

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

May 1, 2015

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REGULAR BOARD MEETING

Chairperson McGinty called the 329th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:00 a.m. on May 1st, 2015 in the Native Language room at Kaltag School in Kaltag, Alaska.

Roll call was as follows:

Maurice McGinty
Shirley Kruger
Eileen Jackson
Dian Gurtler (Video Conference)
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, Carl Knudsen, Fred Alexi, Rudy Edwin, Veronica Miller and Nancy Mason.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for March 19, 2015 Regular Board Meeting. **Shirley Kruger** moved to approve the minutes for March 19, 2015. **Fred Bifelt** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA, (Dian Gurtler-Video Conference), 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. **Gloria Patsy** moved to adopt the agenda. **Fred Bifelt** seconded the motion. Executive Session was added after New Business. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, (Dian Gurtler-Video Conference), MOTION PASSED.

REPORTS:

1. **Chairperson McGinty** introduced Board Committee Reports. **Superintendent Boyd** reported on Budget Committee, **Eileen Jackson** reported on Building Committee and **Shirley Kruger** reported on Policy Committee.
6. **Chairperson McGinty** introduced the Student Representative Report. **Sara Henderson** reported via video conference from Huslia.
2. **Chairperson McGinty** introduced Superintendent's Report. **Superintendent Boyd** reported.

10:34am - Break

10:45am - Resumed Meeting

3. **Chairperson McGinty** introduced the Chief Financial Officer's Report. The report was accepted as written.

4. **Chairperson McGinty** introduced the Coordinators' and Directors' Reports. The reports were accepted as written.
5. **Chairperson McGinty** introduced the Principals' Report. The Principals' Reports were accepted as written.

DISCUSSION:

1. Frank Atlla Youth & Sled Dog Program
2. Driver's Education Class Timeline
3. Elder Biographies (Will be discussed at next board meeting.)
4. Summer School
5. Summer Gym Schedule
6. BP/AR 1312.4 1st Reading
7. Annual Jamboree
8. Board Retreat Goals
9. School Grade Level Designation

NEW BUSINESS:

1. **Chairperson McGinty** introduced Resolution 15-06 Marie Dayton. **Shirley Kruger** moved to approve Resolution 15-06 Marie Dayton. **Eileen Jackson** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA, (Dian Gurtler-Video Conference), MOTION PASSED.
2. **Chairperson McGinty** introduced Resolution 15-07 Bill Monroe. Tabled to the next meeting.
3. **Maurice McGinty** introduced 2015-2016 School Board Meeting Schedule. **Gloria Patsy** moved to approve 2015-2016 School Board Meeting Schedule. **Eileen Jackson** seconded the motion. The schedule will be brought to the next board meeting as well. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, (Dian Gurtler-Video Conference), MOTION PASSED.
4. **Chairperson McGinty** introduced ANE Grant – Project RAVE. **Fred Bifelt** moved to approve ANE Grant – Project RAVE. **Shirley Kruger** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, (Dian Gurtler-Video Conference, Out of room-Wilma David), MOTION PASSED.
5. **Chairperson McGinty** introduced ANE Grant – Youth Career Connect. **Shirley Kruger** moved to approve ANE Grant – Youth Career Connect. **Gloria Patsy** seconded the motion. **Fred Bielt** called for the question. VOTE: 6/0 YEA, (Dian Gurtler-Video Conference, Out of room-Wilma David), MOTION PASSED.
6. **Chairperson McGinty** introduced Department of Labor Grant -WIOA. **Shirley Kruger** moved to approve Department of Labor Grant -WIOA. **Gloria Patsy** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, (Dian Gurtler-Video Conference, Out of room-Wilma David), MOTION PASSED.
8. **Chairperson McGinty** introduced FY 15 Budget Journal Entries. **Shirley Kruger** moved to approve FY 15 Budget Journal Entries. **Gloria Patsy** seconded the motion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, (Dian Gurtler-Video Conference), MOTION PASSED.
9. **Chairperson McGinty** introduced FY 15 Purchase Orders over \$40,000. **Fred Bifelt** moved to approve FY 15 Purchase Orders over \$40,000. **Shirley Kruger** seconded the motion. **Shirley Kruger** called for the question. VOTE: 7/0 YEA, (Dian Gurtler-Video Conference), MOTION PASSED.

10. **Chairperson McGinty** introduced Personnel Actions. **Shirley Kruger** moved to approve Personnel Actions. **Fred Bifelt** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, (Dian Gurtler-Video Conference), MOTION PASSED.
7. **Chairperson McGinty** introduced Attendance Incentive. **Fred Bifelt** moved to approve Attendance Incentive. **Shirley Kruger** seconded the motion. A committee of YKSD staff used attendance data to select six students with exemplary attendance. Those names were put in a hat for a board member to draw. Jackson Wolfe from MHS Gladys Dart School is the winner of the snowmachine and the runners-up each will receive a gift card. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, (Dian Gurtler-Video Conference), MOTION PASSED.

EXECUTIVE SESSION:

Chairperson McGinty introduced Executive Session. **Shirley Kruger** moved to go into Executive Session at 12:05pm. **Gloria Patsy** seconded the motion. VOTE: 7/0 YEA, (Dian Gurtler-Video Conference), MOTION PASSED.

12:05pm – Executive Session

12:38pm – Resumed Meeting

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 5th of June in Anchorage.

ADJOURNMENT:

Gloria Patsy moved to adjourn the meeting at 12:50pm. **Wilma David** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 12:50pm.

Dian Gurtler, Board Secretary

Kimberlee Pippin, Board Clerk