

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

August 23, 2013

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REGULAR BOARD MEETING

Chairperson McGinty called the 313th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:30 a.m. on August 23, 2013 in the Board of Education Room in the Yukon-Koyukuk School District Office at Fairbanks, Alaska.

Roll call was as follows:

Maurice McGinty
Eleanor Yatlin
Dian Gurtler
Christina Semaken (Absent-Excused)
Wilma David
Eileen Jackson (Arrived at 10:16 a.m.)
Shirley Kruger (Video Conference-arrived at 9:35 a.m.)

A quorum was declared present. Also present for all or parts of the meeting were Cristina Poage, Luke Meinert, Gale Bourne, Laurie Beam, Azuma Bearden, Gina Hrinko, Corinna Dart, Bernice Moore, Patty White, Chane Beam, Cindy Reilly (telephone), Kerry Boyd, and Cheryl Brady.

INTRODUCTION OF GUESTS:

Chairperson McGinty asked everyone present to introduce themselves to the District School Board. Present at the meeting were Kerry Boyd, Cheryl Brady, Cristina Poage, Luke Meinert, Gale Bourne, Laurie Beam, Azuma Bearden, Gina Hrinko, Corinna Dart, Bernice Moore, Patty White and Chane Beam.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for June 14, 2013 Regular Board Meeting. **Eleanor Yatlin** moved to approve the minutes for June 14, 2013. **Dian Gurtler** seconded the motion. **Wilma David** called for the question. VOTE: 4/0 YEA, MOTION PASSED (Absent-Eileen Jackson, Shirley Kruger and Christina Semaken).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty opened the floor for anyone wishing to address the School Board, there being none this section was left open.

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Eleanor Yatlin** moved to adopt the agenda. **Wilma David** seconded the motion. **Maurice McGinty** deleted number 1 and 5 under reports and added number 8-resolutions under discussion. **Wilma David** called for the question. VOTE: 4/0 YEA, MOTION PASSED (Absent-Eileen Jackson, Shirley Kruger and Christina Semaken).

REPORTS:

1. **Chairperson McGinty** introduced the introductions of new employees by Superintendent Boyd. **Superintendent Boyd** started with Luke Meinert, Director of Technology; Laurie Beam, Federal Programs Supervisor; Azuma Bearden, Itinerant

PE Coordinator; Corinna Dart, Raven Correspondence Administrative Assistant; Bernice Moore, Raven Correspondence Administrative Assistant; Patty White, Assessment Coordinator. **Chairperson McGinty** introduced the report from Superintendent Boyd. **Superintendent Boyd** thanked everyone for making the transition for moving the Board Meeting from Kaltag to Fairbanks. Superintendent Boyd reported on the following: General Information; Human Resources; Raven Correspondence Program; Student Achievement; Alaska School Performance Index; PEAK Professional Development; Facilities and Student Highlights. There was discussion.

10:34 a.m. – Break

10:39 a.m. – Resumed Meeting

2. **Chairperson McGinty** introduced the Chief Financial Officer's Report. **Cindy Reilly** gave her report by telephone. I was on site July 27 through August 9th. The time spent in Fairbanks was working with Auditors. Ms. Reilly went through Business Office Happenings; FY 14 Expenditure Report; FY 14 Budget Revisions; Purchase Orders over \$40,000; and the Student Activity Report. There was discussion.
(Attachment A thru A-6)
3. **Chairperson McGinty** introduced the reports from Coordinator's and Director's. **Chairperson McGinty** accepted the reports as written.
(Attachment B thru B-14)

DISCUSSION:

1. **Chairperson McGinty** introduced the Alaska School Performance Index (Star System). **Superintendent Boyd** went through the power point she had on the Alaska School Performance Index answering questions throughout the power point. There was discussion.
(Attachment C thru C-23)

12:00 p.m. – Break

1:05 p.m. – Resumed Meeting

2. **Chairperson McGinty** introduced the presentation from Susan Paskvan on the iPad Native Language. **Susan Paskvan** showed and went the resources and applications for the iPad and what it will do for the students and teachers. There was discussion.
(Attachment D)

Eleanor Yatlin moved to enter into Executive Session for matters of the immediate knowledge of which would clearly have an adverse affect upon the finances of the District. **Eileen Jackson** seconded the motion. . VOTE: 5/0 YEA, MOTION PASSED (Absent-Christina Semaken; Shirley Kruger was off of the Video Conference during the vote).

1:25 p.m. – Entered into Executive Session

1:54 p.m. – Came out of Executive Session

Chairperson McGinty for the record conveyed discussion in executive session pertained to the personnel hire policy and would like for it to be added as an agenda item at the next board meeting.

3. **Chairperson McGinty** introduced the 1st reading for BP 1114, BP 3542, BP 4131, and BP 4161.4. Superintendent Boyd gave details of the changes for each Board Policy. These policies will come back to the board at the October 4th meeting for the 2nd reading. There was discussion.
(Attachment E thru E-10)
4. **Chairperson McGinty** introduced AR 5125, E 5125, BP 5125.1, and BP 6145.2. **Superintendent Boyd** gave the changes to the policy, administrative regulation and exhibit. These changes do not require formal Board adoption. There was discussion.
(Attachment F thru F-19)
5. **Chairperson McGinty** introduced the discussion on Pets in Teacher Housing Units. **Superintendent Boyd** said currently teachers are not allowed to have animals in A Housing but they are allowed to have animals in the B and C Houses. There was discussion.
6. **Chairperson McGinty** introduced the Teacher Handbook. **Superintendent Boyd** wanted the School Board to be aware of the Teacher Handbook as there is a lot of information in this handbook. Teachers have to sign off when they receive the handbook and are aware of the contents within the handbook. There was discussion.
(Attachment G thru G-30)
7. **Chairperson McGinty** introduced the PEAK Presentation. **Chane Beam** presented the PEAK Presentation and in the presentation he discussed the mission and expectations that will take place this year with PEAK. There was discussion.
(Attachment H thru H-11)
8. **Chairperson McGinty** introduced Resolutions. Chairperson McGinty would like to see a resolution that would be filtered through AASB, Tanana Chiefs, REAA Schools, AFN, Tribal Councils, etc. and given to the Department of Education to stop supporting boarding schools except for Mt. Edgecumbe. If a parent wants a child to attend a boarding home school the parent should be responsible for the expenses of that choice not the State of Alaska. Superintendent Boyd wanted the Board to know that the deadline for resolutions to be submitted to AASB is the 26th of September. Chairperson McGinty asked Superintendent Boyd to draw a resolution prior to the cutoff date for submission to AASB and other entities within the State.

NEW BUSINESS:

1. **Chairperson McGinty** introduced Resolution 14-01 (State Assistance for Koyukuk 11/12 Students). **Shirley Kruger** moved to approve Resolution 14-01 (State Assistance for Koyukuk 11/12 Students). **Wilma David** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Christina Semaken).
(Attachment I)
2. **Chairperson McGinty** introduced the Resolution 14-02 (AMLJIA Loss Control Incentive Program). **Shirley Kruger** moved to approve Resolution 14-02 (AMLJIA Loss Control Incentive Program). **Wilma David** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Christina Semaken).
(Attachment J)

3. **Chairperson McGinty** introduced Resolution 14-03 (IEP Students in Correspondence Programs). **Wilma David** moved to approve Resolution 14-03 (IEP Students in Correspondence Programs). **Eileen Jackson** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Christina Semaken).
(Attachment K)
4. **Chairperson McGinty** introduced Resolution 14-04 (Nulato School Land Deed Transfer). **Wilma David** moved to approve Resolution 14-04 (Nulato School Land Deed Transfer). **Eleanor Yatlin** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Christina Semaken).
(Attachment L)
5. **Chairperson McGinty** introduced the Indian Education Formula Grant Award. **Shirley Kruger** moved to approve the Indian Education Formula Grant Award. **Eleanor Yatlin** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Christina Semaken).
(Attachment M)
6. **Chairperson McGinty** introduced YKSD Pre-K Program Grant Award. **Eleanor Yatlin** moved to approve the Pre-K Program Grant Award. **Eileen Jackson** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Christina Semaken).
(Attachment N)
7. **Chairperson McGinty** introduced the Carol White ‘On the Move’ PE Grant Award. **Eleanor Yatlin** moved to approve the Carol White ‘On the Move’ PE Grant Award. **Wilma David** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Christina Semaken).
(Attachment O)
8. **Chairperson McGinty** introduced Parker, Smith and Feek, Inc. Employee Benefits Consulting Services. **Eleanor Yatlin** moved to approve Parker, Smith and Feek, Inc. Employee Benefits Consulting Services. **Eileen Jackson** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Christina Semaken).
(Attachment P thru P-7)
9. **Chairperson McGinty** introduced Distribution of Fuel Tanks in Ruby for Sale. **Shirley Kruger** moved to approve Distribution of Fuel Tanks in Ruby for Sale. **Eileen Jackson** seconded the motion. There was discussion. **Eleanor Jackson** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Christina Semaken).
10. **Chairperson McGinty** introduced the CIP List. **Eleanor Yatlin** moved to approve the CIP List. **Eleanor Yatlin** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Christina Semaken).
(Attachment Q)
11. **Chairperson McGinty** introduced CTE Credit for Student Workers. **Shirley Kruger** moved to approve the CTE Credit for Student Workers. **Eileen Jackson** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Christina Semaken).

12. **Chairperson McGinty** introduced the Jimmy Huntington Deficit. **Eleanor Yatlin** moved to approve the Jimmy Huntington Deficit. **Dian Gurtler** seconded the motion. There was discussion. The deficit will be forgiven provided that there will be an activity plan provided for FY14 and it will be brought back to the October Meeting. **Eleanor Yatlin** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Christina Semaken).
(Attachment R)
13. **Chairperson McGinty** introduced FY13 Purchase Orders over \$40,000. **Wilma David** moved to approve FY13 Purchase Orders over \$40,000. **Eileen Jackson** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Christina Semaken).
(Attachment S)
14. **Chairperson McGinty** introduced Personnel Actions. **Eleanor Yatlin** moved to approve Personnel Actions. **Eileen Jackson** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Christina Semaken).
(Attachment T)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson McGinty asked for items for the next board meeting agenda. An item for the agenda is Personnel Hiring Policy and if you have other items prior to the meeting get with the board clerk.

BOARD COMMENTS:

Wilma David relayed a comment for the District Office and more communication is needed and it goes along with 'Whatever It Takes'. The Minto Village Council and our school put in funds for the playground. The kids are very happy.

Eileen Jackson would like to say thank you for a good meeting. I received an email from Theresa Cox and she would like to thank the Board for the 20 laptops.

Shirley Kruger thanked everyone for attending the Board Meeting. Video Conferencing is very difficult and I hate missing board meetings but it worked out just fine. Ms. Kruger would like more information on Boarding Students. There are four students interesting in attending Andrew K Demoski but would like to know if there are any stipends available. Would like to know if we have any statistics on the Bio Mass? More information is needed on homework for students. I have a student in Kindergarten and have not seen any homework since the beginning of school. The school grounds were overgrown this summer along with the playground. When will the playground be ready for students? Shirley thanked Jenna Turner for helping with the video throughout the day.

Dian Gurtler wanted to comment that we had a very informative meeting. She is glad to hear PEAK is enlarging the program in the schools. You cannot have too much PEAK in the schools. Had a great summer and the weather was beautiful.

Eleanor Yatlin is glad to be back and her stroke is on the mend. The PEAK program is good and needs to be utilized. Glad to hear about the direction it is going to be implemented.

Maurice McGinty has a number of items to address: 1) Homework is needed for every student K-12. This item will not be ignored anymore. 2) Directors need to be seen at each site 4 times a year with a 1 week minimum and work with every person within their program while at the site. 3) Teachers need to take classroom management seriously.

Parents need to be involved if they have a child that is be disruptive in the classroom instead of sending the student to the principal. Parent involvement needs to be utilized. 4) Maintenance Department needs to increase salary for our Site Maintenance Personnel. We are having a hard time holding onto our maintenance personnel. 5) Gifted students need to be challenged. 6) Where are we with vocational education within the district? 7) Teacher Inservice-No fail system needs to be emphasized, we need our students to master what they are learning. 8) Principals need to pick up every key when school is out. Only 1 key needs to be out during the summer and that is the care taker. Mr. McGinty thanks the board and staff and looking forward to a very good year.

DATE AND PLACE OF NEXT BOARD MEETING:

Chairperson McGinty introduced the date and place of the next meeting. The Regular School Board Meeting will be the 4th of October in Hughes.

ADJOURNMENT:

Eleanor Yatlin moved to adjourn the meeting. **Wilma David** seconded the motion.

VOTE: 6/0 YEA, MOTION PASSED (Absent-Christina Semaken).

Meeting adjourned at 3:50 pm.

Christina Semaken, Board Secretary

Cheryl L. Brady, Board Clerk