teacher Rep. – [Jodi Darling](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/MKEA%20Teacher%20Rep.pdf)

d. Principals: [S. Gardner](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20KLG%20Dec2018.pdf), [S. Porter](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20UpR%20Dec%202018.pdf), [T. Boynton](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20ANI%20Dec2018.pdf) i. Student Rep. – Jena Boelens

e. Student Services – [Erich Kuball](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Counselor-Dec2018.pdf) j. Board Member

**Old Business**:

1. Policy Review Committee 1st Reading

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

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

**New Business:**

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

1. Presentation of Board Certificates of Recognition: *Trooper Jon Simeon; Esther Diehl*
2. Nominations for Board Certificates of Recognition

2. Indian Policy and Procedures Statement of Assurance (E 6174.1) ACTION

3. Discuss & approve purchase of 1980 C207A Stationair II not to exceed $145,000. ACTION

4. Scholarship Selection for Spring Awards ACTION

**General Communications:**

a. [AASB NYO Coach of the year nomination – Sue Hoeldt](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/ASAA%20NYO%20Coach%20award%20.pdfhttps%3A//www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/ASAA%20NYO%20Coach%20award%20.pdf)

[Time & Place of Next Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/TimePlaceNextMeeting.pdf) – Tues. Jan. 15, 2019, 10:00am, District Office ACTION

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

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