



Clarence
Daniel,
President
SEAT H

Hugh
Dyment
Vice President
SEAT I

Mike
Husa,
Board
Secretary
SEAT G

Janet
Erik,
Board
Treasurer
SEAT B

Felix
Albert,
SEAT A

Oscar
Active, Sr.,
SEAT C

Wassilie
Pleasant,
SEAT D

Richard
Long,
SEAT E

Catherine
Cedars,
SEAT F

Student
Representatives

Vacant

&

Vacant

LKSD BOARD ACTIONS

August 24, 2023 Regular Meeting

The Lower Kuskokwim School District Board of Education met on August 24, 2023. Board members in attendance were Clarence Daniel, Hugh Dyment, Mike Husa, Richard Long, Felix Albert, Oscar Active Sr., Catherine Cedars, and via Zoom: Janet Erik and Wassilie Pleasant.

During the meeting, the Board:

- Approved the minutes from the July 20, 2023 Regular Meeting.
- Heard the LKNEA Report, the Capital Projects Status Report, the Bethel Pump house Report, the MOA Report, the Professional Boundaries Report, the Coalition for Education Equity Report, and the Superintendent's Report;
- Approved the items listed on the Consent Agenda which include routine classified personnel actions and the permission to submit grants and receive funds.
- Allocated up to 1,000,000 in additional funds to the Bethel Campus Fire Pump house project.
- Approved the revised FY2025-2030 Capital Improvement Plan as presented.
- Entered into a MOA with WestEd for the ANE grant sub-award in an amount not to exceed \$67,500 for Year Two of the ANE grant from October 1, 2023 through September 30, 2024.
- Approved the 2023-2024 Coalition for Education Equity Membership dues in an amount not to exceed \$23,000.00
- Approved the position specification revision for the College and Career Readiness Coordinator as presented.
- Approved the final reading of BP 4112.5 and the first reading of BB 9012, BB 9111, BB 9122, BB 9130, AR 9311, BB 9313, BB 9324, BP 1250, and AR 5131.8
- Changed the September Board meeting date from the 21st to the 18th at 4:00 PM.

The approved minutes of the July 20, 2023 Regular Board Meeting are available to view in BoardDocs.