

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

January 28, 2010

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REGULAR BOARD MEETING

Chairperson Kruger called the 283rd Regular Board Meeting of the Yukon-Koyukuk School District to order at 6:50 p.m. on January 28, 2010 at the Jimmy Huntington School Gym in Huslia, Alaska.

Roll call was as follows:

Shirley Kruger
Gloria Patsy (Absent-Excused)
Wilma David
Dian Gurtler
Eddie Bergman
Maurice McGinty
Eleanor Yatlin (Absent-Excused)

A quorum was declared present. Also present for all or part of the meeting were Peggy Bruno, Ron Rosebrook, Spence Rogers, Carl Knudsen, Harry White, Catherine Attla, Cindy Reilly, Lillian Simon, Misty Vent, Christopher Moses, Danielle Huffman, Darlene Sam, Valerie Sam, Molly Penn, Jennifer Penn, Gertie Esmailka, S. Joyce Sam, Samuel Barney, Joseph Barney, Chelsea Barney, Steve Swatling, Chris Moses, Willis Simon, Julie Reid, Rennee Brice, Annette Penn, Chase Weter, Carl Vent, Brandy Henderson, Val Sam, Eli Sam, Corrina Sam, Barbie Sam, Andrew Walton, Flora Huntington, Richard Vent, Rachel Weter, Kelly Sam, Emily Penn, Deanne Moses, Sara Henderson, Beattus Moses, Sammy Brown, Travis Sutton, Leroy Vent, Shawn Coyle, Doug Woods, Kerry Boyd, and Cheryl Brady.

INTRODUCTION OF GUESTS:

Chairperson Kruger asked everyone present to introduce themselves to the District School Board. Present were Peggy Bruno, Ron Rosebrook, Spence Rogers, Carl Knudsen, Harry White, Catherine Attla, Cindy Reilly, Lillian Simon, Misty Vent, Christopher Moses, Danielle Huffman, Darlene Sam, Valerie Sam, Molly Penn, Jennifer Penn, Gertie Esmailka, S. Joyce Sam, Samuel Barney, Joseph Barney, Chelsea Barney, Steve Swatling, Chris Moses, Willis Simon, Julie Reid, Rennee Brice, Annette Penn, Chase Weter, Carl Vent, Brandy Henderson, Val Sam, Eli Sam, Corrina Sam, Barbie Sam, Andrew Walton, Flora Huntington, Richard Vent, Rachel Weter, Kelly Sam, Emily Penn, Deanne Moses, Sara Henderson, Beattus Moses, Sammy Brown, Travis Sutton, Leroy Vent, Shawn Coyle, Doug Woods, Kerry Boyd, and Cheryl Brady.

APPROVAL OF MINUTES:

Chairperson Kruger introduced the minutes for November 5, 2009 Regular Board Meeting and December 4, 2009 Regular Board Meeting. **Fred Bifelt** moved to approve the November 5, 2009 and December 4, 2009 Regular Board Meetings. **Maurice McGinty** seconded the motion. **Chairperson Kruger** asked for a correction in guest present from Barbara Esmailka to Barbara Arkell. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Gloria Patsy and Eleanor Yatlin).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson Kruger opened the floor for anyone wishing to address the School Board. The fourth, fifth and sixth grade students from Jimmy Huntington School sang to the Regional School Board and guests in Athabasca. **Chairperson Kruger** left this section open.

ADOPTION OF AGENDA:

Chairperson Kruger introduced the agenda. **Fred Bifelt** moved to adopt the agenda **Maurice McGinty** seconded the motion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Gloria Patsy and Eleanor Yatlin).

REPORTS:

1. **Chairperson Kruger** introduced Board Committee Reports. **Wilma David** reported on the Technology Committee Meeting. The committee spent time discussing the three bids for the internet services. Bidders were AT&T, GCI and DRS. After going through the bids the recommendation of the Committee will be GCI. **Dian Gurtler** went through the parent designed classes from Raven Correspondence School. **Shirley Kruger** reported on the Negotiations Committee Meeting. Negotiations will begin on the 16th of February and will run through the 18th of February. The spokesperson for the District will be Carol Doyle. The committee also spent considerable time giving direction on the classified scale. **Shirley Kruger** reported on the Legislative Committee meeting. The first trip will be the 6th through the 9th of February to meet with Legislators regarding our Capital Improvements Projects and other items such as: Minto Carpet/Paint Rotation; Ruby Playground; Allakaket sewage and well; Generator Replacement for Hughes; and Kaltag Exterior/Siding. **Shirley Kruger** reported on the Building Committee. Dave Pratt went through each Site and the concerns for each with the Maintenance Department and priorities to be completed in the near future and summer. **Superintendent Boyd** expanded on the work to begin in Huslia for the siding and with this being such a big project we anticipate a number of bids. The bid will be opened on the 5th and will be brought to the Board at their meeting on the 15th of March.
2. **Chairperson Kruger** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information, Professional Development, School Improvement and Student Activities. Lauren Kelsey nominated the Yukon-Koyukuk School District for the services provided through the K-12 Tobacco Prevention and successfully meeting the grant project goals and the commitment to health and wellness. There was discussion.
3. **Chairperson Kruger** introduced Cindy Reilly the Interim CFO's Report. **Cindy Reilly** combed through her report consisting of the FY10 Expenditure Report; FY10 Budget Report; and the Student Activity Report. There was discussion. (Attachment A thru A-6)
4. **Chairperson Kruger** introduced the written reports from Director's and Coordinator's. Reports were accepted as written. **Chairperson Kruger** accepted the reports as written. (Attachment B thru B-17)
5. **Chairperson Kruger** introduced the VPSC Grant Report. **Chairperson Kruger** accepted the report as written.

(Attachment C thru C-1)

Spence Rogers from PEAK presented to the Regional Board for the first time. PEAK is in place because of Spence Rogers and he gave a little history regarding the reason PEAK came into assistance. PEAK has had the opportunity to work in Alaska Schools and in Inner City Schools in districts of 130,000 students working with minority and poverty children. PEAK teaches to re-teach and re-test until the students succeed. All efforts are paying off and bearing fruit.

6. **Chairperson Kruger** introduced the Student Representative Report. Chairperson Kruger touched on areas of her report as she was not able to be present in Huslia. (Attachment D)
7. **Chairperson Kruger** introduced the Jimmy Huntington Principal Doug Woods. **Doug Woods** reported that Jimmy Huntington has been trying different things to bring success to all children in Jimmy Huntington. Mr. Woods had each of his teachers expand on the things that are happening in their classes. Mr. Woods introduced the two elders: Lillian Simon and Catherine Attla.

DISCUSSION:

1. **Chairperson Kruger** introduced Article 4-Personnel. There was discussion. (Attachment E thru E-114)
2. **Chairperson Kruger** introduced the High School Qualifying results. **Superintendent Boyd** reported on the SBA Scores in each School. (Attachment F thru F-8)

NEW BUSINESS:

1. **Chairperson Kruger** introduced RCS Parent Designed classes. **Fred Bifelt** moved to approve the RCS Parent Designed classes. **Maurice McGinty** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Gloria Patsy and Eleanor Yatlin). (Attachment G thru G-1)
2. **Chairperson Kruger** introduced Budget Change Request. **Fred Bifelt** moved to approve Budget Change Request. **Maurice McGinty** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Gloria Patsy and Eleanor Yatlin). (Attachment H)
3. **Chairperson Kruger** introduced the FY10 Purchase Order over \$40 K. **Maurice McGinty** moved to approve the FY10 Purchase Order over \$40K. **Fred Bifelt** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Gloria Patsy and Eleanor Yatlin). (Attachment I)
4. **Chairperson Kruger** introduced the GCI Internet Services Contract. **Fred Bifelt** moved to approve the GCI Internet Services Contract. **Wilma David** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Gloria Patsy and Eleanor Yatlin). (Attachment J thru J-12)
5. **Chairperson Kruger** introduced BP 5112.6 Education for Homeless Children and Youths. **Maurice McGinty** moved to approve BP 5112.6 Education for Homeless Children and Youths. **Wilma David** seconded the motion. There was discussion.

Dian Gurtler called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Gloria Patsy and Eleanor Yatlin).
(Attachment K thru K-2)

6. **Chairperson Kruger** introduced Resolution 10-06 State Funding for School Meals. **Fred Bifelt** moved to approve Resolution 10-06 State Funding for School Meals. Wilma David seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Gloria Patsy and Eleanor Yatlin).
(Attachment L thru L-1)
7. **Chairperson Kruger** introduced Personnel Actions. **Maurice McGinty** moved to approve Personnel Actions. **Fred Bifelt** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Gloria Patsy and Eleanor Yatlin).
(Attachment M thru M-4)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson Kruger would like for you to contact the Board secretary if you have anything to add to the agenda for the next Regional School Board Meeting.

BOARD COMMENTS:

Wilma David thanked everyone for the cover dish and enjoyed the participation of the kids.

Maurice McGinty thanked the community for their hospitality.

Fred Bifelt thanked everyone for coming to Huslia. Thanked staff and welcomed the CFO.

Shirley Kruger thanked the community for the cover dish. Thanked the elders for sitting in on the meeting. Thanked Cindy and commends PEAK and Carl Knudsen for being there for the students of YKSD.


DATE AND PLACE OF NEXT BOARD MEETING:

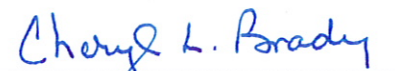
Chairperson Kruger introduced the date and place of the next meeting. The meeting will take place on February 26, 2010 in Fairbanks.

ADJOURNMENT:

Fred Bifelt moved to adjourn the meeting. **Dian Gurtler** seconded the motion.
VOTE: 5/0 YEA, MOTION PASSED, Absent (Gloria Patsy and Eleanor Yatlin).

Meeting adjourned at 9:15 pm


Eleanor Yatlin, Board Secretary


Cheryl L. Brady, Board Clerk