

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

December 11, 2015

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REGULAR BOARD MEETING

Chairperson McGinty called the 333rd Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:15 a.m. on December 11, 2015 in the Boardroom at the District Office in Fairbanks, Alaska.

Roll call was as follows:

Maurice McGinty
Fred Bifelt (Excused Absence)
Dian Gurtler (Excused Departure at 1:50pm)
Shirley Kruger
Wilmer Beetus
Wilma David
Gloria Patsy

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Gina Hrinko, Andrea Cottrell, Jenny Martens, Patty White, Chane Beam, Luke Meinert, Cristina Welker, Susan Paskvan, Eric Campbell, Brianna Stickman, Jason Johnson, Gale Bourne and Kimberlee Pippin.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for October 27, 2015 Regular Board Meeting. **Shirley Kruger** moved to approve the minutes for October 27, 2015. **Gloria Patsy** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, (Fred Bifelt-Excused Absence), 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. **Shirley Kruger** moved to adopt the agenda. **Gloria Patsy** seconded the motion. Under Discussion: Native Language was added. Under New Business: Resolution 16-07 Eileen Jackson and Resolution 16-08 Sophie Alexie were tabled. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, (Fred Bifelt-Excused Absence), MOTION PASSED.

REPORTS:

1. **Maurice McGinty** introduced Board Committee Reports. **Superintendent Boyd** and Susan Paskvan reported on Native Language Committee. **Superintendent Boyd** reported on Legislative Committee and Gloria Patsy reported on Negotiations Committee.

DISCUSSION:

13. Native Language – Susan Paskvan, Native Language Coordinator, reported during the Native Language Committee Report.
1. BDO Audit – Eric Campbell went over the FY15 audit. Formal action was taken and approved on December 14, 2015 with roll call vote.

REPORTS:

6. **Maurice McGinty** introduced Student Representative Report. Student Council President, **Brianna Stickman**, reported over video conference from Andrew K. Demoski School in Nulato.
2. **Maurice McGinty** introduced Superintendent Report. **Superintendent Boyd** reported.
3. **Maurice McGinty** introduced Business Manager Report. Business Manager, Jenny Martens, reported.
4. **Maurice McGinty** introduced Directors and Coordinators Report. Director of Facilities and Capital Projects, Gale Bourne, reported. All reports were accepted as written.
5. **Maurice McGinty** introduced Principal Report. Report was accepted as written.

Break: 11:12 a.m.

Resume Meeting: 11:30 a.m.

DISCUSSION:

6. AMP (Alaska Measures of Progress) - Director of Assessment and Small Schools, Patty White, presented.
2. Board Goals
11. Staff Recognition – Andrea Cottrell, Director of Distance Education and Principal of Raven Homeschool was recognized.
12. Student Recognition – Madison Attla, Senior at Jimmy Huntington School in Huslia, was recognized.
3. Community School Committee Rosters
4. Indian Policy and Procedures - E 6174.1 was signed for annual submission.
7. DEED CIP Projects
9. Food Service Programs
10. North American Tournament Host
8. Teacher Housing

NEW BUSINESS:

1. **Chairperson McGinty** introduced Raven Graduation Requirements. **Gloria Patsy** moved to approve Raven Graduation Requirements. **Wilma David** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, (Fred Bifelt-Excused Absence), MOTION PASSED.

Break: 12:30 p.m.

Resume Meeting: 1:05 p.m.

DISCUSSION:

5. YKSD School Accreditation – Tim Cline discussed.
8. Teacher Housing – Gale Bourne, Director of Facilities and Capital Projects, discussed.
13. Native Language was discussed during Native Language Committee

NEW BUSINESS:

4. **Chairperson McGinty** introduced RUS Grant Award. **Shirley Kruger** moved to approve RUS Grant Award. **Gloria Patsy** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, (Fred Bifelt-Excused Absence), MOTION PASSED.
- 5, 6. **Chairperson McGinty** introduced FY16 Budget Journal Entries and FY16 Purchase Orders over \$40,000. **Shirley Kruger** moved to approve FY16 Budget Journal Entries and

FY16 Purchase Orders over \$40,000. **Wilma David** seconded the motion. There were no budget journal entries. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, (Fred Bifelt-Excused Absence), MOTION PASSED.

7. **Chairperson McGinty** introduced Personnel Actions. **Shirley Kruger** moved to approve Personnel Actions. **Dian Gurtler** seconded the motion. The following names were added to certified/administrative contracts for 2015/2016 school year: Terri Dann, Teacher at Andrew K. Demoski School and Marilyn Memory, Teacher at Johnny Oldman School. The following names were added to classified hires: Elizabeth Sam, Cook at Jimmy Huntington School and Linda Wholecheese, Cook at Jimmy Huntington School.

Shirley Kruger called for the question. VOTE: 5/0 YEA, (Fred Bifelt, Dian Gurtler-Excused Absence), 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 next regular board meeting will be on January 15th at Allakaket School in Allakaket, Alaska.

ADJOURNMENT:

Shirley Kruger moved to adjourn the meeting at 2:05pm. **Gloria Patsy** seconded the motion. VOTE: 5/0 YEA, (Fred Bifelt, Dian Gurtler-Excused Absence), MOTION PASSED.

Meeting adjourned at 2:05 p.m.

Shirley Kruger, Board Secretary

Kimberlee Pippin, Board Clerk