

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

April 30, 2010

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REGULAR BOARD MEETING

Chairperson Kruger called the 285th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:30 a.m. on April 30, 2010 at the Library in the Merrelaine A. Kangas School located at Ruby, Alaska.

Roll call was as follows:

Shirley Kruger
Gloria Patsy
Dian Gurtler
Eleanor Yatlin (Absent-Excused)
Fred Bifelt (Absent-Excused)
Wilma David
Maurice McGinty (Video-Conference-arrived at 11:34 am)

A quorum was declared present. Also present for all or part of the meeting were Anne Titus, Charlie Ambrose, Justin Cleaver, Trinity Sarten, Alex Mendoza, Stewart Cleaver, Ezekial Sarten, Stephanie Williams, Carl Knudsen, Tamara Thompson, Claudia Thompson, Kerry Boyd, and Cheryl Brady.

INTRODUCTION OF GUESTS:

Chairperson Kruger asked everyone present to introduce themselves to the District School Board. Kerry Boyd, Superintendent; Cheryl Brady, Board Clerk; and Carl Knudsen, VPSC Grant Administrator.

APPROVAL OF MINUTES:

Chairperson Kruger introduced the minutes for March 18, 2010 Regular Board Meeting. **Gloria Patsy** moved to approve the March 18, 2010 Regular Board Meetings. **Wilma David** seconded the motion. **Dian Gurtler** called for the question. VOTE: 4/0 YEA, MOTION PASSED, Absent (Fred Bifelt, Maurice McGinty and Eleanor Yatlin).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson Kruger opened the floor for anyone wishing to address the School Board. There was no one present wishing to address the Board.

ADOPTION OF AGENDA:

Chairperson Kruger introduced the agenda. **Gloria Patsy** moved to adopt the agenda. **Dian Gurtler** seconded the motion. **Superintendent Boyd** added the following items to New Business: (16) Allakaket Rural Development Community Facilities Grant Application; (17) Kaltag Rural Development Community Facilities Grant Application; (18) Resolution 10-11 Application to the Alaska Housing Finance Corporation Teacher & Housing Professional Housing Grant Program; (19) I3 Grant Application. **Wilma David** called for the question. VOTE: 4/0 YEA, MOTION PASSED, Absent (Fred Bifelt, Maurice McGinty and Eleanor Yatlin).

REPORTS:

1. **Chairperson Kruger** introduced Board Committee Reports. **Gloria Patsy** reported on the Building Committee. The following areas were the highlights of Mr. Pratts Report to the committee: Allakaket-sewage update, Bruce Construction and funding; Hughes-generator repair; Huslia-construction project, tank removal, soil, land farming (DEC), site cleaning and final maintenance; Kaltag-state funding, air handlers, applications, school egresses, grading; Koyukuk-landscaping, locker room flooring; Manley-1,000 gallon fuel tank install; Minto-day tank repair, cabin water repair; Nulato-grant funding, portable fuel tank (housing); Ruby-housing repairs, site cleaning, and playground. **Wilma David** reported on the Hiring Committee. Ms. David reported on the positions filled and the remaining positions to be filled. **Dian Gurtler** reported on the Policy Committee. The following Board Policies and Administrative Regulations BP 4119.25, AR 4119.25, BP 6154 and AR 6154 were discussed. **Shirley Kruger** reported on the Legislative Committee. Ms. Kruger reported on the Moore case, Kasayulie case, Merit Scholarship and the CIP Plan.
2. **Chairperson Kruger** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; Legislative Priorities; School Improvement and Student Achievement; Student Activities, and Superintendent Boyd wanted to recognize Susan Paskvan as she was awarded the Citizen of the Year by Doyon. Ms. Boyd also recognized the following personnel who will be retiring this year: Thelma Saunders, Cristina Semaken, Carol Doyle and Alice Titus.
3. **Chairperson Kruger** introduced the written report from Cindy Reilly, CFO. Cindy Reilly had a prior engagement and was not able to be in attendance at this meeting. **Chairperson Kruger** accepted the report as written.
(Attachment A thru A-5)
4. **Chairperson Kruger** introduced the written reports from Director's and Coordinator's. **Chairperson Kruger** accepted the reports as written.
(Attachment B thru B-16)
5. **Chairperson Kruger** introduced the VPSC Grant Report. **Carl Knudsen** walked through his written report.
(Attachment C)
6. **Chairperson Kruger** introduced the Student Representative Report. **Claudia Thompson** reported in more detail from her written report.
(Attachment D)
7. **Chairperson Kruger** introduced Anne Titus, Principal/Teacher Report. **Anne Titus** journeyed through her report. Ms. Titus is asking for help with the Native Language Program as there are very few Native Speakers in Ruby. Need some pointers for getting parents and community involved in the school. Last fall the students and staff came up with an improvement for an addition onto the school and a map is attached. One last item is "we the students at MAK are interested in forming a Rifle Team". We are looking forward to our students having the opportunity to engage in the first Yukon River triathlon team. We are taking one step at a time. There was discussion.
(Attachment E thru E-3)

DISCUSSION:

1. **Chairperson Kruger** introduced Article 1-Community Relations. There was discussion.
(Attachment F thru F-49)
2. **Chairperson Kruger** introduced Article 2-Administration. There was discussion.
(Attachment G thru G-12)
3. **Chairperson Kruger** introduced BP 6154/AR 6154 Homework/Makeup Work. There was discussion.
(Attachment H thru H-2)
4. **Chairperson Kruger** introduced BP 4119.25/AR 4119.25 Political Leave for Employees. There was discussion.
(Attachment I thru I-1)

NEW BUSINESS:

1. **Chairperson Kruger** introduced Case 10-01 Disciplinary Infraction. **Gloria Patsy** moved to enter into executive session for a subject that tends to prejudice the reputation and character of any person. **Wilma David** seconded the motion.
11:10 am - Entered into Executive Session
11:30 am - Came out of Executive Session
Chairperson Kruger reported that the Board made a recommendation to stick with the School Board Policy and to deny the appeal from the parent.
VOTE: 4/0 YEA, MOTION PASSED, Absent (Fred Bifelt, Maurice McGinty and Eleanor Yatlin).

11:35 am – Break

12:00 pm – Resumed Meeting

2. **Chairperson Kruger** introduced NSLP Equipment Assistance Funding Grant Application. **Gloria Patsy** moved to approve the NSLP Equipment Assistance Funding Grant Application. **Wilma David** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment J)
3. **Chairperson Kruger** introduced Improving Literacy through School Libraries Program Grant Application. **Wilma David** moved to approve Improving Literacy through School Libraries Program Grant Application. **Gloria Patsy** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Maurice McGinty).
(Attachment K)
4. **Chairperson Kruger** introduced Johnson O'Malley Program Grant Application. **Gloria Patsy** moved to approve the Johnson O'Malley Program Grant Application. **Wilma David** seconded the motion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment L)
5. **Chairperson Kruger** introduced Budget Revisions-FY10. **Gloria Patsy** moved to approve Budget Revisions-FY10. **Wilma David** seconded the motion. There was

discussion. **Dian Gurtler** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).

(Attachment M)

6. **Chairperson Kruger** introduced the nominations for FY10 Classified Employee of the Year. **Dian Gurtler** moved to approve the process for the FY10 Classified Employee of the Year. **Wilma David** seconded the motion. It was decided to have a secret ballot. **Wilma David** moved to approve Alice Titus as the FY10 Classified Employee of the Year. **Dian Gurtler** seconded the motion. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment N thru N-9)
7. **Chairperson Kruger** introduced the nominations for FY10 Certified Employee of the Year. **Gloria Patsy** moved to approve the process for the FY10 Certified Employee of the Year. **Wilma David** seconded the motion. There was a secret ballot. **Dian Gurtler** moved to approve Thelma Saunders as the FY10 Certified Employee of the Year. **Wilma David** seconded the motion. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment O thru O-4)
8. **Chairperson Kruger** introduced the FY11 Budget. **Dian Gurtler** moved to approve the FY11 Budget. **Gloria Patsy** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment P thru P-1)
9. **Chairperson Kruger** introduced the School Calendar 2010-2011. **Wilma David** moved to approve the School calendar 2010-2011. **Dian Gurtler** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment Q)
10. **Chairperson Kruger** introduced the School Board Meeting Schedule 2010-2011. **Gloria Patsy** moved to approve the School Board Meeting Schedule 2010-2011. **Dian Gurtler** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment R thru R-1)
11. **Chairperson Kruger** introduced Resolution 10-07 Carol Doyle Retirement. **Gloria Patsy** moved to approve Resolution 10-07 Carol Doyle Retirement. **Wilma David** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment S)
12. **Chairperson Kruger** introduced Resolution 10-08 Thelma Saunders Retirement. **Gloria Patsy** moved to approve Resolution 10-08 Thelma Saunders Retirement. **Wilma David** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment T)

13. **Chairperson Kruger** introduced Resolution 10-09 Christina Semaken Retirement. **Wilma David** moved to approve Resolution 10-09 Christina Semaken Retirement. **Dian Gurtler** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment U)
14. **Chairperson Kruger** introduced Resolution 10-10 Alice Titus Retirement. **Gloria Patsy** moved to approve Resolution 10-10 Alice Titus Retirement. **Dian Gurtler** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment V)
15. **Chairperson Kruger** introduced Personnel Actions. **Gloria Patsy** moved to approve the Personnel Actions. **Dian Gurtler** seconded the motion. **Superintendent Boyd** added the following personnel to the actions under certified hires for 2011: Scott Humphrey-Minto Sp. Ed. Teacher, Whitney Adams-Counselor for Minto and Alan Swenson- Nulato Sp. Ed. Teacher. There was discussion. **Dian Gurtler** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment W)
16. **Chairperson Kruger** introduced Allakaket Rural Development Community Facilities Grant Application. **Gloria Patsy** moved to approve the Allakaket Rural development Community Facilities Grant Application. **Wilma David** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment X thru X-1)
17. **Chairperson Kruger** introduced the Kaltag Rural Development Community Facilities Grant Application. **Gloria Patsy** moved to approve the Kaltag Rural Development Community Facilities Grant Application. **Wilma David** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment Y thru Y-1)
18. **Chairperson Kruger** introduced Resolution 10-11 Application to the Alaska Housing Finance Corporation Teacher & Housing Professional Housing Grant Proposal. **Gloria Patsy** moved to approve Resolution 10-11 Application to the Alaska Housing Finance Corporation Teacher & Housing Professional Housing Grant Program. **Dian Gurtler** seconded the motion. **Superintendent Boyd** received clarification from Alaska Housing and will change the wording in the Resolution from at least 50% to up to 50%. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment Z)
19. **Chairperson Kruger** introduced I3 Grant Application. **Wilma David** moved to approve the I3 Grant Application. **Gloria Patsy** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Fred Bifelt and Eleanor Yatlin).
(Attachment AA)

EXECUTIVE SESSION:

1. **Chairperson Kruger** introduced Executive Session for the Superintendent Evaluation. **Gloria Patsy** moved to enter into Executive Session to complete the Superintendent Evaluation. **Dian Gurtler** seconded the motion.
12:40 pm - Entered into Executive Session
01:40 pm - Came out of Executive Session
Gloria Patsy moved to come out of Executive Session at 1:40 pm. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 4/0 YEA, MOTION PASSED, Absent (Fred Bifelt, Maurice McGinty and Eleanor Yatlin).
Chairperson Kruger stated for the record the Board did the Evaluation for Superintendent Boyd and it was an exceptional evaluation. The board would like to offer a 3 year contract with a 3 per cent for the first year and it will be opened for salary negotiations on the second and third year. **Gloria Patsy** moved to approve the 3 year contract with a 3 % for the first year and opened salary negotiations on the second and third year. **Wilma David** seconded the motion. **Wilma David** called for the question. VOTE: 4/0 YEA, MOTION PASSED, Absent (Fred Bifelt, Maurice McGinty and Eleanor Yatlin).

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson Kruger asked for items for the next board meeting agenda. **Maurice McGinty** would like the district to pursue grant money for the house on the hill in Nulato. This would be used for Vocational Education and Boarding Students. Because the plane is on the ground if other board members have items to add to the agenda get in touch with the Board Clerk, Cheryl Brady.

BOARD COMMENTS:

Shirley Kruger thanked Ruby for the hospitality and putting the Board up. Ruby is doing an exceptional job with the students and it is very impressive.

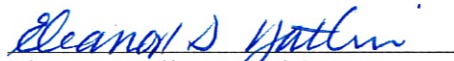
DATE AND PLACE OF NEXT BOARD MEETING:

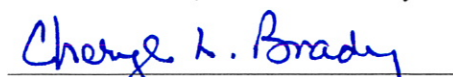
Chairperson Kruger introduced the date and place of the next meeting. The meeting will take place on June 4, 2010 in Anchorage.

ADJOURNMENT:

Gloria Patsy moved to adjourn the meeting. **Wilma David** seconded the motion. VOTE: 4/0 YEA, MOTION PASSED, Absent (Fred Bifelt, Maurice McGinty and Eleanor Yatlin).

Meeting adjourned at 1:45 pm.


Eleanor Yatlin, Board Secretary


Cheryl L. Brady, Board Clerk