

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

October 27, 2016

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REGULAR BOARD MEETING

**Chairperson McGinty** called the 339<sup>th</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:01 a.m. on October 27, 2016 at the Jimmy Huntington School Library in Huslia, Alaska. The Pledge of Allegiance was recited.

Roll call was as follows:

Maurice McGinty  
Fred Bifelt (Joined at 9:14 a.m.)  
Dian Gurtler  
Shirley Kruger (Joined via video conference at 9:07 a.m.)  
Wilmer Beetus  
Wilma David (Joined via telephone 9:15-9:17 a.m.)  
Gloria Patsy

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Casey Weter, Jocelyn Patsy, Gale Bourne, Carl Burgett, Brandy Henderson, Bear Ketzler, Barbara Sheinberg, and Kimberlee Pippin. Present for all or parts of the meeting via Video Conference were Susan Erickson, Gina Hrinko, Rachel Reilly, Tami Rump, Patty White and Douglas Yates.

**APPROVAL OF MINUTES:**

**Chairperson McGinty** introduced the minutes for the August 31, 2016 Regular Board Meeting. **Gloria Patsy** moved to approve the minutes for the August 31, 2016 Regular Board Meeting. **Dian Gurtler** seconded the motion. VOTE: 4/0 YEA (Fred Bifelt, Shirley Kruger and Wilma David-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. **Gloria Patsy** moved to adopt the agenda. **Dian Gurtler** seconded the motion.

An addition was made to Reports: Student Report. An item was deleted from Discussion and New Business: BP 6146.1 High School Graduation Requirements. Additions were made to New Business: Board Policies (BP 4112.4 Health Examinations, BP 4222 Teacher Aides/ Paraprofessionals, BP 5141.3 Health Examinations, BP 6020 Parent Involvement, BP 6141.2 Recognition of Religious Beliefs and Customs, BP 6142.1 Family Life/Sex and Resolution 17-04 and Alaska Housing Finance Corporation Rampart), Koyukuk Heating and Huslia Biomass Through Tribal Council. VOTE: 4/0 YEA (Fred Bifelt, Shirley Kruger and Wilma David-Excused Absence), MOTION PASSED.

**ORGANIZATION OF BOARD:**

1. **Chairperson McGinty** introduced the Oath of Office. **Gloria Patsy** took the Oath of Office.

**Shirley Kruger** joined the board meeting via video-conference at 9:07 a.m.

First-grade students in Brandy Henderson's class sang an Athabascan song, "Doogh Dzaanh Dohoot'aa?" ("What's the Weather Like Today?") during a presentation for the board.

**Fred Bifelt** joined the meeting at 9:14 a.m.

**Wilma David** joined the board meeting via telephone at 9:15 a.m.

**ORGANIZATION OF BOARD:**

**Wilma David** (via telephone) took the Oath of Office.

**Wilma David** left the meeting at 9:17 a.m.

2. **Chairperson McGinty** introduced Election of Officers and turned the floor over to **Superintendent Boyd**.

**Superintendent Boyd** opened the floor for nominations for Chairperson. **Fred Bifelt** moved to nominate **Maurice McGinty** for Chairperson. **Gloria Patsy** seconded the motion. **Shirley Kruger** moved to nominate **Wilma David** for Chairperson. **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. **Wilmer Beetus** moved to nominate **Fred Bifelt** for Vice-Chairperson. **Gloria Patsy** seconded the motion. **Shirley Kruger** moved to nominate **Wilma David** for Vice-Chairperson. **Dian Gurtler** seconded the motion. **Gloria Patsy** moved to close the nominations. **Wilmer Beetus** seconded the motion. The board voted by secret ballot and the board clerk tallied the votes. **Fred Bifelt** is Vice-Chairperson.

**Chairperson McGinty** opened the floor for nominations for Secretary. **Fred Bifelt** moved to nominate **Gloria Patsy** for Secretary. **Wilmer Beetus** seconded the motion. **Wilma David** moved to nominate **Shirley Kruger** for Secretary (via prior submission). **Dian Gurtler** seconded the motion. **Fred Bifelt** moved to close the nominations. **Maurice McGinty** seconded the motion. The board voted by secret ballot and the board clerk tallied the votes. **Gloria Patsy** is Secretary.

**Chairperson McGinty** opened the floor for nominations for Treasurer. **Gloria Patsy** moved to nominate **Dian Gurtler** for Treasurer. **Wilmer Beetus** seconded the motion. **Shirley Kruger** moved to nominate **Wilma David** for Secretary. **Fred Bifelt** seconded the motion. **Gloria Patsy** moved to close the nominations. **Wilmer Beetus** seconded the motion. The board voted by secret ballot and the board clerk tallied the votes. **Dian Gurtler** is Treasurer.

**Gloria Patsy** moved to approve results of Election of Officers. **Fred Bifelt** seconded the motion. VOTE: 6/0 YEA (Shirley Kruger-Video Conference and Wilma David-Excused Absence), MOTION PASSED.

3. **Chairperson McGinty** introduced Committee Appointments. **Chairperson McGinty** asked board members to submit their committee preferences.

**REPORTS:**

**Maurice McGinty** introduced Board Committee Reports. **Fred Bifelt** reported for the Building Committee and **Dian Gurtler** reported for the Policy Committee.

**Maurice McGinty** introduced Superintendent's Report. Superintendent Boyd reported.

**Maurice McGinty** introduced Director and Coordinator Reports and they were accepted as written.

**Maurice McGinty** introduced Principal Reports and they were accepted as written. Jimmy Huntington School Principal, Casey Weter, reported.

**Maurice McGinty** introduced Student's Report. Joceyln Patsy reported.

The Business Manager's Report will be discussed during action.

10:45 a.m. – Break

11:00 a.m. – Resumed Meeting

**DISCUSSION:**

Accreditation

Board Goals

Board Retreat – December 7-8

Board Recognition

Award Winners:

Casey Weter, Principal, Jimmy Huntington School, Huslia

Millena Jordan, Grade 12, Rampart School, Rampart

Faith Jenkins, Grade 12, Raven School, Delta

Board Policy (*1<sup>st</sup> Reading*)

BP 5141.3 Health Examinations

BP 5145.3 Nondiscrimination

BP 6142.2 AIDS Instruction

BP 6171 Title 1 Programs

Board Policy (*2<sup>nd</sup> Reading*)

BP 3550 Food Service

BP 4111 Certificated Personnel Recruitment and Selection

BP 4131 Certificated Staff Development

BP 4222 Teacher Aides/Paraprofessionals

BP 4231 Classified Staff Development

BP 5127 Graduation Ceremonies and Activities

BP 5128 Alaska Performance Scholarship Programs

BP 5141.4 Child Abuse and Neglect

BP 5141.52 Suicide Prevention

BP 6114 Crisis Response Plan

BP 6146.1 High School Graduation Requirements

BP 6146.3 College and Career Readiness Assessments

Measure of Academic Progress

Kaltag Water Agreement

**NEW BUSINESS:**

1. **Chairperson McGinty** introduced Board Policy BP 4112.4 Health Examinations, BP 4222 Teacher Aides/Paraprofessionals, BP 5141.3 Health Examinations, BP 6020 Parent Involvement, BP 6141.2 Recognition of Religious Beliefs and Customs, BP 6142.1 Family Life/Sex. **Fred Bifelt** moved to approve Board Policy BP 4112.4 Health

Examinations, BP 4222 Teacher Aides/Paraprofessionals, BP 5141.3 Health Examinations, BP 6020 Parent Involvement, BP 6141.2 Recognition of Religious Beliefs and Customs, BP 6142.1 Family Life/Sex. **Wilmer Beetus** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Shirley Kruger-Video Conference and Wilma David-Excused Absence), MOTION PASSED.

2. **Chairperson McGinty** introduced Yukon Koyukuk Administrators Association. **Fred Bifelt** moved to approve Yukon Koyukuk Administrators Association. **Shirley Kruger** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA (Shirley Kruger-Video Conference and Wilma David-Excused Absence), MOTION PASSED.
- 3, 4. **Chairperson McGinty** introduced Rampart Teacher Housing Application and Resolution 17-04 Alaska Housing Finance Corporation-Rampart. **Fred Bifelt** moved to approve Rampart Teacher Housing Application. **Dian Gurtler** seconded the motion. **Gloria Patsy** motioned to table Resolution 17-04 Alaska Housing Finance Corporation -Rampart. **Wilmer Beetus** seconded the motion.

11:50 a.m. – Break

12:00 p.m. – Resume Meeting

#### DISCUSSION

Borough Feasibility Study – Bear Ketzler and Barbara Sheinberg presented.

#### REPORTS:

**Maurice McGinty** introduced Business Manager’s Report and it was accepted as written.

- 5, 6. **Chairperson McGinty** introduced Budget Journal Entries and FY17 Purchase Orders over \$40,000. **Gloria Patsy** moved to approve Budget Journal Entries and FY17 Purchase Orders over \$40,000. **Wilmer Beetus** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA (Shirley Kruger-Video Conference and Wilma David-Excused Absence), MOTION PASSED.
7. **Chairperson McGinty** introduced Personnel Actions. **Gloria Patsy** moved to approve Personnel Actions. **Wilmer Beetus** seconded the motion.

#### EXECUTIVE SESSION

**Fred Bifelt** moved to go into Executive Session. The board went into Executive Session for subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion.

1:36 p.m. – Executive Session

1:40 p.m. – Resumed Meeting

#### NEW BUSINESS

8. **Chairperson McGinty** introduced Personnel Actions again for a vote. VOTE: 5/0 YEA (Shirley Kruger, Wilma David-Excused Absence), MOTION PASSED.
9. **Chairperson McGinty** introduced Koyukuk Heating. **Fred Bifelt** moved to approve Koyukuk Heating. **Wilmer Beetus** seconded the motion. VOTE: 5/0 YEA (Shirley Kruger, Wilma David-Excused Absence), MOTION PASSED.

10. **Chairperson McGinty** introduced Biomass Through Tribal Council. **Gloria Patsy** moved to approve Biomass Through Tribal Council. **Wilmer Beetus** seconded the motion.  
VOTE: 5/0 YEA (Shirley Kruger, Wilma David-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 Board Retreat will be at SpringHill Suites Hotel on December 7-8, 2016. The next Regular Board Meeting will be on December 9, 2016 at the District Office in Fairbanks, Alaska.

**ADJOURNMENT:**

**Fred Bifelt** moved to adjourn the meeting at 1:55 p.m. **Gloria Patsy** seconded the motion.  
VOTE: 5/0 YEA (Shirley Kruger, Wilma David-Excused Absence), MOTION PASSED.

Meeting adjourned at 1:55 p.m.

  
Gloria Patsy, Board Secretary

  
Kimberlee Pippin, Board Clerk