

UNAPPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

October 3, 2013

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REGULAR BOARD MEETING

Chairperson McGinty called the 314th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:25 a.m. on October 3, 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
Wilma David
Eileen Jackson
Shirley Kruger (Video Conference-arrived at 9:46 a.m.)

A quorum was declared present. Also present for all or parts of the meeting were Tommy Dahill, Seneca Attla, Lewis Williams, Madeline Williams, Cristina Poage, Luke Meinert, Gale Bourne, Gina Hrinko, Chane Beam, Brad Kennon, Carl Knudsen, 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, and Luke Meinert.

Chairperson McGinty turned the floor over to Johnny Oldman School to perform for the School Board. Tommy Dahill, Seneca Attla and Lewis Williams performed a couple of songs.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for August 23, 2013 Regular Board Meeting. **Wilma David** moved to approve the minutes for August 23, 2013. **Wilma David** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Shirley Kruger-Absent).

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. **Christina Semaken** moved to adopt the agenda. **Wilma David** seconded the motion. **Maurice McGinty** added Military School as number 8 under discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Shirley Kruger-Absent).

REPORTS:

1. **Chairperson McGinty** introduced the Board Committee Report. **Eleanor Yatlin** reported on the Policy Committee. Eleanor Yatlin went through the policies that were entertained at this meeting with 1st and 2nd readings and policies with changes that do not require board action. There was discussion.

Shirley Kruger joined the Board Meeting at 9:46 a.m.

2. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** reported on General Information; Budget; Maintenance; Human Resources; Raven Correspondence Program; Student Achievement; Grants, Regional Basketball Host; and Student Activities. There was discussion. **Chane Beam** gave an update on PEAK and answered questions from Board Members.

11:00 a.m. – Break

11:18 a.m. – Resumed Meeting

3. **Chairperson McGinty** introduced the Chief Financial Officer's Report. The report was accepted as written. There was discussion.
(Attachment A thru A-5)
4. **Chairperson McGinty** introduced the reports from Coordinator's and Director's. **Chairperson McGinty** accepted the reports as written. **Carl Knudsen** is currently at the Johnny Oldman School and he reported by video conference on the two day workshop on the Alaska's Cultural Heritage in Education is Vital to Excellence (ACHIEVE) and answered any questions or concerns Board Members had.
(Attachment B thru B-31)

12:10 p.m. – Break

01:10 p.m. – Resumed Meeting

DISCUSSION:

1. **Chairperson McGinty** introduced the 1st reading for BP 5142.3, BP 5141.52 and BP 6145. **Superintendent Boyd** gave details of the changes for policies. There was discussion.
(Attachment C thru C-9)
2. **Chairperson McGinty** introduced the 2nd 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 November 7th meeting for adoption. There was discussion.
(Attachment D thru D-10)
3. **Chairperson McGinty** introduced BP 5128, AR 5128 and E 5128. **Superintendent Boyd** gave the changes to the policy, administrative regulation and exhibit. These changes do not require formal Board adoption. There was discussion.
(Attachment E thru E-10)
4. **Chairperson McGinty** introduced the Highly Qualified Requirements. **Superintendent Boyd** reported on the areas where the District has to come into

alignment to be Highly Qualified. The District has a program and a plan for meeting this requirement. There was discussion.

5. **Chairperson McGinty** introduced the Hiring Procedures. **Superintendent Boyd** asked the Board for recommendations for their direction on this discussion. This agenda item was placed on the agenda by Board members wanting to know what the process is before the hires are brought to the Board for approval. There was discussion.
(Attachment F thru F-5)
6. **Chairperson McGinty** introduced Career and Technical Education. **Chane Beam** presented a presentation on Career and Technical Education. There was discussion.
(Attachment G thru G-7)
7. **Chairperson McGinty** introduced Strategic Planning. **Superintendent Boyd** updated the Board about the Strategic Plan processes and where we are in the process of completing the plan. In November the Strategic Plan will come back to you with the Teachers and Para-Professionals piece in the plan. At the School Board Retreat in December final touches will be added and adoption will take place at the meeting.
(Attachment H thru H-6)
8. **Chairperson McGinty** introduced Military School. **Superintendent Boyd** addressed another option for helping students that are high risk in our schools. What can be done on the board level to make sure that all students are served if not in our schools but in another setting that will help them become successful.

OLD BUSINESS:

1. **Chairperson McGinty** introduced the MYEA Negotiated Agreement. **Shirley Kruger** moved to the MYEA Negotiated Agreement. **Eileen Jackson** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Video Conference-Shirley Kruger).
(Attachment I thru I-36)

NEW BUSINESS:

1. **Chairperson McGinty** introduced Resolution 14-05 (Increased State Funding K-12 Public Education). **Shirley Kruger** moved to approve Resolution 14-05 (Increased State Funding K-12 Public Education). **Eleanor Yatlin** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Video Conference-Shirley Kruger).
(Attachment J)
2. **Chairperson McGinty** introduced the Resolution 14-06 (Procurement Cards). **Shirley Kruger** moved to approve Resolution 14-06 (Procurement Cards). **Eileen Jackson** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Video Conference-Shirley Kruger).
(Attachment K)
3. **Chairperson McGinty** introduced Resolution 14-07 (Boarding Homes). **Shirley Kruger** moved to approve Resolution 14-07 (Boarding Homes). **Wilma David** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Video Conference-Shirley Kruger).
(Attachment L)
4. **Chairperson McGinty** introduced a nomination for AASB Board of Director. **Christina Semaken** moved to approve Maurice McGinty to run for the AASB Board

of Directors. **Dian Gurtler** seconded the motion. There was discussion. VOTE: 7/0 YEA, MOTION PASSED (Video Conference-Shirley Kruger).

5. **Chairperson McGinty** introduced Budget Journal Entries. **Eileen Jackson** moved to approve Budget Journal Entries. **Shirley Kruger** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Video Conference-Shirley Kruger).
(Attachment M)
6. **Chairperson McGinty** introduced FY14 Purchase Orders over \$40,000. **Eileen Jackson** moved to approve FY14 Purchase Orders over \$40,000. **Wilma David** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Video Conference-Shirley Kruger).
(Attachment N)
7. **Chairperson McGinty** introduced Personnel Actions. **Shirley Kruger** moved to approve Personnel Actions. **Eleanor Yatlin** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Video Conference-Shirley Kruger).
(Attachment O)

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:

Christina Semaken wanted everyone to know that she enjoyed her experience on the Board. You may see me run again in the future.

Wilma David was thankful for being able to voice her opinion today at the meeting and looking forward to the next meeting.

Shirley Kruger thanked the administration and board members for a very productive board meeting. With all of the issues raised today it empowers this board to move forward. It is not our attention to point fingers at any department or person but is important for conducting business at this setting. Prayers are going out for Bill Monroe. Christina thank you for all of your comments and time on the Board and welcome back to Wilma David.

Eileen Jackson was pleased with the meeting. Various concerns were raised for information.

Dian Gurtler hates to see Christina Semaken go but like everyone else things have been ironed out that needed to be ironed out a long time ago. The in-service was really great this year. Really impressed with the new teachers hired for this year.

Eleanor Yatlin congratulated Wilma David and wanted Christina Semaken to know she will be missed. This is a good board and we work well together.

Maurice McGinty wanted to apologize to the Hughes Community for not being able to make it out for this Board meeting. Wilma congratulations for re-election to the Board. Christina thank you for your three years of service on the Board. Some touchy issues were raised at this board meeting today and it was nice to air out this issues. We accomplished much today. I would request that we highlight our Directors at one of our Fairbanks Meetings.

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 7th of November in Anchorage.

ADJOURNMENT:

Eleanor Yatlin moved to adjourn the meeting. **Dian Gurtler** seconded the motion.

VOTE: 7/0 YEA, MOTION PASSED (Video Conference-Shirley Kruger).

Meeting adjourned at 4:05 pm.

Christina Semaken, Board Secretary

Cheryl L. Brady, Board Clerk