

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

June 6, 2014

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REGULAR BOARD MEETING

Chairperson McGinty called the 321st Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:33 a.m. on June 6, 2014 in the Conference Room at the Raven Correspondence Office in Anchorage, Alaska.

Roll call was as follows:

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

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Kimberlee Pippin, Cheryl Brady, Carl Knudsen, Andrea Cottrell, Sloane Unwin, Kenny Siebles, Molly Hull, Valerie Hoffman, Jennifer Sierra, Patty White and Brad Kennon.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for May 9th, 2014 Regular Board Meeting. **Gloria Patsy** moved to approve the minutes for May 9th, 2014. **Shirley Kruger** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eileen Jackson).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty opened the floor for anyone wishing to address the School Board.

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Shirley Kruger** moved to adopt the agenda. **Wilma David** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Eileen Jackson).

REPORTS:

3. **Chairperson McGinty** introduced the Board Committee Reports. **Dian Gurtler** reported on the Residential Committee. **Jerry Covey** had given a presentation to the Residential Committee including results of residential schools displaying higher completion and graduation rates. There are changes in the school system this year including stipends for students in residential school programs and for varying lengths of time. Residential schools can offer courses that kids in big schools are already getting. Many other districts are applying for these schools now so we must be aware of this and decide if we are offering something that will draw students. The survey that we sent out at the end of last year didn't get good results perhaps because of the time of year that we tried to do it. We need to get the word out to get people's opinion on the residential school. Must have commitment from community so a proposal can be written up to show unity for our district. A graph of statewide reading, writing and math show improvement in our district since new teaching methods were

implemented since **Kerry Boyd** has become Superintendent. Our district has moved up on the graph but still has room for improvement. The committee would like to redo the survey this fall and get everybody's opinion so we can put everything together for next fall and year. There was discussion. **Chairperson McGinty** introduced the Building Committee Report. **Gloria Patsy** reported on the Building Committee. The committee went over the following: CIP six-year plan, possible new construction for Allakaket School, ideas of keeping heat and electric costs down in Allakaket and thoughts on removing heating fuel barrels in a few villages. Johnny Oldman School is on the major maintenance list right now and Jimmy Huntington School is number five on the new construction list. The committee discussed the possibility of a residential school in Nulato which would move it from number two on major maintenance list and put it on the new construction list where it would be competing with Jimmy Huntington School. Jimmy Huntington School is now number five on new construction list. The plan is to leave the schools where they are on the lists. Minto and Nulato teacher housing grants are being applied for and are due in October. Also talked about was how to utilize extra space and add income, looking for new location for district office if it is fiscally responsible, possibilities of future legislative request, Kaltag kitchen, updating to led lights and Minto and Manley as future CIP requests. There was discussion.

2. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** reported on General Information; Maintenance; Raven Correspondence Program Marketing and Enrollment for 2014-2015; and Student Achievement. There was discussion.
3. **Chairperson McGinty** introduced the Chief Financial Officer's Report. **Superintendent Boyd** discussed the Chief Financial Officer's Report. (Attachment A-A5)

10:35am - Break

10:50am – Resumed Meeting

4. **Chairperson McGinty** introduced the reports from the Coordinators and Directors. **Chairperson McGinty** accepted the reports as written. (Attachment B-B15)
5. **Chairperson McGinty** introduced the Principal Report. **Andrea Cottrell**, Director of Raven Correspondence, introduced her new administrative assistant and marketing recruiting specialist, **Kenny Siebles**. Marketing efforts for this year include radio and TV advertisements. (The TV advertisement was shown at the end of the meeting.) New legislative changes have increased high school allotment allowing for a one-on-one laptop program. Over 1,200 students were served in the of 2013-2014 school year. There are 782 students currently enrolled for the upcoming year with a goal of 1,300 students total. At the end of May, 94 students will have graduated from Raven High School at ceremonies held in Fairbanks, Anchorage, Juneau and 10 more will graduate Delta. **Mrs. Cottrell** discussed working to improve Parent Advisory Committee, for parents and students to have a voice so we can offer the best programs. Mrs. Cottrell thanked the Board for approving of the PEP grant that made it possible for P.E. teacher, **Azuma Bearden**, to be incorporated into Raven health education. **Mrs. Cottrell** discussed senior workshops. Eight scholarships were given to Raven students. Summer clubs and activities include students studying and chess club. Collaborating with Department of Education to have good policies and

procedures, testing, teacher evaluations and support outlook. Raven is making efforts to provide more mathematic support to students and parents. **Joe Marley**, Alaska Independent Distance Education teacher, surpassed his goal and issued 3,000 quarter grades throughout the state. There was discussion.

DISCUSSION:

4. **Chairperson McGinty** introduced SBA Results. **Patty White** presented the SBA results. There was discussion.
(Attachment C-C5)

REPORTS:

4. **Chairperson McGinty** introduced a Coordinator Report. **Patty White** talked about this being the last year for the High School Qualifying Exam (HSGQE). Each student will take an ACT, SAT or WorkKeys assessment as a replacement for the HSGQE. The state will pay for one of these tests per year for each student. Patty also talked about Kindergarten Developmental Profile results, National Assessment of Educational Progress, English Language Learners and Alaska Measures Progress (AMP). The AMP test will be given to students in grades 3-10 for the first time in April 2015. Other assessments discussed were YKSD Writing Assessment and MAP testing. Grant activities include Science/Literacy Academy and Targeted Assistance Grant.

DISCUSSION:

1. **Chairperson McGinty** introduced AR 6112 School Day (2nd Reading). **Superintendent Boyd** discussed the AR 6112 School Day.
(Attachment D)
2. **Chairperson McGinty** introduced Learning Point Alaska. **Carl Knudsen** introduced **Molly Hull**, Executive Director of Learning Point Alaska explained the non-profit group partnering with Sullivan Learning to provide tutoring for off-the-road villages. Sylvan customizes programs for each student to make learning easier. There was discussion.

11:33 am – Lunch

1:25 pm – Resumed Meeting

4. **Chairperson McGinty** introduced 6-Year CIP Plan. Superintendent Boyd discussed the CIP draft. There was discussion.
(Attachment E)
5. **Chairperson McGinty** introduced the BP Teacher of Excellence Nominees. **Superintendent Boyd** read the letter from BP recognizing Susan Paskvan, Nicholas Andrew Graves and Terri D. Thurston as nominees.
(Attachment F-F3)

NEW BUSINESS:

1. **Chairperson McGinty** introduced BP 4117.2 Resignation (3rd Reading). **Shirley Kruger** moved to approve BP 4117.2 Resignation (3rd Reading). **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question.
VOTE: 7/7 YEA, MOTION PASSED.
(Attachment G)

2. **Chairperson McGinty** introduced FY15 Organizational Chart. **Shirley Kruger** moved to approve FY15 Organizational Chart. **Gloria Patsy** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 7/7 YEA, MOTION PASSED.
(Attachment H)
4. **Chairperson McGinty** introduced Resolution 15-00 School Board Stipends. **Shirley Kruger** moved to approve Resolution 15-00 School Board Stipends. **Gloria Patsy** seconded the motion. There was discussion. Resolution 15-00 School Board Stipends was tabled and will be brought to the next meeting as an action item.
(Attachment I)
5. **Chairperson McGinty** introduced 2014-2015 School Board Meeting Schedule. **Shirley Kruger** moved to approve FY15 Organizational Chart. **Wilma David** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/7 YEA, MOTION PASSED.
(Attachment J)
6. **Chairperson McGinty** introduced Board Retreat. **Shirley Kruger** moved to approve Board Retreat. **Wilma David** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/7 YEA, MOTION PASSED.
7. **Chairperson McGinty** introduced Resolution 14-16 (Lina Edwin-Retirement). **Shirley Kruger** moved to approve Resolution 14-16 (Lina Edwin-Retirement). **Gloria Patsy** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 7/7 YEA, MOTION PASSED.
(Attachment K)
8. **Chairperson McGinty** introduced FY14 Purchase Orders over \$40,000. **Wilma David** moved to approve Purchase Orders over \$40,000. **Eileen Jackson** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 7/7 YEA, MOTION PASSED.
(Attachment L)
9. **Chairperson McGinty** introduced FY14 Budget Journal Entries. **Eleanor Yatlin** moved to approve FY14 Budget Journal Entries. **Shirley Kruger** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 7/7 YEA, MOTION PASSED.
(Attachment M)
10. **Chairperson McGinty** introduced Personnel Actions. **Eleanor Yatlin** moved to approve Personnel Actions **Shirley Kruger** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 7/7 YEA, MOTION PASSED.
(Attachment N)
3. **Chairperson McGinty** introduced Strategic Plan. **Shirley Kruger** moved to approve Strategic Plan. **Eleanor Yatlin** seconded the motion. **Eleanor Yatlin** called for the question. VOTE: 7/7 YEA, MOTION PASSED.

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 please contact the board clerk.

BOARD COMMENTS:

Eleanor Yatlin congratulated the Raven graduates and enjoyed going to see it.

Wilma David said good job with Raven Correspondence. She enjoyed the Raven picture book and said it is good to see everybody at the board meeting.

Eileen Jackson said she is glad to be here because it is hard to be going over teleconference.

Shirley Kruger thanked everybody. The Residential Committee did a good job giving the update. Raven has a positive and strong team. She mentioned the NCAI and asked who can sit on this to make the board stronger. She also added that Cheryl would be leaving us.

Dian Gurtler Commented on the Raven office being well-run, bight and cheery. She can see a lot of resources for the kids. Dian is enjoying the good weather, food and seeing everybody. The pictures in the Raven book are a way for kids to connect. The yearbook in Manley is a popular thing.

Gloria Patsy was glad to come to Anchorage and is proud of how well the Anchorage Raven Office is doing. They are doing the best they can for the kids and she is glad we are working together to keep moving forward. Some issues are not always easy but we bring them up to help our kids. She will miss Cheryl.

Maurice McGinty Maurice liked the Raven picture book. Staff should encourage kids to do it. The SESA program in Anchorage provides work for kids with special disabilities. Andrea did a good job. Thank you and goodbye to Cheryl.

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 September at Allakaket School.

ADJOURNMENT:

1. **Gloria Patsy** moved to adjourn the meeting at 2:15 pm. **Eleanor Yatlin** seconded the motion. **Eleanor Yatlin** called for the question. VOTE: 7/7 YEA, MOTION PASSED.

Meeting adjourned at 2:15 pm.

Wilma David, Board Secretary

Kimberlee Pippin, Board Clerk