

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

October 27, 2015

YUKON-KOYUKUK SCHOOL DISTRICT
REGULAR BOARD MEETING

Chairperson McGinty called the 332nd Regular Board Meeting of the Yukon-Koyukuk School District to order at 2:00 p.m. on October 27th, 2015 in the Boardroom at the School District Office in Fairbanks, Alaska.

Roll call was as follows:

Maurice McGinty
Shirley Kruger
Eileen Jackson (Excused Absence)
Dian Gurtler (Excused Absence)
Fred Bifelt
Wilma David (Video Conference)
Gloria Patsy

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Jenny Martens, Brad Kennon, Jolene McGinty and Kimberlee Pippin.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for September 4, 2015 Regular Board Meeting. **Fred Bifelt** moved to approve the minutes for September 4, 2015. **Shirley Kruger** seconded the motion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, (Eileen Jackson, Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

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

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Fred Bifelt** moved to adopt the agenda. **Shirley Kruger** seconded the motion. Under New Business: Field Trip Request was added. **Shirley Kruger** called for the question. VOTE: 5/0 YEA, (Eileen Jackson, Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.

ORGANIZATION OF BOARD:

1. **Chairperson McGinty** introduced Oath of Office. **Wilmer Beetus** and **Shirley Kruger** took the Oath of Office.
2. **Chairperson McGinty** introduced Election of Officers. **Chairperson McGinty** opened the floor for nominations for Chairperson. **Fred Bifelt** moved to nominate Maurice McGinty for Chairperson. **Gloria Patsy** seconded the motion. **Gloria Patsy** moved to close the nominations. **Fred Bifelt** seconded the motion.
Maurice McGinty is Chairperson.
Chairperson McGinty opened the floor for nominations for Vice-Chairperson. **Gloria Patsy** moved to nominate Fred Bifelt. **Wilmer Beetus** seconded the motion. **Gloria Patsy** moved to close the nomination. **Chairperson McGinty** seconded the motion.
Fred Bifelt is Vice-Chairperson.

Chairperson McGinty opened the floor for nominations for Secretary. **Fred Bifelt** moved to nominate Shirley Kruger. **Gloria Patsy** seconded the motion. **Gloria Patsy** moved to close the nominations. **Wilmer Beetus** seconded the motion.

Shirley Kruger is Secretary.

Chairperson McGinty opened the floor for nominations for Treasurer. **Gloria Patsy** moved to nominate Dian Gurtler. **Fred Bifelt** seconded the motion. **Fred Bifelt** moved to close nominations for Treasurer. **Wilmer Beetus** seconded the motion.

Dian Gurtler is Secretary.

3. **Chairperson McGinty** introduced Committee Appointments. **Chairperson McGinty** asked board members to select what committees they would like to sit on for the coming year and to choose at least three committees.

REPORTS:

1. **Maurice McGinty** introduced the Superintendent's Report. **Superintendent Boyd** congratulated newly elected board members Shirley Kruger and Wilmer Beetus. Congratulations were also given to newly elected community school committee members YKSD Area Wide Student Council Members. Student council officers are: President, Brianna Stickman of Nulato; Vice President, Kelly Sam in Huslia, Secretary, Kalli Woellert in Manley; and Treasurer Shawn Demoski in Nulato.
5. **Maurice McGinty** introduced Student Representative Report. Student Council President, **Brianna Stickman**, reported over video conference from Nulato.
2. **Chairperson McGinty** introduced Business Manager's Report. **Jenny Martens** reported.

DISCUSSION:

1. Board Retreat Goals – The board will meet in Fairbanks for their annual School Board Retreat
2. Alaska School Performance Index/Alaska Measures of Progress Results
3. Resolution 16-02 Alaska Minimum Sized School Funding

Shirley Kruger moved to amend the agenda adding Resolution 16-02 Alaska Minimum Sized School Funding as an action item. **Gloria Patsy** seconded the motion. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.

DISCUSSION:

4. Frank Attla Youth Sled Dog Program

REPORTS:

3. **Chairperson McGinty** introduced Coordinators' & Directors' Report. The reports were accepted as written.
4. **Chairperson McGinty** introduced the Principal's Report.

3:30pm - Break

3:40pm - Resumed Meeting

REPORTS:

Coordinator of Student Support and Assessment, Andrea Durny, reported on the Jamboree in Allakaket on January 15-16, 2016.

DISCUSSION:

5. Koyukuk School Grade Level
6. AASB 2015 Resolutions
7. Staff Recognition – Jason Johnson, Principal of Andrew K. Demoski School in Nulato.
8. Student Recognition – Tia Esmailka, 8th Grade Student of Kaltag School in Kaltag.

NEW BUSINESS:

1. **Chairperson McGinty** introduced 3rd Reading of Board Policy: BP 5127 – Graduation Ceremonies and Activities, BP 5030 – School Discipline and Safety, BP 5144 – Discipline, BP 6010 – Goals and Objectives, BP/AR 6146.3 – College and Career Readiness Assessments, BP 6146.5 – Differential Requirements for Individuals With Exceptional Needs, BP/AR 6155 – Class Examinations/Challenging Courses By Examination, BP/E 6174 – Bilingual-Bicultural Education/Limited English Proficiency, BP 9270 – Conflict of Interest. **Gloria Patsy** moved to approve 3rd Reading of Board Policy: BP 5127 – Graduation Ceremonies and Activities, BP 5030 – School Discipline and Safety, BP 5144 – Discipline, BP 6010 – Goals and Objectives, BP/AR 6146.3 – College and Career Readiness Assessments, BP 6146.5 – Differential Requirements for Individuals With Exceptional Needs, BP/AR 6155 – Class Examinations/Challenging Courses By Examination, BP/E 6174 – Bilingual-Bicultural Education/Limited English Proficiency, BP 9270 – Conflict of Interest. **Shirley Kruger** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.
2. **Chairperson McGinty** introduced Resolution 16-04 Loss Control Incentive Program. **Shirley Kruger** moved to approve Resolution 16-04 Loss Control Incentive Program. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.
3. **Chairperson McGinty** introduced Resolution 16-05 Fund Balance. **Gloria Patsy** moved to approve Resolution 16-05 Fund Balance. **Shirley Kruger** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.
4. **Chairperson McGinty** introduced Stantec Design Contract. **Shirley Kruger** moved to approve Stantec Design Contract. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.
5. **Chairperson McGinty** introduced Disposal of Property. **Shirley Kruger** moved to approve Disposal of Property. **Gloria Patsy** seconded the motion. The board gave their approval to sell all trucks and put fuel tanks up for bid. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.
6. **Chairperson McGinty** introduced Classified Leave. **Gloria Patsy** moved to approve Classified Leave. **Shirley Kruger** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.
7. **Chairperson McGinty** introduced 2015-2018 Strategic Plan. **Shirley Kruger** moved to approve 2015-2018 Strategic Plan. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.

8. **Chairperson McGinty** introduced Alaska Native Education ‘Virtual Careers Project’ Grant. **Shirley Kruger** moved to approve Alaska Native Education ‘Virtual Careers Project’ Grant. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.
8. **Chairperson McGinty** introduced ‘Expanding Our Horizons II’ ANE EEL Grant. **Shirley Kruger** moved to approve ‘Expanding Our Horizons II’ ANE EEL Grant. **Gloria Patsy** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.
9. **Chairperson McGinty** introduced Indian Education Formula Grant, Title VII. **Shirley Kruger** moved to approve Indian Education Formula Grant, Title VII. **Gloria Patsy** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.
10. **Chairperson McGinty** introduced YKSD Pre-K Program Grant. **Shirley Kruger** moved to approve YKSD Pre-K Program Grant. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.
11. **Chairperson McGinty** introduced FY 16 Purchase Orders over \$40,000. **Shirley Kruger** moved to approve FY 16 Purchase Orders over \$40,000. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.
12. **Chairperson McGinty** introduced Personnel Action. **Shirley Kruger** moved to approve Personnel Action. **Gloria Patsy** seconded the motion. Jessica Vaudreuil-Kim, Secondary Teacher at Andrew K. Demoski School was added to Certified Separations. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.
13. **Chairperson McGinty** introduced Field Trip Request. **Shirley Kruger** moved to approve Field Trip Request. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 4/0 YEA, 2/0 NAY (Dian Gurtler- Excused Absence, Wilma David-Video Conference), MOTION PASSED.
14. **Chairperson McGinty** introduced Resolution 16-02. **Gloria Patsy** moved to approve Resolution 16-02. **Shirley Kruger** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.

EXECUTIVE SESSION:

1. **Chairperson McGinty** introduced Executive Session. **Shirley Kruger** moved to enter into Executive Session for matters the immediate knowledge of which would clearly have an adverse affect upon the finances of the District. **Gloria Patsy** seconded the motion. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.

5:00 p.m. - Entered into Executive Session

5:35 p.m. - Ended Executive Session

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 next regular board meeting will be on December 11th at the School District Office Boardroom in Fairbanks, Alaska. The board retreat will be December 9th and 10th at the SpringHill Suites Hotel in Fairbanks, Alaska.

ADJOURNMENT:

Gloria Patsy moved to adjourn the meeting at 5:50pm. **Shirley Kruger** seconded the motion. VOTE: 6/0 YEA, (Dian Gurtler- Excused Absence; Wilma David-Video Conference), MOTION PASSED.

Meeting adjourned at 5:50pm.

Shirley Kruger, Board Secretary

Kimberlee Pippin, Board Clerk