



LKSD BOARD ACTIONS

September 22, 2022 Regular Meeting

Clarence Daniel,
President
SEAT H

John Mark,
Vice President
SEAT I

Hugh Dymont,
Board Secretary
SEAT E

Mike Husa,
Board Treasurer
SEAT G

Felix Albert,
SEAT A

Bessie Weston,
SEAT B

Richard Long,
SEAT C

Wassilie Pleasant,
SEAT D

Deanna Latham,
SEAT F

Student Representatives

Vacant

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Vacant

The Lower Kuskokwim School District Board of Education met on August 18, 2022. Board members in attendance were Clarence Daniel, Mike Husa, Hugh Dymont, Wassilie Pleasant, Richard Long, and Felix Albert.

During the meeting, the Board:

- Approved the minutes from the August 18, 2022 Regular Meeting.
- Heard the LKNEA Report; the Plant Facilities Semi-Annual/Summer Project Audit Report; the Pupil Transportation Report; the Housing Review Board Report; the Food Services Report; the Quarterly Fiscal Report; the MOA Report, the Data Report and the Superintendent's Report.
- Approved the items listed on the Consent Agenda which include routine personnel actions and the permission to submit grants and receive funds.
- Approved the revised LKSD Smart Start 22-23 dated effective 9/23/22 with removing Symptom-Free School from the guides for in-person learning.
- Approved Resolution 23-02 Capital Improvement Project Grant and Commitment of Participating Share for EED Grant #23-001 William N. Miller K-12 Memorial School Replacement, Napakiak to accept the grant funds in the amount indicated and approved LKSD's participating share of \$1,120,317.00
- Awarded a construction clean-up contract to Ahtna Infrastructure for the Kasigluk-Akiuk School - Phase One Fire Cleanup for \$1,103,855.94.
- Entered into an MOA with Water Operations of Alaska in an amount not to exceed \$127,200 to provide services at all school sites.
- Approved the BRHS JROTC trips to the Furman University ROTC Raider Challenge and the Waianae Adventure Challenge.
- Approved the Position Specification Revisions as presented.
- Approved the Substitute Teacher pay change as presented.
- Approved the Repeal of the Social Security Government Pension Offset and Windfall Elimination Provision for Public Resolution to be forwarded to AASB to the AASB Annual Conference.
- Approved the first readings of BP 4111, BP 4112.1, BP 4112.11, BP 4112.8, AR 4118, BP 4153, BP 4161.7, BP 4262, AR 5141.42, AR 6112, and amended AR 4161 to change the funding for donated sick leave to be charged to the site, department, or pool that funds the employee at the daily rate of the recipient.

The approved minutes of the August 22, 2022 Regular Board Meeting are available to view in BoardDocs.