

UNAPPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

February 21, 2014

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**Chairperson McGinty** called the 318<sup>th</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:05 a.m. on February 21, 2014 in the Library at Minto School in Minto, Alaska.

Roll call was as follows:

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

A quorum was declared present. Also present for all or parts of the meeting were Evan Hahn, Ruth Folger, Charlie Titus, Carl Knudsen, Luke Titus, Vicky Charlie, Katrina Gibson, Patrick Smith Sr., Philip J. Titus, Josh Weiser, Kaylena Charlie, Deshawn McGinty, Susan Paskvan, Jolene McGinty, Josh Weiser, Kerry Boyd, and Cheryl Brady.

**APPROVAL OF MINUTES:**

**Chairperson McGinty** introduced the minutes for January 17, 2014 Regular Board Meeting. **Shirley Kruger** moved to approve the minutes for January 17, 2014. **Dian Gurtler** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

**IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:**

**Chairperson McGinty** opened the floor for anyone wishing to address the School Board. **Charlie Titus** wanted the Board to know that improving the playground and basketball court was very important to the Minto Tribal Council. The children of Minto are deserving of a place to play safely and with the new grant everything should be completed this summer. **Chairperson McGinty** left this section open for other visitors that may want to address the Board.

**ADOPTION OF AGENDA:**

**Chairperson McGinty** introduced the agenda. **Shirley Kruger** moved to adopt the agenda. **Wilma David** seconded the motion. **Eleanor Yatlin** added under new business: (11) Classified Personnel Raise; Kerry Boyd added under new business: (12) Support letter Minto Playground. Chairperson McGinty added under reports: (4) Residential School Site. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

**REPORTS:**

1. **Chairperson McGinty** introduced the Board Committee Report. **Superintendent Boyd** reported on the Budget Committee. The first draft of the budget is a balanced budget. February 28<sup>th</sup> is the timeline for CSC and Principals receiving their budget site specific. March 14<sup>th</sup> all budgets need to be signed off by each CSC. CFO Cindy

Reilly will attend any CSC Meeting to answer or go over their site specific budget. The second reading of the budget will be at the March 21<sup>st</sup> school board meeting and will be approved at the May 2<sup>nd</sup> Board Meeting. **Eleanor Yatlin** reported on the Certified Hiring Committee: Vacancies to date are: Allakaket-Principal/Teacher, Hughes-Elementary, Huslia-Principal and High School Teacher (Language Arts), Kaltag-Secondary Generalist, Minto-Elementary Teacher, Nulato-Principal/Teacher, Elementary Teacher, Special Education Teacher and Raven-Home School Teacher-Delta, Home School/Special Education Teacher (.5 FTE)-Juneau. The Alaska Job Fair will be in Anchorage April 11-12, 2014. Because of the high number of positions to be filled the Superintendent has District Staff working on filtering applicants so all positions can be filled in a timely manner for next year. **Eleanor Yatlin** reported on the Legislative Committee. The Legislative Committee consisting of Superintendent Boyd, Maurice McGinty and Eleanor Yatlin will be traveling to Juneau to meet with Legislatures on the 5<sup>th</sup> and 6<sup>th</sup> of March and will be bringing our legislative priorities. Along with the priorities we will be bringing letters of support from Tribal Councils and Students.

2. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** wanted to thank the Board once again and recognize them for their dedication supporting the YKSD students and community. Superintendent Boyd also reported on General Information; Raven Correspondence Program Marketing and Enrollment 2014-2015; Student Achievement; Teacher Evaluation using the Danielson Framework; Legislative; Student Activities; and First Aid & CPR Class/Certification. There was discussion.
3. **Chairperson McGinty** introduced the report from the Chief Financial Officer. **Superintendent Boyd** wanted the Board to be aware that the 10,000.000 was put into the Huslia Activity Account with an additional 1,500.00 for flight club expenses. Chairperson McGinty accepted the report as written. (Attachment A thru A-4)
4. **Chairperson McGinty** introduced the Residential School Site. Chairperson McGinty asked for input from Board Members and their thoughts on a Residential School. Through much discussion the Board would like input from all Communities. At this time Chairperson McGinty turned discussion over to Carl Knudsen. **Carl Knudsen** wanted to clarify that a Residential School is not a Boarding School. Residential Schools bring students in for 10-12 weeks and the student would receive a CTE Certificate for a declared career pathway. **Superintendent Boyd** will bring the CTE courses to the Curriculum Committee for their recommendation and will bring it back to the board.

#### **IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:**

**Chairperson McGinty** acknowledged Charlie Titus. **Charlie Titus** would like to see the School Board consider a report from the CSC. It can be placed on the agenda under reports whenever you are having a board meeting in a Village. The Schools CSC is the voice for the School and Village. **Chairperson McGinty** was in agreement. **Philip Titus** wanted the School Board to know that when he was attending the BIA Schools higher education was not an option to students that were attending only CTE courses. Higher Education needs to be a goal as well as CTE.

5. **Chairperson McGinty** introduced the reports from the Coordinators and Directors. Chairperson McGinty accepted the reports as written. (Attachment B thru B-16)
7. **Chairperson McGinty** introduced the Minto Principal Report. **Vicky Charlie**, Principal/Teacher of Minto welcomed the School Board to Minto. Current enrollment is 46 students, 7 Pre-K, 6 Certified Staff and 8 Classified Staff. Minto has been working hard on reading scores in core academic areas. Vicky Charlie introduced Evan Hahn who volunteers on Monday, Wednesday and Friday and is available to tutor students. Minto Jr. High Team advances to State for the Battle of the Books and K-2 came in 2<sup>nd</sup> place. The Minto CSC is very active and supportive. Minto has 2 seniors and one is accepted to UAF and the other will be applying at AVTEC. There is one junior who is interested in RAHI. Ryan Tilbury and Katrina Gibson (Behavioral Health Aide) has had a couple of lock-ins for the students on Sources of Strengths. There was discussion.
6. **Chairperson McGinty** introduced the Student Representative Report. **Kaylena Charlie** reported on site updates on all schools and their activities. Upcoming Events of interest for the Council were: FEA CTSO Conference, March 2-22, 2014 in Anchorage; FEA Statewide Gathering, April 11-12, 2014 in Fairbanks; AASG Conference, April 10-12, 2014 in Eielson and Close-Up Washington DC, April 2014. (Attachment C thru C-1)

11:12 am – Break

11:20 am – Resumed Meeting

#### **IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:**

**Chairperson McGinty** acknowledged Josh Wise. **Josh Weiser** wanted to address the School Board regarding the Minto Village Council's CTAS Grant proposal. A Minto Youth Center will provide a quality after school experience that will emphasize hands on cultural activities and create a positive environment.

#### **DISCUSSION:**

1. **Chairperson McGinty** introduced E 6174.1 Indian Policies and Procedures. **Superintendent Boyd** wanted the Board to know that the Indian Policies and Procedures are presented annually to be in requirement of Title VIII. (Attachment D thru D-3)
2. **Chairperson McGinty** introduced Internet Usage in Schools. **Superintendent Boyd** addressed the document from the Director of Technology and wanted the Board to know at the next meeting DRS and the Director of Technology will be present to go into more detail. There was discussion. (Attachment E thru E-1)
3. **Chairperson McGinty** introduced Student Recognition. **Superintendent Boyd** wanted to open discussion on student recognition. Every Site does different things to recognize students. Every year we recognize a Classified and Certificated Staff Member and a plaque is hung in the boardroom for recognition. Superintendent Boyd is looking for input from Schools and Board Members for recognizing students. **Chairperson McGinty** asked that this be added to the agenda for the next meeting.
4. **Chairperson McGinty** introduced Boarding Home Update. **Carl Knudsen** suggested that a Committee be formed of Board Members. Shirley Kruger, Dian

Gurtler, and Wilma David will be the Committee Members serving on the Boarding Home with Eleanor Yatlin as the alternate.

5. **Chairperson McGinty** introduced the Public Hearing for the 2014-2015 Budget. **Superintendent Boyd** reported that this is the first draft of the Budget. Two readings will be given with the next Board Meeting being the 2<sup>nd</sup> hearing. There was discussion.  
(Attachment F)

#### **NEW BUSINESS:**

1. **Chairperson McGinty** introduced Resolution 14-11. **Shirley Kruger** moved to approve Resolution 14-11. **Gloria Patsy** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION.  
(Attachment G thru G-1)
2. **Chairperson McGinty** introduced the Youth Career Connect Grant Application. **Shirley Kruger** moved to approve the Youth Career Connect Grant Application. **Eileen Jackson** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment H)
3. **Chairperson McGinty** introduced Moore Case Settlement Teacher Retention Grant Application. **Shirley Kruger** moved to approve the Moore Case Settlement Teacher Retention Grant Application. **Wilma David** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment I)
4. **Chairperson McGinty** introduced Moore Case Settlement Two-Year Kindergarten Grant Application. **Shirley Kruger** moved to approve the Moore Case Settlement Two-Year Kindergarten Grant Application. **Eileen Jackson** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment J)
5. **Chairperson McGinty** introduced IDEA, Title IV-B and 619 (Combined) Grant Award. **Gloria Patsy** moved to approve IDEA, Title IV-B and 619 (Combined) Grant Award. **Shirley Kruger** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment K)
6. **Chairperson McGinty** introduced VHF Radios. **Shirley Kruger** moved to approve VHF Radios. **Eileen Jackson** seconded the motion. There was discussion. **Eileen Jackson** called for the question. VOTE: 0/7 NEA, MOTION FAILED.  
(Attachment L)
7. **Chairperson McGinty** introduced Teacher Housing. **Shirley Kruger** approved Teacher Housing. **Eileen Jackson** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment M)
8. **Chairperson McGinty** introduced FY14 Purchase Orders over \$40,000. **Gloria Patsy** moved to approve FY14 Purchase Orders over \$40,000. **Shirley Kruger** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment N)

9. **Chairperson McGinty** introduced FY14 Budget Journal Entries. **Wilma David** moved to approve FY14 Budget Journal Entries. **Eleanor Yatlin** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment O)
10. **Chairperson McGinty** introduced Personnel Actions. **Shirley Kruger** moved to approve Personnel Actions. **Gloria Patsy** seconded the motion. There was discussion. **Shirley Kruger** moved to amend the motion to table the Classified Hire until further information is obtained. **Gloria Patsy** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED for amendment to the main motion. VOTE: 6/0 YEA, MOTION PASSED (Out of the room-Gloria Patsy).  
(Attachment P thru P-1)
11. **Chairperson McGinty** introduced Classified Personnel Raise. **Eleanor Yatlin** moved to approve Classified Personnel Raise. **Gloria Patsy** seconded the motion. There was discussion. **Eleanor Yatlin** and **Gloria Patsy** amended their motion to be tabled. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
12. **Chairperson McGinty** introduced the Support Letter for the Minto Playground. **Shirley Kruger** moved to approve the Support Letter for the Minto Playground. **Eileen Jackson** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment Q)

The School Board recognized Madeline Riley. Ms. Riley has been working for Minto School and taught Native Language for over 20 years. The School Board thanked Madeline Riley for her service to the District and Minto School.

#### **EXECUTIVE SESSION:**

**Chairperson McGinty** introduced Executive Session for the Superintendent Evaluation. **Shirley Kruger** moved to enter into Executive Session at 12:50 pm. **Eleanor Yatlin** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Out of the room-Gloria Patsy).

12:50 pm – Entered into Executive Session

01:30 pm – Came out of Executive Session

13. **Gloria Patsy** moved to offer a three year contract to Superintendent Kerry Boyd, minus salaries. **Shirley Kruger** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

**Superintendent Boyd** accepted the three year contract offer.

#### **ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:**

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

**BOARD COMMENTS:**

**Eleanor Yatlin** wanted to remind board members how important CSC referrals are to the School Board. This was a good meeting and enjoyed her time in Minto.

**Dian Gurtler** wanted to thank Minto for their hospitality. It is always good to get to Minto but with the roads and the price of gas Dian does not get to Minto enough. Happy that the Board offered the Superintendent a three year contract. Glad to see Carl Knudsen and hear all of his ideas.

**Eileen Jackson** thanked Minto for their hospitality. Ms. Jackson brought up a concern on maintenance hire and how it was handled as it caused a lot of distress with elders and locals in the village.

**Shirley Kruger** thanked the Community of Minto for their hospitality and a big thank you to Minto's Elder Luke Titus. Luke Titus took Shirley under his wing and instilling in her good leadership 12 years ago. The Community of Minto for being involved with their children's education and it shows. We are going forward as a District and thanks to Kerry and her administration Carl for bringing our District forward. The District Board cannot do it without the other parts of the puzzle and you have a big part of the puzzle. It is great and easy to make decisions when we always keep our Mission Statement in mind. This is a good working Board.

**Gloria Patsy** really enjoyed coming to Minto, the hospitality, and the Cover Dish (especially the herring eggs). We came to a school and community and this is a picture of what we would like all of our schools and communities to look like. Thank you Madeline for offering your home last night.

**Wilma David** wanted to thank the board members and it good to see you here in Minto. Enjoyed the Board Meeting and working together. Minto School needs more room and hope soon that the School will be able to expand as room is limited. It was great to see our CSC Chairperson here at the meeting and it will be very sad to see Madeline Riley retire this year.

**Maurice McGinty** thanked Minto and the visit was very good and enjoyable. Madeline Riley to all her hard work and dedication. When you have a dedicated teacher it shows. The Principal is the leader of the School and communications is vital for every area. Principal, staff and student. In the future better communication needs to be between the Principal and Staff for the children they are serving and working in unity. Hardware – CTE, very important that our district look to purchasing this software and getting into the hands of the students. We do a lot for remedial but we need to look to our gifted and offer them services. Need the Huslia layout for the trip to Juneau. Allakaket we need to get the teacher out of the porch and into a classroom to teach her students. Thank you to Minto and to the Board for a productive meeting.

**IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:**

**Chairperson McGinty** acknowledged CSC Chairperson Patrick Smith. **Patrick Smith** thanked the School Board and Vicky Charlie. It is great to see that the Board hashes things out and comes together in the end just like the Minto CSC. Thank you for answering our request by letter answering our requests. Wanted to thank Evan for his volunteering in Minto School. Evan is from the Last Frontier Missionaries from Healy. They gave a CPR class to Minto and they are looking to outreach to other villages. Thank you for coming to Minto. **Luke Titus** thanked everyone for coming to Minto. It is hard to come to the meeting because it reminds him of the time he sat on the Board with his good friend Pat Madros. Lost a good friend, feeling sad but I have a lot of memories, walked a lot of halls in Juneau and you never knew what he was going to say to people. Pat

Madros was always an advocate for vocational education and training for juniors and seniors. The RAHI Program is a great program for our students, this program helps our students succeed when they enter College.

**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 21<sup>st</sup> of March in Fairbanks.

**ADJOURNMENT:**

**Shirley Kruger** moved to adjourn the meeting at 2:15 pm. **Eleanor Yatlin** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 2:15 pm.

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Wilma David, Board Secretary

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Cheryl L. Brady, Board Clerk