

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

November 7, 2013

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REGULAR BOARD MEETING

Chairperson McGinty called the 315th Regular Board Meeting of the Yukon-Koyukuk School District to order at 11:55 a.m. on November 7, 2013 in the Mezzanine at Orso at Anchorage, Alaska.

Chairperson McGinty called on Superintendent Boyd. **Superintendent Boyd** asked for a moment of silence for the family of Pat Madros and Elvis Sam.

Roll call was as follows:

Maurice McGinty
Eleanor Yatlin
Dian Gurtler
Christina Semaken (absent)
Wilma David
Eileen Jackson
Shirley Kruger

A quorum was declared present. Also present for all or parts of the meeting were Andrea Cottrell, John Sedor, Kaylena Charlie, 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, Kaylena Charlie, Cheryl Brady, and Andrea Cottrell.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for October 3, 2013 Regular Board Meeting. **Shirley Kruger** moved to approve the minutes for October 3, 2013. **Eleanor Yatlin** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Christina Semaken-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. **Shirley Kruger** moved to adopt the agenda. **Wilma David** seconded the motion. **Maurice McGinty** added under new business: (9) Minto Playground (10) YKSD Supplemental Educational Services Contract. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Christina Semaken-Absent).

ORGANIZATION OF BOARD:

1. **Chairperson McGinty** introduced the Oath of Office. Chairperson McGinty turned the meeting over to Superintendent Boyd. **Superintendent Boyd** gave the Oath of Office to Wilma David and Gloria Patsy. **Chairperson McGinty** thanked Christina Semaken for her service and welcomed Wilma David and Gloria Patsy to the Board. **Superintendent Boyd** welcomed Wilma David and Gloria Patsy. Ms. Boyd thanked Christina Semaken for her commitment to the students.
2. **Chairperson McGinty** introduced the nominations for the Board. **Shirley Kruger** moved to open nominations for Chairperson, Vice-Chairperson, Treasurer and Secretary. **Dian Gurtler** seconded the motion **Eileen Jackson** moved to nominate Eleanor Yatlin as Chairperson. **Eleanor Yatlin** seconded the motion. **Gloria Patsy** moved to nominate Maurice McGinty as Chairperson. **Dian Gurtler** seconded the motion. **Eileen Jackson** moved to nominate Shirley Kruger for Chairperson. **Eleanor Yatlin** seconded the motion. **Shirley Kruger** moved to close nominations and **Wilma David** seconded the motion. The vote will be taken by secret ballot. **Board Clerk Brady** tallied the secret ballots. Maurice McGinty received 3 votes, Eleanor Yatlin received 3 votes and Shirley Kruger 1 vote. A secret ballot was held again, voting on Maurice McGinty or Eleanor Yatlin. Maurice McGinty received 4 votes and Eleanor Yatlin received 3 votes. **Maurice McGinty** is Chairperson. **Maurice McGinty** opened the floor for nomination for Vice-Chairperson. **Eileen Jackson** moved to nominate Eleanor Yatlin as Vice-Chairperson, **Gloria Patsy** seconded the motion. **Dian Gurtler** moved to close the nominations and **Eileen Jackson** seconded the motion. **Eleanor Yatlin** is Vice-Chairperson. **Maurice McGinty** opened the floor for nomination for Treasurer. **Eleanor Yatlin** moved to nominate Eileen Jackson for Treasurer and **Gloria Patsy** seconded the motion. **Dian Gurtler** moved to close the nominations and **Eileen Jackson** seconded the motion. **Eileen Jackson** is Treasurer. **Maurice McGinty** opened the floor for nomination for Secretary. **Eleanor Yatlin** nominated Wilma David for Secretary and **Eileen Jackson** seconded the motion. **Gloria Patsy** moved to close nominations and **Shirley Kruger** seconded the motion. **Wilma David** is Secretary.
3. **Chairperson McGinty** asked Board Members to select what committees they would like to sit on for the coming year and to choose at least three committees.

REPORTS:

1. **Chairperson McGinty** introduced the Board Committee Report. There are no committee reports to report on.
2. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** reported on General Information; Budget; Human Resources; 2013-2014 Enrollment; Student Achievement; Early Learning Program; Teacher Evaluation; Highly Qualified Paraprofessional Requirement; Assessments; PEAK Training and Site Visits; Grants, Regional Basketball Host; Student Activities and Maintenance. Superintendent Boyd wanted to congratulate Peggy Bruno for receiving the AACTE Promising Practicing Award. There was discussion.

John Sedor arrived at 1:06 pm.

DISCUSSION:

1. **Chairperson McGinty** introduced Attorney John Sedor. **John Sedor** wanted the board to know that he has been representing the District for over 20 years. The district has no significant issues. From a legal prospective the district has had another good year. There was discussion.

1:25 pm – Break

1:30 pm – Resumed Meeting

REPORTS:

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.
(Attachment B thru B-14)
5. **Chairperson McGinty** introduced the Student Representative Report. **Chairperson McGinty** accepted the reports as written.
(Attachment C thru C-1)

DISCUSSION:

2. **Chairperson McGinty** introduced the 1st reading for BP 6145.22. **Superintendent Boyd** gave the detail for the change in the policy.
(Attachment D thru D-1)
3. **Chairperson McGinty** introduced the 2nd reading for BP 5141.22, BP 5142.3, and BP 6145. **Superintendent Boyd** gave details of the changes for each Board Policy. These policies will come back to the board at the December 13th meeting for adoption. There was discussion.
(Attachment E thru E-9)
4. **Chairperson McGinty** introduced AR 1114, AR 4161.4 and BP 6172. **Superintendent Boyd** gave the changes to the policy, and administrative regulation. These changes do not require formal Board adoption. There was discussion.
(Attachment F thru F-14)
5. **Chairperson McGinty** introduced the Annual Measurable Objective Targets. **Superintendent Boyd** explained how to read the AMO and what to look for as the fact sheet provides an overview of how ASPI scores and AMO targets work in tandem to help prepare students. There was discussion.
(Attachment G thru G-11)
6. **Chairperson McGinty** turned the meeting over to Vice-Chairperson Yatlin. **Vice-Chairperson Yatlin** introduced the School Climate and Connectedness Survey Report-2013. **Superintendent Boyd** highlighted areas of the report with Board members. Principals will be sharing this report as well with their communities. This report can be located on the District Website. There was discussion.
(Attachment H thru H-107)
7. **Vice-Chairperson Yatlin** introduced AASB Resolutions. **Superintendent Boyd** highlighted the following Resolutions: 1.11-Statewide Salary Schedule, 2.40-District Cost Factor, 2.41-Insurance Study, 2.42-Urging the State of Alaska to Fund Alternative Modes of School Transportation for All Districts, 2.43-Requesting

Assistance in Relief for School Activities Travel due to the Absence of the Motor Vessel Tustemena, 2.44-Urging the Legislature to Clarify Physical Examination Entrance Requirements for Public School Students, 2.45-Urging the Legislature to Discontinue Funding of Boarding School Programs except Mt. Edgecumbe, 4.14-Teacher Tenure, 4.15-Teacher Evaluations, 4.16-Requesting increased Education and Training Requirements for Licensing of Superintendents in Alaska, 5.21-Computer-Bases Assessments. There was discussion.

(Attachment I thru I-63)

8. **Vice-Chairperson Yatlin** introduced Personnel Hiring. **Superintendent Boyd** summarized the draft document for YKSD Classified Recruiting, Hiring and Employment Practices and Procedures. There was discussion.
(Attachment J thru J-32)

NEW BUSINESS:

1. **Chairperson McGinty** introduced Resolution 14-08 Christina Semaken. **Eileen Jackson** moved to approve Resolution 14-08 Christina Semaken. **Gloria Patsy** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Out of Room-Shirley Kruger).
(Attachment K)
2. **Chairperson McGinty** introduced the BP 1114, BP 3542, BP 4131 and BP 4161.4. **Gloria Patsy** moved to approve BP 1114, BP 3542, BP 4131 and BP 4161.4. **Eileen Jackson** seconded the motion. There was discussion. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment L thru L-10)
3. **Chairperson McGinty** introduced Race to the Top Grant Application. **Gloria Patsy** moved to approve Race to the Top Grant Application. **Shirley Kruger** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Out of Room-Wilma David and Gloria Patsy).
(Attachment M)
4. **Chairperson McGinty** introduced *FIERCE* Obesity Prevention Grant Approval. **Shirley Kruger** moved to approve *FIERCE* Obesity Prevention Grant Approval. **Eleanor Yatlin** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Out of the Room-Wilma David and Gloria Patsy).
(Attachment N)
5. **Chairperson McGinty** introduced Nutritional Alaskan Foods in School Grant Approval. **Shirley Kruger** moved to approve Nutritional Alaskan Foods in School Grant Approval. **Eleanor Yatlin** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment O)
6. **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.
(Attachment P)

7. **Chairperson McGinty** introduced FY14 Purchase Orders over \$40,000. **Eileen Jackson** moved to approve FY14 Purchase Orders over \$40,000. **Shirley Kruger** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment Q)
8. **Chairperson McGinty** introduced Personnel Actions. **Shirley Kruger** moved to approve Personnel Actions. **Dian Gurtler** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment R)
9. **Chairperson McGinty** introduced the Minto Playground. **Shirley Kruger** moved to approve the Minto Playground. **Gloria Patsy** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment S thru S-7)
10. **Chairperson McGinty** introduced the YKSD Supplemental Educational Services Contract. **Shirley Kruger** moved to approve the YKSD Supplemental Educational Services Contract. **Eleanor Yatlin** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment T)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson McGinty asked for items for the next board meeting agenda. Items for the agenda is George Atlla and Teaching Styles. If you have other items prior to the meeting get with the board clerk.

BOARD COMMENTS:

Shirley Kruger thanked the administration and board members for a very productive board meeting. Welcomed new board members and wished Christina Semaken had made it to the Board Meeting.

Gloria Patsy wanted everyone to know that the one year off was exciting as I have a new son but I am ready to serve my communities. Would like for the district to look into the options of having highly qualified teaches in all schools for Reading, Writing and Math.

Wilma David enjoyed the meeting and excited to be back on the Board for another 3 years. I strive for helping children have a better education than what I received as a child.

Eileen Jackson welcomed Wilma David and Gloria Patsy for their election on the School Board. Meeting was very good.

Dian Gurtler welcomed Gloria Patsy and Wilma David for being back on the School Board. Was pleased to hear of the successful Phlight Club. I believe we will see a big change in the high school because of these type of programs in the next two years.

Eleanor Yatlin congratulated Wilma David and Gloria Patsy for being on the School Board. Our meeting was successful.

Maurice McGinty welcomed Wilma David and Gloria Patsy. It is nice to work with seasoned Board Members. Then again trying to be seated on the AASB Board is very difficult but very easy on the other hand because of how important it is to be a voice for our children in rural settings. One of our legislative issues for this year I believe is Teacher Housing in Nulato because of the infestation of mice. Different Teaching Styles need to be available for our teachers.

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 13th of December in Fairbanks with a retreat prior to the meeting on the 11th and 12th of December.

ADJOURNMENT:

Shirley Kruger moved to adjourn the meeting. **Gloria Patsy** seconded the motion.

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

Meeting adjourned at 3:40 pm.

Wilma David, Board Secretary

Cheryl L. Brady, Board Clerk