

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

January 26, 2017

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REGULAR BOARD MEETING

Chairperson McGinty called the 341st Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:00 a.m. on January 26, 2017 at the Boardroom in Fairbanks, Alaska. The Pledge of Allegiance was recited.

Roll call was as follows:

Maurice McGinty
Fred Bifelt
Dian Gurtler
Shirley Kruger (Joined at 10:45 a.m. via tele-conference)
Wilmer Beetus
Wilma David
Gloria Patsy

A quorum was declared present. Also present for all or parts of the meeting were Superintendent Kerry Boyd, Jenny Martens, Luke Meinert, Chane Beam, Cristina Welker, Andrea Durny, Susan Paskvan and Kimberlee Pippin.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for the December 9, 2016 Regular Board Meeting. **Gloria Patsy** moved to approve minutes for the December 9, 2016 Regular Board Meeting. **Dian Gurtler** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA (Shirley Kruger-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. **Fred Bifelt** moved to approve the agenda. **Wilma David** seconded the motion. Executive Session was added after New Business. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Shirley Kruger-Excused Absence), MOTION PASSED.

REPORTS:

Maurice McGinty introduced Board Committee Reports. **Dian Gurtler** reported for the Budget Committee, Superintendent Boyd reported for the Building Committee, **Gloria Patsy** reported for the Certificated Hiring Committee, Superintendent Boyd reported for the Legislative Committee.

10:08 a.m. – Break

10:20 a.m. – Resumed Meeting

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

Shirley Kruger joined the meeting via telephone at 10:45 a.m.

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

Maurice McGinty introduced Principal Reports and they were accepted as written.

Maurice McGinty introduced Business Manager's Report. Jenny Martens reported.

Maurice McGinty introduced Student's Report. The report will be brought at the next regular board meeting.

DISCUSSION:

Board Goals

Board Recognition: Students and Staff

Award Winners:

- Michael Johnson, Custodian, Andrew K. Demoski School, Nulato
- Davita Harris, Kindergarten, Ella B. Verneti School, Koyukuk
- Calvin Shenk, Grade 12, Raven Homeschool, Delta

Board Policy (*2nd Reading*)

BP 6173 Education for Gifted and Talented Students

Legislative Priorities

Borough Feasibility

Budget 2017/2018 (*1st Hearing*)

Raven Expansion

Performance Evaluation for Alaska's Schools Assessment

11:45 a.m. – Lunch

12:30 p.m. – Resume Meeting

Maurice McGinty introduced Native Language Teacher and Coordinator, Susan Paskvan, who gave her report. She discussed Iditarod Biographies.

NEW BUSINESS:

Chairperson McGinty introduced School Board Recognition Month. **Gloria Patsy** moved to approve School Board Recognition. **Wilma David** seconded the motion. The Yukon-Koyukuk School District Board was presented with certificates by Superintendent Boyd to celebrate School Board Recognition Month this February. The school board is appreciated for their dedicated leadership in public education and continuing service to the children of this community. **Gloria Patsy** called for the question. VOTE: 7/0 YEA (Shirley Kruger-Tele-Conference), MOTION PASSED.

Chairperson McGinty introduced Board Policy BP 5141.3 Health Examinations, BP 5145.3 Nondiscrimination, BP 6142.2 AIDS Instruction and BP 6171 Title 1 Programs.

Gloria Patsy moved to approve BP 5141.3 Health Examinations, BP 5145.3 Nondiscrimination, BP 6142.2 AIDS Instruction and BP 6171 Title 1 Programs. **Fred Bifelt** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA (Shirley Kruger-Tele-Conference), MOTION PASSED.

Chairperson McGinty introduced CAPSIS Resolution. **Fred Bifelt** moved to approve CAPSIS Resolution. **Gloria Patsy** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA (Shirley Kruger-Tele-Conference), MOTION PASSED.

Chairperson McGinty introduced YKSD School Calendar FY18 and FY19. **Gloria Patsy** moved to approve YKSD School Calendar FY18 and FY19. **Wilmer Beetus** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA (Shirley Kruger-Tele-Conference), MOTION PASSED.

Chairperson McGinty introduced Andrew K. Demoski Gym Dedication. **Fred Bifelt** moved to approve Andrew K. Demoski Gym Dedication. **Gloria Patsy** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA (Shirley Kruger-Tele-Conference), MOTION PASSED.

Chairperson McGinty introduced FY17 Purchase Orders Over \$40,000. **Gloria Patsy** moved to approve FY17 Purchase Orders Over \$40,000. **Wilma David** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA (Shirley Kruger-Tele-Conference), MOTION PASSED.

Chairperson McGinty introduced Rampart Transition. **Fred Bifelt** moved to approve Rampart Transition. **Wilma David** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA (Shirley Kruger-Tele-Conference), MOTION PASSED.

Chairperson McGinty introduced C3 Contract for Raven School. **Fred Bifelt** moved to approve C3 Contract for Raven School. **Wilmer Beetus** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA (Shirley Kruger-Tele-Conference), MOTION PASSED.

Chairperson McGinty introduced Facilities Rental Agreement. **Gloria Patsy** moved to approve Facilities Rental Agreement. **Wilma David** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA (Shirley Kruger-Tele-Conference), MOTION PASSED.

Chairperson McGinty introduced Board Per Diem. **Gloria Patsy** moved to approve Board Per Diem. **Wilmer Beetus** seconded the motion. The board discussed adding \$25 to the school board per diem rate. **Gloria Patsy** called for the question. VOTE: 0/7 YEA (Shirley Kruger-Tele-Conference), MOTION DENIED.

Chairperson McGinty introduced Personnel Actions. **Gloria Patsy** moved to approve Personnel Actions. **Wilmer Beetus** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA (Shirley Kruger-Tele-Conference), MOTION PASSED.

1:14 p.m. – Break

1:20 p.m. – Resume Meeting

EXECUTIVE SESSION:

Chairperson McGinty introduced Executive Session. **Gloria Patsy** moved to go into Executive Session.

1:20 p.m. – Executive Session

1:49 p.m. – Resume 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, please contact the superintendent or board clerk prior to the meeting.

BOARD COMMENTS:

The Board made closing comments.

DATE AND PLACE OF NEXT BOARD MEETING:

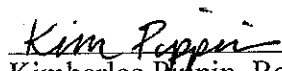
Chairperson McGinty introduced the date and place of the next meeting. The next Regular Board Meeting will be on Friday, March 10, 2017 at the District Office Boardroom in Fairbanks.

ADJOURNMENT:

Gloria Patsy moved to adjourn the meeting at 2:20 p.m. **Dian Gurtler** seconded the motion. VOTE: 7/0 YEA (Shirley Kruger-Video Conference), MOTION PASSED.

Meeting adjourned at 2:20 p.m.


Gloria Patsy, Board Secretary


Kimberlee Pippin, Board Clerk