



LOWER YUKON SCHOOL DISTRICT

P.O. Box 32089 • Mountain Village, Alaska 99632

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www.lysd.org

Edgar Hoelscher

RSB Chairman

Gene Stone

Chief School Administrator

PAC-NEC Committee Agenda/Minutes

10:00 AM on March 6, 2024 via Zoom

PAC-NEC Committee Members

Caroline Ulak	PAC-NEC Chair/Parent
Brenda Brown	Board Member/Parent
Christine Teganlaka	Board Member
Conrad Woodhead	Ex Officio/Program Director
Lena Sheppard	Parent
Meghan McCarthy-Grant	Ex Officio/Program Director
Gene Stone	Ex Officio
Edgar Hoelscher	Board Member

PERKINS

Sara Prince	Parent/Para
LieuDell Goldsberry	CTE Teacher
Conrad Woodhead	Administrator
Shannon Curtis	CTE Counselor
Peter Johnson	CTE Counselor
Linnell Bush	Regional Industry
Meghan McCarthy-Grant	Federal Programs
Phoebe Walton	Special Populations
Learah Kilangak	Student (Perkins, Title IC, IIIA, VI)
Beth Sherwood	Postsecondary Counselor
Janet Johnson	Specialized Instructional/Tribal Organization

Federal Programs

Elias Kelly	Title IC Prog. Manager
Karen Kagank	Title I, Title IC - Parent
Bernie Hunt	Title I, Title IC - Parent
Yolanda Kelly	Title I, Title IC, Title IIIA, Title VI - Parent
Zena Kilangak	Title I, Title IC, Title IIIA, Title VI - Parent
Charlene Long	Title I, Title IC, Title IIIA, Title VI - Parent
Elaine Fancyboy	Title I, Title IC, Title IIIA, Title VI - Parent
Gabriel Wilson	Title IC, Title IIIA, Title VI - Parent
Charlotte Tikiun	Member, Mountain Village - Title VI, IV
Sara Prince	Member, Kotlik - Title IV, VI
Janet Johnson	Member, Kotlik - Title III A, IV, VI

CHILDREN FIRST

Alakanuk Emmonak Hooper Bay Kotlik Marshall Mt. Village Pilot Station Russian Mission Scammon Bay Sheldon Point

Community Partners/Community Based Organizations

Maressa Jensen

Elisha L. Hunt

Allison R. Olson

Nita Rearden

AASB SEL and KAYULI Grant Coordinator

ANTHC Program Coordinator

ANTHC Wellness & Prevention Coordinator

LYSD KAYULI Activities & Yup'ik Teacher

Consultant

The PAC - NEC committee satisfies the consultation requirements for the following Programs:

Title IA	Improving the Academic Achievement of the Disadvantaged: REAP - Rural Education Achievement Program
Title IIA, Title IV	RLIS - Rural Low-Income School Program
Title IC	Education of Migratory Children
Title IIIA	Language Instruction for English Learners and Immigrant Students
Title VI	Indian, Native Hawaiian, and Alaska Native Education
ESSER III	Elementary and Secondary School Emergency Relief Fund
Carl Perkins	Federal funding to improve both secondary and postsecondary career and technical education programs - \$178,101

Federally Funded Feedback Survey

- I. Call to Order - Chair Person, Caroline Ulak - ***Chair person was not present at the start of the meeting, therefore Edgar Hoelscher became acting chair person meeting called to order at 10:13am***
- II. Roll Call - Conrad Woodhead - ***roll call was completed by Conrad Wood head (attendance is marked above - all attendees are in red) Agenda and attachments were sent out 2 weeks prior to meeting for review purposes***
- III. Establishment of Quorum - Conrad Woodhead- ***A Quorum was established by Conrad Woodhead***
- IV. Recognition of Guests - Chair Person, Caroline Ulak - ***Mr. Hoelscher requested that Mr. Woodhead recognize guests. The guests were recognized by Mr. Woodhead.***
- V. Approval of Agenda - Chair Person, Caroline Ulak - ***Mr. Hoelscher read the agenda and then requested a motion to approve. A motion was made by LieuDell Goldsberry to approve the agenda, as 2nd was received by Meghan McCarthy-Grant. There was no discussion and the motion was carried unanimously.***
- VI. Old Business - Review and Approve [Minutes](#) of the FY23 PAC-NEC meeting (survey and results) - ***Minutes were displayed on Zoom screen and in agenda link. Mr. Hoelscher asked for a motion to approve. A motion to approve the FY23 PAC-NEC meeting minutes was presented by Meghan McCarthy-Grant and 2nd was presented by LieuDell Goldsberry. There was no discussion and the motion was carried unanimously.***
- VII. Chief School Administrator's Welcome, Gene Stone - ***Mr. Stone presented remarks of welcoming and gratitude for the efficiency of the meetings.***
- VIII. New Business, Program Staff Reports/Community Feedback
 1. [Federal Programs](#) - Meghan McCarthy-Grant
 - a. Title IA - Improving the academic achievement of the disadvantaged; Improving basic programs operated by local educational agencies (REAP - Rural Education Achievement Program Title IIA, Title IV); RLIS - Rural Low-Income Schools Program. ***Ms McCarthy-Grant***

presented information on the slides which are linked above and stopped for clarification questions. (PLEASE SEE ZOOM RECORDING LINK BELOW) At REAP slide Ms. McCarthy-Grant requested a vote on whether or not the committee agreed to continue to REAP funds for the FY 25 school year. Mr. Hoelscher requested a motion and Ms. McCarthy-Grant made a motion for the committee to continue to REAP or combine Title IIA funds and Title IV funds into Title IA for the FY 25 school year. This motion received a 2nd from Caroline Ulak there was no discussion. A vote was taken and all committee members voted yes, motion carried.

10:53 Caroline Ulak and Christine Teganlaka joined the meeting and Chair position was transferred to Caroline Ulak.

- b. Title IC - Education of Migratory Children- ***Ms. McCarthy-Grant requested the floor be moved to Elias Kelly. Mr. Kelly described the Migrant program and how the Migrant funds are utilized. When questions or clarifications were called for, Christine Teganlaka made a comment about recruitment efforts and not receiving phone calls this year. Ms. McCarthy-Grant responded to this concern with a plan to redesign the recruitment efforts for FY 25. Migrant Plan of service was shared and ways to provide feedback was shared.***
- c. Title IIIA - Language instruction for English Learners and Immigrant students - ***Ms. McCarthy-Grant requested the floor be moved to Mr. Ben Howard. Mr. Howard described the Title IIIA program and how funds are distributed. Ms. McCarthy-Grant shared the EL Plan of Service Draft and where to provide feedback. When clarifications and comments were called for by Ms. Ulak, Ms Teganlaka presented concerns about comprehension teaching for students. Ms McCarthy-Grant responded that programs like Home Literacy Kits and Lexia English support those concerns.***
- d. Title VI - Indian, Native Hawaiian, and Alaska Native Education - ***Ms. McCarthy-Grant presented the purpose budget and current uses of Title VI funds. Ms. McCarthy-Grant requested a committee vote on the revisions as stated on the slide. Ms. Ulak gave permission for a motion. Ms McCarthy-Grant presented a motion that the committee approve the revisions as state on the slide. Christine Teganlaka presented a 2nd to the motion. Ms. Ulak called for a vote and the motion passed unanimously.***
- e. ESSER III - ***Elementary and Secondary School Emergency Relief Fund - Ms McCarthy-Grant presented the final ESSER funding and indicated it would be spent down by September 2024. When Ms. Ulak called for discussion there was none.***

- 2. [Director of CTE and Residential](#) - KCA - Conrad Woodhead - ***Mr.***

Woodhead presented the attached powerpoint. Christine Teganlaka requested a discussion about how the students are counted for residential school and how recruitment efforts are

going. Mr. Woodhead described the count process and how partnerships were created with Bristol Bay Region CTE partners which allows KCA to provide lodging and share aviation intensives. When T3 events are held at KCA outside students are invited to participate with KCA students. These provide additional opportunities for learning and for meeting with students their age statewide. Mr. Hoelscher made a comment about how far the program has come and asks about student access to other post secondary certifications such as CDL, Plumbing, and Electrician. Mr. Woodhead clarified the comment as a resource that would give description of the opportunities for students. Mr. Hoelscher added yes and to provide the other options. Ms. Ulak makes a comment recognizing the program as one of the best programs that we ever put together for our district. (PLEASE SEE ZOOM RECORDING)

IX. Superintendent's Closing Comments - Mr. Stone gives gratitude to the Federal Programs team for their work on the federal programs compliance issues. Also gave thanks to the board for their vision that resulted in KCA and that the cultural pieces are part of the design and continue. "It took a lot of courage to buy a building and move forward with the project. "

X. Committee Members and Stakeholders' Closing Comments - Committee members made individual comments (please see zoom recording)

XI. Date and Time of the Next Meeting - March 5th, 2025 at 10:00am

XII. Adjournment - Motion to adjourn was presented by Chritine Taganlaka and 2nd was presented by Mr. Hoelscher. Meeting was adjourned at 2:36 pm

Zoom recording found here:

<https://llysd.zoom.us/rec/share/F5rvpXig6LZipyPtwl0KzfqiZ6qoEE8EDlwHjqKcxly9icHvJhW43dH9nU6MrG9Z.gKDI7tN5dljVYat4>

Passcode: =h.K085W

Recorded by: Meghan McCarthy-Grant

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Title VI	Indian, Native Hawaiian, and Alaska Native Education
ESSER III	Elementary and Secondary School Emergency Relief Fund
Carl Perkins	Federal funding to improve both secondary and postsecondary career and technical education programs - \$196,554.00

Federally Funded Feedback Survey

- IX. Call to Order - Chair Person, Caroline Ulak
- X. Roll Call and Establish Quorum - Conrad Woodhead
- XI. Establishment of Quorum - Conrad Woodhead
- XII. Recognition of Guests - Chair Person, Caroline Ulak
- XIII. Approval of Agenda - Chair Person, Caroline Ulak
- XIV. Old Business - Review and Approve Minutes of the FY23 PAC-NEC meeting (survey and results)
- XV. Chief School Administrator's Welcome, Gene Stone
- XVI. New Business, Program Staff Reports/Community Feedback

2. Federal Programs - Meghan McCarthy-Grant

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Improving basic programs operated by local educational agencies
(REAP - Rural Education Achievement Program Title IIA, Title IV);
RLIS - Rural Low-Income Schools Program
- b. Title IC - Education of Migratory Children
- c. Title IIIA - Language instruction for English Learners and Immigrant students
- d. Title VI - Indian, Native Hawaiian, and Alaska Native Education
- e. ESSER III - Elementary and Secondary School Emergency Relief Fund

2. Director of CTE and Residential - KCA - Conrad Woodhead

- IX. Superintendent's Closing Comments
- X. Committee Members and Stakeholders' Closing Comments
- XI. Date and Time of the Next Meeting
- XII. Adjournment