

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

December 13, 2013

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REGULAR BOARD MEETING

Chairperson McGinty called the 316th Regular Board Meeting of the Yukon-Koyukuk School District to order at 8:48 a.m. on December 13, 2013 in Zach's Boardroom at Fairbanks, Alaska.

Roll call was as follows:

Maurice McGinty
Eleanor Yatlin
Eileen Jackson
Wilma David
Dian Gurtler (Absent)
Shirley Kruger (Absent)
Gloria Patsy

A quorum was declared present. Also present for all or parts of the meeting were Carl Knudsen, Christina Poage, Chane Beam, Susan Paskvan, 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 Carl Knudsen, Christina Poage, Chane Beam, Susan Paskvan, Kerry Boyd, and Cheryl Brady.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for November 7, 2013 Regular Board Meeting. **Eileen Jackson** moved to approve the minutes for November 7, 2013. **Gloria Patsy** seconded the motion. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and 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. **Gloria Patsy** moved to adopt the agenda. **Eleanor Yatlin** seconded the motion. **Maurice McGinty** added under new business: (10) Jimmy Huntington High School Basketball Budget (11) VHS Radios (12) Executive Session (Allakaket). **Eileen Jackson** moved to amend the agenda with the additions under new business (10) Jimmy Huntington High School Basketball Budget (11) VHS Radio (12) Executive Session. **Eleanor Yatlin** seconded the motion. VOTE: 5/0 YEA, MOTION PASSED for amendment to the main motion. (Dian Gurtler and Shirley Kruger-Absent). VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Shirley Kruger-Absent).

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; Teacher Evaluation; Highly Qualified Paraprofessional Requirement; Assessments; Maintenance and Student Activities. There was discussion.
4. **Chairperson McGinty** introduced Cristina Poage, Director of Special Education and Support Services. **Christina Poage** had a Power Point that went over the following items: Special Education, Counselors, Social Worker, Registrar/Records, 504 Accommodations Plans, Gifted/Talented and Health and Nursing. There was much discussion throughout the presentation.

9:17 am – Break

9:28 am – Resumed Meeting

DISCUSSION:

3. **Chairperson McGinty** introduced Carl Knudsen to present information on a Boarding Home. **Carl Knudsen** presented many different aspects, ideas and areas for pulling together a boarding home. There was discussion. **Chairperson McGinty** directed Carl Knudsen to fine tune this project so it is not so broad and give more of a project that would bring success to all students.
(Attachment A thru A-11)

REPORTS:

4. **Chairperson McGinty** introduced Chane Beam, Director of Professional Development and Curriculum. **Chane Beam** walked through the many ranges of his Department. There was discussion. **Chairperson McGinty** introduced Susan Paskvan, Native Language Coordinator. **Susan Paskvan** presented the schedules for all Schools and wanted the Board to know that students respond by sign language. This really helps because the class does not have to be disturbed if the sound is not transmitting they would sign the problem to Susan and she can research the problem without interruptions for other schools and students attending. There was discussion. **Chairperson McGinty** accepts reports as written.
(Attachment B thru B-21)
3. **Chairperson McGinty** introduced the Chief Financial Officer's Report. **Cindy Reilly** reported on Health Care Information Needed, Business Office Happenings, FY14 Expenditure Report, FY14 Budget Revisions, Purchase Orders over \$40,000 and Student Activity Report. There was discussion.
(Attachment C thru C-5)
5. **Chairperson McGinty** introduced the Student Representative Report. **Chairperson McGinty** accepted the reports as written.
(Attachment D thru D-1)

12:55 – Break

02:10 – Resumed Meeting

DISCUSSION:

1. **Chairperson McGinty** introduced the 2nd reading for BP 6145.22. **Superintendent Boyd** gave the detail for the change in the policy. There was discussion. (Attachment E thru E-1)
2. **Chairperson McGinty** introduced Assessment. **Superintendent Boyd** walked through the spring results for Pre-Kindergarten. There was discussion. (Attachment F thru F-1)
4. **Chairperson McGinty** Personnel Hiring. **Superintendent Boyd** went over the YKSD Classified Recruiting, Hiring and Employment Practices and Procedures. There was discussion. (Attachment G thru G-4)

NEW BUSINESS:

1. **Chairperson McGinty** introduced the BP 5141.52, BP 5142.3 and BP 6145. **Wilma David** moved to approve BP 5141.52, BP 5142.3 and BP 6145. **Eleanor Yatlin** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Shirley Kruger-Absent). (Attachment H thru H-9)
2. **Chairperson McGinty** introduced the FY13 Audit. **Eileen Jackson** moved to approve the Audit FY13. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Shirley Kruger-Absent). (Attachment I thru I-68)
3. **Chairperson McGinty** introduced Resolution 14-09 Promoting Excellence in Alaska's Schools. **Eleanor Yatlin** moved to approve Resolution 14-09 Promoting Excellence in Alaska's Schools. **Eileen Jackson** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Shirley Kruger-Absent). (Attachment J)
4. **Chairperson McGinty** introduced Waivers for HSGQE Competency Exit Exam. **Eileen Jackson** moved to approve the waivers for HSGQE Competency Exit Exam. There was discussion. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Shirley Kruger-Absent). (Attachment K thru K-8)
5. **Chairperson McGinty** introduced the Classified Handbook. **Gloria Patsy** moved to approve the Classified Handbook. **Wilma David** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Shirley Kruger-Absent). (Attachment L thru L-23)
6. **Chairperson McGinty** introduced 2014-2015 School Calendar. **Eileen Jackson** moved to approve 2014-2015 School Calendar. **Eleanor Yatlin** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Shirley Kruger-Absent). (Attachment M)
7. **Chairperson McGinty** introduced Budget Journal Entries. **Eileen Jackson** moved to approve Budget Journal Entries. **Eleanor Yatlin** seconded the motion. There was

discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Shirley Kruger-Absent).

(Attachment N)

8. **Chairperson McGinty** introduced FY14 Purchase Orders over \$40,000. **Eileen Jackson** moved to approve FY14 Purchase Orders over \$40,000. **Eleanor Yatlin** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Shirley Kruger-Absent).
(Attachment O)
9. **Chairperson McGinty** introduced Personnel Actions. **Eileen Jackson** moved to approve Personnel Actions. **Gloria Patsy** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Shirley Kruger-Absent).
(Attachment P)
10. **Chairperson McGinty** introduced Jimmy Huntington High School Basketball Budget. **Eileen Jackson** moved to approve Jimmy Huntington High School Basketball Budget. **Eleanor Yatlin** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 4/0 YEA, MOTION PASSED (Eileen Jackson –Out of Room, Dian Gurtler and Shirley Kruger-Absent).
(Attachment Q)
11. **Chairperson McGinty** introduced VHS Radios. **Gloria Patsy** moved to approve VHS Radios. **Wilma David** seconded the motion. There was discussion. **Gloria Patsy** moved to lay VHS Radios on the table and bring it back under discussion at the January Meeting in Huslia. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION (Dian Gurtler and Shirley Kruger-Absent).
12. **Chairperson McGinty** introduced Executive Session. **Gloria Patsy** moved to enter into Executive Session for matters of the immediate knowledge of which would clearly have an adverse effect upon the finances of the District. **Eileen Jackson** seconded the motion. VOTE: 5/0 YEA, MOTION (Dian Gurtler and Shirley Kruger-Absent).

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson McGinty asked for items for the next board meeting agenda. Native Teacher Hire. If you have other items prior to the meeting get with the board clerk.

BOARD COMMENTS:

Gloria Patsy for our students we need to get the bullying issue under control. Would like the administration to look into this issue.

Wilma David meeting with the Directors gave us a lot of information. Communication in the District Office needs to be addressed.

Eileen Jackson there was a state wide meeting that addressed bullying and it seems to be all over and not just one place. Have been thinking about the Huslia basketball team and concerned with the trouble that surrounds them. Cindy it was nice to finally get to meet you.

Eleanor Yatlin enjoyed the presentation from Norm Wooten. Local CSC's need to know their powers. CSC minutes is needed from all the local CSC's. Really informative and needed to make sound decisions for all the schools.

Maurice McGinty wanted the Director's to know how informative it was hearing from them and about their departments and would like each Director to attend a meeting with

this time being available for them to highlight their department. Concerned with students getting access to the internet via teachers. Copying books has been excessive in Andrew K. Demoski. Concerned with the amount of copy paper being used.

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 17th of January in.

ADJOURNMENT:

Eileen Jackson moved to adjourn the meeting at 3:45 pm. **Gloria Patsy** seconded the motion. VOTE: 5/0 YEA, MOTION PASSED ((Dian Gurtler and Shirley Kruger-Absent)).

Meeting adjourned at 3:45 pm.

Wilma David, Board Secretary

Cheryl L. Brady, Board Clerk