



**Tuesday, August 13, 2019
Regular ASB Meeting**

The (site name) Advisory School Board will meet in a regular session at (time) on (date) at the (school name) in (village name), AK.

After establishing a quorum, the ASB may move into an executive session to discuss:

- A. Evaluation of the Site Administrator as the executive officer of the Advisory School Board. (BP 8244)
- B. Disciplinary action of a student resulting from behavior (BP 8235) or truancy (BP 5113).
- C. Interviewing and recommendation of classified staff hire (BP 8242)
- D. Disciplining individual members of the Advisory School Board (BP 8370, 8210)
- E. Removal of an ASB member from office (BP 8133.1)

The Advisory School Board may hold an executive session only for the purposes listed in A through E above. If the ASB believes that other executive session issues need to be discussed, they must request written permission from the Superintendent. The (site name) Advisory School Board will meet in a regular session at (time) on (date) at the (school name) in (village name), AK.

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1. WELCOME

Subject	A. Establishment of Quorum
Meeting	Aug 13, 2019 - Regular ASB Meeting
Category	1. WELCOME
Access	Public
Type	Procedural

Subject	B. Pledge of Allegiance or Invocation
Meeting	Aug 13, 2019 - Regular ASB Meeting
Category	1. WELCOME
Access	Public
Type	Procedural

2. INTRODUCTION OF GUESTS

Subject	A. Introduction of Guests
Meeting	Aug 13, 2019 - Regular ASB Meeting
Category	2. INTRODUCTION OF GUESTS
Access	Public
Type	Recognition

3. COMMUNICATIONS

Subject	A. Written
Meeting	Aug 13, 2019 - Regular ASB Meeting
Category	3. COMMUNICATIONS
Access	Public
Type	Information

Subject	B. People to Heard (3 Min max)
Meeting	Aug 13, 2019 - Regular ASB Meeting
Category	3. COMMUNICATIONS
Access	Public
Type	Information

4. ADOPTION OF MINUTES

Subject	A. Adoption of (date) Minutes
Meeting	Aug 13, 2019 - Regular ASB Meeting
Category	4. ADOPTION OF MINUTES
Access	Public
Type	Action, Minutes
Recommended Action	Move to Approve Minutes of (date) Meeting
Adoption of April minutes	
Accepted Simeon Chakuchin	
Second Jennifer Henry	

5. ADOPTION OF AGENDA

Subject	A. Adoption of the Agenda
Meeting	Aug 13, 2019 - Regular ASB Meeting
Category	5. ADOPTION OF AGENDA
Access	Public

Type Action

Recommended Action Move to Adopt the Agenda as presented

6. REPORTS

Subject A. SA Report

Meeting Aug 13, 2019 - Regular ASB Meeting

Category 6. REPORTS

Access Public

Type Report

- **Building**
 - **Gates Updated website Banners Trophy Case Moved Change of Classrooms Painting of Lockers**
 - **Painting of Gym New Padding in the Gym Bathroom improvements**
- **Thank you to Dora, custodians and maintenance people**
- **New Teachers Introductions - Chad Martin Dean - Danielle Eberhart - Samantha Conway - Sherri Oliver - Luanne Manning -**
- **Meeting with Robert Pitka Tribal administrator and Sam Chanar - Mayor of Toksook Bay**
- **"The Year of the Islanders"**
- **School goals**
 - **Increase Graduation Rate to 60% - we are at 47% currently**
 - **By May 2020, 50% of the students will be meeting their growth target on MAP Testing in Reading - we are at 27% currently**
 - **Attendance 95% K-12 - we are at 91% currently**
 - **By the end of School Year FY 20 65% of 6-8 students will be at level 3 or higher on YPT. - we are at 59% currently**
- **Freezer update**
- **Dance Team going to Fairbanks October 17-18, 2019**
- **New food distribution system**
- **August 31, 2019 Home Cross Country Meet**
- **Staff participation in Summer Programs - Myra Woods**
- **Schedule for students**
- **Key Measures Changing from the district board**
 - **The four-year graduation rate for LKSD students will reach 80%**
 - **45% of LKSD students will be proficient on the Spring MAP Assessments in Reading, Language, and Math with a long-term goal of 75%**
 - **The LKSD chronic absence rate will decrease to 25% or lower**
 - **75% of LKSD students will score within proficiency level 4 or higher on the YPT by 12th Grade.**
- **Evaluation of building needs**

Subject B. PBIS Plan

Meeting Aug 13, 2019 - Regular ASB Meeting

Category 6. REPORTS

Access Public

Type

Nelson Island PBIS Plan

The "Year of the Islanders" is a comprehensive school-wide PBIS model focused on improving school culture and climate as measured by the school climate survey, attendance rate, graduation rate, and number of disciplinary referrals.

Focus areas

- **Student-school connections**
- **Staff-staff connections**
- **Community-school connections**

Tools

- **\$12,200.00 Budget to Improve School Climate**
- **CHAMPS - A Positive Approach to Classroom Management**
- **SIOP - Engaging Lessons and Teaching Strategies**
- **Discipline Rubric**
- **Response to Intervention**

Subject	C. Budget Presentation
Meeting	Aug 13, 2019 - Regular ASB Meeting
Category	6. REPORTS
Access	Public

Type

110 Regular Instruction	\$194,612.50
120 Bilingual Instruction	\$323,298.93
160 Vocational Instruction	\$0
200 Special Education	\$0
300 Support Services - Students	\$0
350 Support Services - Instruction	\$18,854.80
400 School Administration	\$24,974.05
450 Administration Support Services	\$12,970.97
510 District Administration ASB	\$4229.50
600 Operations and Maintenance	\$63,622.67
700 Student Activities	\$37,654
Pool Money Student Athletic Travel	\$63,247
900 Other Financing (Fund Transfers)	\$2,352.94
Total	\$ 682,570.36

Deficit

- **\$177,068.94 total deficit as of now.**
- **Will probably be close to \$200,000 after the budget corrections have been made at the end of FY19.**

Grant Funding

- **Tier 1 Title IIa federal grant interventionist monies \$48,000**
- **1003(g) grant \$84,000**
- **SFSSS grant \$25,000**
- **Gear Up - TBD**
- **Migrant Education - \$48,284 - FY19**
- **Total \$205,284**

7. ACTION ITEMS

Subject	A. School Calendar FY20
Meeting	Aug 13, 2019 - Regular ASB Meeting
Category	7. ACTION ITEMS

Access	Public
Type	Action
Recommended Action	Shift our Spring Break from the last week of February to the first week of March because the district basketball tournament was moved to that week. Motion: Simeon Chakuchin 2nd Jennifer Henry
Subject	B. Selection process of Classified Employee's
Meeting	Aug 13, 2019 - Regular ASB Meeting
Category	7. ACTION ITEMS
Access	Public
Type	Action
Recommended Action	2. From the pool of applicants, the Site Administrator will interview and select two or three qualified applicants for the Advisory School Board to select and recommend for the vacant position. Motion: Pricilla Moses 2nd Simeon Chakuchin

HIRING OF CLASSIFIED PERSONNEL All classified personnel openings will be advertised in accordance with District Policy and the LKNEA Classified Negotiated Agreement. The Superintendent or his/her designee shall provide the ASB the information as to the requirements of the LKNEA Negotiated Agreement upon request. These procedures will include both the ASB and Site Administrator in the hiring process and will conform to State and Federal requirements. Unless the LKNEA Negotiated Agreement requires that a current classified employee is entitled to a hiring preference, or that a person is entitled to recall rights after layoff. The Advisory School Board and Site Administrator will select a new hire using one of the following options:

- 1. From the pool of applicants, the Advisory School Board will interview and select two or three applicants for the Site Administrator to consider for the vacant position.**
- 2. From the pool of applicants, the Site Administrator will interview and select two or three applicants for the Advisory School Board to consider for the vacant position.**
- 3. The Advisory School Board may delegate the hiring of a new classified staff member to the Site Administrator.**

Each year the Advisory School Board working together with the Site Administrator will establish a pool of persons to be drawn from to fill temporary positions (LK-NEA Article I.S.). Except in emergency situations, temporary positions should be filled from this pool.

8. EXECUTIVE SESSION

Subject	A. New Agenda Item
Meeting	Aug 13, 2019 - Regular ASB Meeting
Category	8. EXECUTIVE SESSION
Access	Public
Type	

9. BOARD MEMBER COMMENTS AND CONCERNS

Subject	A. Board Member Comments
Meeting	Aug 13, 2019 - Regular ASB Meeting
Category	9. BOARD MEMBER COMMENTS AND CONCERNS

Access Public

Type Discussion, Information

Jennifer Henry talked about having a good year
Simeon Chakuchin - drug testing look into board policy
Molly Charlie - good process and good first meeting
Pricilla Moses - talked of parent involvement

10. DISCUSSION ITEMS

Subject A. New Agenda Item

Meeting Aug 13, 2019 - Regular ASB Meeting

Category 10. DISCUSSION ITEMS

Access Public

Type

11. ASB INFORMATION

Subject A. New Agenda Item

Meeting Aug 13, 2019 - Regular ASB Meeting

Category 11. ASB INFORMATION

Access Public

Type

12. ADJOURNMENT
