

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

June 1, 2017

YUKON-KOYUKUK SCHOOL DISTRICT
REGULAR BOARD MEETING

Chairperson McGinty called the 344th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:17 a.m. on June 1, 2017 in the media room at Raven School in Anchorage, Alaska. The Pledge of Allegiance was recited.

Roll call was as follows:

Maurice McGinty
Fred Bifelt
Gloria Patsy (Joined at 10:33 a.m. via Video-Conference)
Dian Gurtler
Wilmer Beetus (Joined at 9:17 a.m. to 11:50 a.m. via Video-Conference)
Wilma David
Shirley Kruger

A quorum was declared present. Also present for all or parts of the meeting were Kerry Boyd, Superintendent; Jenny Martens, Business Manager; Rick Kruger, Nulato Resident; Andrea Cottrell, Distance Education Director; Luke Stepp, Raven Homeschool Student; Gabe Boyles, Raven Homeschool Student; Miska Alexia, Raven Homeschool Student; Jennifer Boyles, Raven Homeschool Student; Shuana Stepp, Raven Homeschool Parent; Lisa Alexia, Raven Homeschool Parent; Jake Libbey, C3 - Crystal Clear Creative; Lacey Libbey, C3 - Crystal Clear Creative; Danae Davis, Raven Homeschool Teacher; Carmen Romero, Raven Homeschool Teacher; Kelsey Stone, Raven Homeschool, Administrative Assistant; Alexa Morales, Distance Education Administrative Assistant; John Bitney, Consultant; and Kimberlee Pippin, Board Clerk. Also present for all or parts of the meeting via video-conference were Josephine McGinty, Principal Aide at Andrew K. Demoski School; and Patty White, Director of Assessment and Small Schools.

APPROVAL OF MINUTES:

Chairperson McGinty introduced the minutes for the May 2, 2017 Regular Board Meeting. **Fred Bifelt** moved to approve minutes for the May 2, 2017 Regular Board Meeting. **Shirley Kruger** seconded the motion. VOTE: 6/0 YEA (Gloria Patsy-Excused Absence), 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 adoption of the agenda. **Fred Bifelt** moved to approve the agenda. **Shirley Kruger** seconded the motion. Two items were added to New Business: School Utilities and Yukon Fire Contract. The Discussion item, ESSA, was moved to New Business. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Wilmer Beetus-Video-Conference, Gloria Patsy-Excused Absence), MOTION PASSED.

REPORTS:

Maurice McGinty introduced Superintendent's Report. Superintendent Boyd reported. **Maurice McGinty** introduced Business Manager Report. Jenny Martens, Business Manager, reported.

REPORTS (continued):

Maurice McGinty introduced Director and Coordinator Reports and they were accepted as written. Andrea Cottrell, Director of Distance Education, introduced Raven Homeschool students who presented.

DISCUSSION:

Crystal Clear Creative – Raven School Presentation – Jake and Lacey Libbey of C3 – Crystal Clear Creative, presented.

Staff at Raven School in Anchorage were introduced including Danae Davis, Raven Homeschool Teacher; Carmen Romero, Raven Homeschool Teacher; Kelsey Stone, Raven Homeschool, Administrative Assistant; and Alexa Morales, Distance Education Administrative Assistant.

11:50 a.m. – Lunch

1:40 p.m. – Resume Meeting

ACTION:

Chairperson McGinty introduced District Consultant for Special Projects. **Fred Bifelt** moved to approve District Consultant for Special Projects. John Bitney, Consultant, introduced himself to the Board. VOTE: 5/0 YEA (Gloria Patsy, Wilmer Beetus-Excused Absence), MOTION PASSED.

DISCUSSION:

Board Goals

Board Retreat Dates

Board Recognition: Staff

Award Winners:

Irene Peters, Teacher Aide/Paraprofessional at Jimmy Huntington School in Huslia, was recognized for her 41 years of service at Yukon-Koyukuk School District.

Board Policy (*1st Reading*)

BP 1331 Memorial Policy – The policy will not be adopted.

Board Policy (*2nd Reading*)

BP 0510 School District Report Card
BP 3310 Purchasing Procedures
BP 3311 BIDS
BP 4030 Nondiscrimination in Employment
BP 4111.2 Legal Status Requirement
BP 4115 Evaluation/Supervision
BP 4131 Certificated Staff Development
BP 5040 Student Nutrition and Physical Activity
BP 5112.6 Education for Homeless Children and Children in Foster Care
BP 5142.3 Restraint and Seclusion
BP 6146.3 College and Career Readiness Assessments
BP 6164.4 Child Find
BP 6172 Special Education
BP 6174 Bilingual-Bicultural Education/
English Language Learners

BP 6174.1 Education of Native/Indian Children
 BB 9012 Communications to and from the Board
 Grade Three Proficiency - Patty White, Director of Assessment and Small Schools,
 reported via video conference.

District Enrollment
 District Health Insurance
 Allakaket Digital Book

3:06 p.m. – Break

3:18 p.m. – Resume Meeting

NEW BUSINESS:

Chairperson McGinty introduced Resolution 18-00 - Board Stipend. **Shirley Kruger** moved to approve Resolution 18-00. **Wilma David** seconded the motion. Board member per diem was increased to \$200 per day. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Gloria Patsy-Tele-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Permanent Boundary Change: Rampart School from YFSD into YKSD. **Shirley Kruger** moved to approve Permanent Boundary Change: Rampart School from YFSD into YKSD. **Dian Gurtler** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA (Gloria Patsy-Tele-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced High School and College Credit. **Shirley Kruger** moved to approve High School and College Credit. **Fred Bifelt** seconded the motion. Yukon Koyukuk School District will adopt the policy of awarding a full high school credit for all UA three credit courses that are above 100x level and equate to high school core courses. The student would have to earn a final grade of a C (2.0 GPA) or better. If the student earns a C-, D+, D, or D-, only 0.5 high school credits will be awarded for a 3 and/or 4 credit university course. These courses would typically be in the area of Mathematics (including Engineering), English/Composition, Social Studies, Science, Foreign Language, and Career & Technical Education. Students would not be allowed to graduate in less than three years. Any exception to these would have to be pre-approved at the Director Level. All one credit courses will be awarded 0.25 credits while all two credit courses will be award 0.5 high school credits regardless of course level. VOTE: 6/0 YEA (Gloria Patsy-Tele-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Minto and Manley Sewer Line Proposal. **Shirley Kruger** moved to approve Minto and Manley Sewer Line Proposal. **Fred Bifelt** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Gloria Patsy-Tele-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Financial Software. **Shirley Kruger** moved to approve Financial Software. **Shirley Kruger** called for the question. VOTE: 6/0 YEA (Gloria Patsy-Tele-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced FY17 Budget Revisions and FY17 Purchases Over \$40,000. **Fred Bifelt** moved to approve FY17 Budget Revisions and FY17 Purchases Over \$40,000. **Shirley Kruger** seconded the motion. VOTE: 6/0 YEA (Gloria Patsy-Tele-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Project Resources Contract. **Shirley Kruger** moved to approve Project Resources Contract. **Wilma David** seconded the motion. **Wilma David**

called for the question. VOTE: 6/0 YEA (Gloria Patsy-Tele-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Food Services Contract. **Fred Bifelt** moved to approve Food Services Contract. **Shirley Kruger** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA (Gloria Patsy-Tele-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Personnel Actions. **Shirley Kruger** moved to approve Personnel Actions. **Wilma David** seconded the motion. VOTE: 6/0 YEA (Gloria Patsy-Tele-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced 2017-2018 Board Meeting Schedule. **Fred Bifelt** called for the question. VOTE: 6/0 YEA (Gloria Patsy-Tele-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced School Utilities. **Shirley Kruger** moved to approve School Utilities. **Fred Bifelt** seconded the motion. VOTE: 6/0 YEA (Gloria Patsy-Tele-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Chairperson McGinty introduced Yukon Fire Contract. **Shirley Kruger** moved to approve Yukon Fire Contract. **Wilma David** seconded the motion. **Fred Bifelt** abstained from voting. VOTE: 6/0 YEA (Gloria Patsy-Tele-Conference; Wilmer Beetus-Excused Absence, Fred Bifelt-Abstained from Voting), MOTION PASSED.

Chairperson McGinty introduced Every Student Succeeds Act (ESSA). **Shirley Kruger** moved to approve Every Student Succeeds Act (ESSA). **Fred Bifelt** seconded the motion. ESSA Goals are as follows:

- 1) Meet a minimum of 6 times per year aligned with YKSD Regional Board Schedule
- 2) Increase Native Educator Certified Hire
- 3) Integrate Specific Cultural Activities into School Day
- 4) Improve College and Career Readiness
- 5) Increase Student Resiliency

VOTE: 6/0 YEA (Gloria Patsy-Tele-Conference; Wilmer Beetus-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 superintendent or 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. A Termination Hearing will be held on June 2, 2017 at Raven School in Anchorage, Alaska. The next Regular Board Meeting will be on August 31, 2017 at the District Office in Fairbanks, Alaska.

ADJOURNMENT:

Shirley Kruger moved to adjourn the meeting at 4:22 p.m. **Wilma David** seconded the motion. VOTE: 6/0 YEA (Gloria Patsy-Tele-Conference; Wilmer Beetus-Excused Absence), MOTION PASSED.

Meeting adjourned at 4:22 p.m.


Gloria Patsy, Board Secretary


Kimberlee Pippin, Board Clerk