

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

March 18, 2010

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Chairperson Kruger called the 284th Regular Board Meeting of the Yukon-Koyukuk School District to order at 4:00 p.m. on March 18, 2010 at the Board Of Education Room in the Yukon-Koyukuk School District Office located at Fairbanks, Alaska.

Roll call was as follows:

Shirley Kruger
Gloria Patsy
Dian Gurtler (Absent-Excused)
Eleanor Yatlin (Arrived at 4:06 pm)
Fred Bifelt (Video-Conference)
Wilma David
Maurice McGinty

A quorum was declared present. Also present for all or part of the meeting were Gina Hrinko, Cindy Reilly, Edith Hildebrand, Shawn Coyle, Peggy Bruno, Dianne Shirrell, Harry White, David Pratt, Carol Doyle, Kerry Boyd, and Cheryl Brady.

INTRODUCTION OF GUESTS:

Chairperson Kruger asked everyone present to introduce themselves to the District School Board. Present were Gina Hrinko, Cindy Reilly, Edith Hildebrand, Shawn Coyle, Peggy Bruno, Dianne Shirrell, Harry White, David Pratt, Kerry Boyd, and Cheryl Brady.

APPROVAL OF MINUTES:

Chairperson Kruger introduced the minutes for January 28, 2010 Regular Board Meeting. **Gloria Patsy** moved to approve the January 28, 2010 Regular Board Meetings. **Maurice McGinty** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Dian Gurtler).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson Kruger opened the floor for anyone wishing to address the School Board. Chairperson Kruger left this section open.

ADOPTION OF AGENDA:

Chairperson Kruger introduced the agenda. **Maurice McGinty** moved to adopt the agenda. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Dian Gurtler).

REPORTS:

1. **Chairperson Kruger** introduced Board Committee Reports. **Fred Bifelt** reported on the Building Committee. The building committee met regarding the mold problem at Huslia and the action to be taken. Meet with the Golden Heart Construction Company they have the bid for the project this summer. There was discussion on the importance of local hire for this construction. The Committee also went over the additional request from Interior Residential Remodeling, Inc. and there was a recommendation of a No vote on the additional request of funds. **Gloria Patsy**

reported on the Curriculum Committee Meeting. The committee spent time discussing testing and the alignment of the curriculum. Ms. Doyle showed the binder of work that it took to bring the Reading into alignment with the mandate from the Department of Education. Next year it will be Math. **Wilma David** reported on the Hiring Committee. Ms. Hildebrand reported that contracts will be going out in the next couple of days. A letter from the Superintendent will be included with all contracts letting staff know the direction of the District for next year. There will be a slight raise in housing next year. The Job Fair will be in Anchorage on April 15-17, 2010. **Shirley Kruger** reported on Negotiations. Negotiations came to a consensus on a 2% increase for FY11. A 3 year contract was agreed upon with the salary for FY12 and FY13 to be opened for negotiation at a later date.

2. **Chairperson Kruger** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: Superintendent Boyd congratulated Huslia for the job they did hosting the 2010 Region II Golden Heart Basketball Tournament; Huslia Hustlers girls basketball team was selected the Section 8 recipient of the National High School Spirit of Sport Award; General Information, Legislative Priorities; Legislative Projects; Huslia Exterior Contract; School Improvement and Student Achievement; Teacher Negotiations; Youth Risk Behavior Survey; CSC Training; Student Activities and the announcement of the upcoming Career & Technical Education Academies in Construction and Welding. There was discussion.
3. **Chairperson Kruger** introduced Cindy Reilly the Interim CFO's Report. **Cindy Reilly** traveled through her report giving details on the FY10 Expenditure Report; FY10 Budget Report; Student Activity Report and Purchase Orders over \$40K. There was discussion.
(Attachment A thru A-5)
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-25)
5. **Chairperson Kruger** introduced the VPSC Grant Report. **Chairperson Kruger** accepted the report as written.
(Attachment C)
6. **Chairperson Kruger** introduced the Student Representative Report. **Chairperson Kruger** accepted the report as written.
(Attachment D)

DISCUSSION:

1. **Chairperson Kruger** introduced FY11 Budget. **Cindy Reilly** explained the budget pointing out the needs and concerns of the budget. There was discussion.
(Attachment E thru E-2)

5:30 pm – Break

5:37 pm – Resumed Meeting

2. **Chairperson Kruger** introduced Article 3-Business & Non-Instructional Operations. There was discussion.
(Attachment F thru F-67)

3. **Chairperson Kruger** introduced the Senior Tracking Graph. **Superintendent Boyd** reported on the Preliminary Senior Tracking Graph. There was discussion.
(Attachment G)
4. **Chairperson Kruger** introduced the Youth Risk Behavior Survey. **Superintendent Boyd** walked through the Youth Risk Behavior Survey. There was discussion.
(Attachment H thru H-14)

NEW BUSINESS:

1. **Chairperson Kruger** introduced NCLB Grant Application Award. **Fred Bifelt** moved to approve the NCLB Grant Application Award. **Maurice McGinty** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Dian Gurtler).
(Attachment I)
2. **Chairperson Kruger** introduced Budget Revisions-FY10. **Gloria Patsy** moved to approve Budget Revisions-FY10. **Eleanor Yatlin** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Dian Gurtler).
(Attachment J)
3. **Chairperson Kruger** introduced the Purchase Orders over \$40K-FY10. **Gloria Patsy** moved to approve the FY10 Purchase Order over \$40K. **Maurice McGinty** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Dian Gurtler).
(Attachment K thru K-4)
4. **Chairperson Kruger** introduced the RCS Parent Designed Classes. **Gloria Patsy** moved to approve the RCS Parent Designed Classes. **Wilma David** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Dian Gurtler).
(Attachment L)
5. **Chairperson Kruger** introduced the Huslia Exterior Upgrade Contract. **Gloria Patsy** moved to approve the Huslia Exterior Upgrade Contract. **Eleanor Yatlin** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Dian Gurtler).
(Attachment M thru M-1)
6. **Chairperson Kruger** introduced MYEA Negotiated Agreement. **Maurice McGinty** moved to approve the MYEA Negotiated Agreement. **Gloria Patsy** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Dian Gurtler).
(Attachment N thru N-33)
7. **Chairperson Kruger** introduced Board Vacancy. **Gloria Patsy** moved to approve Board Vacancy. **Eleanor Yatlin** seconded the motion. There was discussion. **Fred Bifelt** called for the question. **Chairperson Kruger** called for a roll call vote.
Shirley Kruger – Nea
Maurice McGinty – Yea
Gloria Patsy – Yea
Wilma David – Nea
Eleanor Yatlin – Nea
Fred Bifelt - Yea

VOTE: 3/3 YEA, MOTION FAILED, Absent (Dian Gurtler).
(Attachment O thru O-1)

8. **Chairperson Kruger** introduced Personnel Actions. **Fred Bifelt** moved to approve Personnel Actions. **Maurice McGinty** seconded the motion. **Superintendent Boyd** removed number 2 and number 28 from the second page of the personnel actions on the hiring list. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Dian Gurtler).
(Attachment P thru P-3)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson Kruger asked for items for the next board meeting agenda. Board Policy for serving on a Political Board; Regional Basketball Tournament, Senior Tracking; Homework Policy; Board Policy for Student Travel.

BOARD COMMENTS:

Maurice McGinty thanked the Board for a job well done.

Gloria Patsy wanted everyone to know that this was a good meeting. She is currently working with the Census Bureau and it has kept her from being present at the last meeting but will try to make the rest of the meetings.

Eleanor Yatlin missed the last two meetings but she met with the Interim CFO and Superintendent Boyd to catch up on business missed. Spoke from a parent with a concern of having 13 students from Alatna and having a difficult time of transporting students to Allakaket during the spring and fall. This parent would like the Board to keep this matter to the forefront.

Wilma David wanted the Board to know she enjoys her position on the Board and appreciates the Board and the work they do. With Wilma living in Alatna there will be two more students added to the thirteen so there will be fifteen students altogether.

Fred Bifelt wanted the Board to know it is always a pleasure coming together. I always worry about the kids that leave our schools and looking at the 5 to 10 year decline in students moving on is a major concern.

Shirley Kruger thanked everyone. Great TCC Conference with really good presenters. YKSD will never give up on students that have graduated and want to return to pass a section on the high school qualifying exam. Nulato had one student that succeeded in that area.

DATE AND PLACE OF NEXT BOARD MEETING:

Chairperson Kruger introduced the date and place of the next meeting. The meeting will take place on April 27, 2010 in Koyukuk.

ADJOURNMENT:

Maurice McGinty moved to adjourn the meeting. **Eleanor Yatlin** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED, Absent (Dian Gurtler).

Meeting adjourned at 6:45 pm

Eleanor Yatlin
Eleanor Yatlin, Board Secretary

Cheryl L. Brady
Cheryl L. Brady, Board Clerk