

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

February 20, 2015

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REGULAR BOARD MEETING

**Chairperson McGinty** called the 328<sup>th</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:10 a.m. on February 20<sup>th</sup>, 2015 in the library at Jimmy Huntington School in Huslia, Alaska.

Roll call was as follows:

Maurice McGinty  
Shirley Kruger  
Eileen Jackson  
Dian Gurtler  
Fred Bifelt  
Wilma David  
Gloria Patsy

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Kimberlee Pippin, Casey Weter, Norman Burgett, Edwin Bifelt, Leona Starr, Darrell Vent Sr., Jeanette Williams, Colleen Weter and Sara Henderson.

**APPROVAL OF MINUTES:**

**Chairperson McGinty** introduced the minutes for January 16, 2015 Regular Board Meeting. **Fred Bifelt** moved to approve the minutes for January 16, 2015. **Eileen Jackson** 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.

**ADOPTION OF AGENDA:**

**Chairperson McGinty** introduced the agenda. **Shirley Kruger** moved to adopt the agenda. **Eileen Jackson** seconded the motion. Under Reports: Principal's Report was moved to number one. Under New Business: Executive Session was added as number 5. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

**REPORTS:**

1. **Chairperson McGinty** introduced the Principal's Reports. The students sang for the board. **Principal Casey Weter** reported on Jimmy Huntington School.
2. **Chairperson McGinty** introduced Board Committee Reports. **Superintendent Boyd** reported on Legislative Committee. **Shirley Kruger** reported on Negotiations Committee and Certificated Hiring Committee. **Dian Gurtler** reported on the Budget Committee.
3. **Chairperson McGinty** introduced Superintendent's Report. **Superintendent Boyd** reported and there was discussion.

10:45am - Break

10:55am - Resumed Meeting

**Fred Bifelt** moved to amend the agenda. **Gloria Patsy** seconded the motion. Under Action: Executive Session was moved to number 4 and Personnel Action was moved to number 5. **Fred Bifelt** called for question. VOTE: 7/0 YEA, MOTION PASSED.

#### **REPORTS:**

4. **Chairperson McGinty** introduced Chief Financial Officer's Report. There was discussion. The report was accepted as written.
5. **Chairperson McGinty** introduced the Coordinators and Directors Reports. The reports were accepted as written.
6. **Chairperson McGinty** introduced the Student Representative Report. **Sara Henderson** reported.

#### **DISCUSSION:**

1. Indian Policies and Procedures
2. Future Educators of Alaska
3. Dog Mushing Program
4. Board Retreat Goals
5. Staff Recognition:  
Claudia Pinto, Elementary K-1 Teacher at Minto School, Minto, AK
6. Summer School
7. Jamboree
8. Scholarships

#### **NEW BUSINESS:**

1. **Chairperson McGinty** introduced YKAA. **Shirley Kruger** moved to approve YKAA. **Eileen Jackson** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
2. **Chairperson McGinty** introduced FY 15 Purchase Orders over \$40,000. **Shirley Kruger** moved to approve FY 15 Purchase Orders over \$40,000. **Wilma David** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
3. **Chairperson McGinty** introduced FY 15 Budget Journal Entries. **Shirley Kruger** moved to approve FY 15 Budget Journal Entries. **Gloria Patsy** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
4. **Maurice McGinty** introduced Executive Action. **Shirley Kruger** moved to go into Executive Action at 12:23pm. **Wilma David** seconded. VOTE: 7/0 YEA, MOTION PASSED.

12:23pm – Executive Session

1:20pm – Resumed Meeting

5. **Chairperson McGinty** introduced Personnel Action. **Shirley Kruger** moved to approve Personnel Action. **Wilma David** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 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:**

The Board made closing comments.

**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 19<sup>th</sup> of March in Fairbanks.

**ADJOURNMENT:**

**Maurice McGinty** moved to adjourn the meeting at 1:40pm. **Gloria Patsy** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 1:40pm.

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Dian Gurtler, Board Secretary

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Kimberlee Pippin, Board Clerk