

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

November 5, 2009

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REGULAR BOARD MEETING

Chairperson Kruger called the 281st Regular Board Meeting of the Yukon-Koyukuk School District to order at 5:05 p.m. on November 5, 2009 at The Hotel Captain Cook Resolution Room in Anchorage, Alaska.

Roll call was as follows:

Shirley Kruger
Gloria Patsy
Wilma David
Dian Gurtler
Eddie Bergman
Maurice McGinty
Eleanor Yatlin

A quorum was declared present. Also present for all or part of the meeting were Carl Knudsen, David Thomas, Hank Overturf, Al Yatlin, Ermalina Gonzalez, Fred Bifelt, Eric Campbell, John Sedor, Allen Clendaniel, Lucienne Smith, Claudia Thompson Kerry Boyd, and Cheryl Brady.

INTRODUCTION OF GUESTS:

Chairperson Kruger asked everyone present to introduce themselves to the District School Board. Present were Kerry Boyd, Superintendent; David Thomas, Alaska Education and Business Services; Cheryl Brady, Board Clerk; Carl Knudsen, Consultant to the VPSC Grant; Hank Overturf, AASB; Al Yatlin and Ermalina Gonzalez.

APPROVAL OF MINUTES:

1. **Chairperson Kruger** introduced the minutes for October 20, 2009 Regular Board Meeting. **Gloria Patsy** moved to approve the October 20, 2009 Regular Board Meeting minutes. **Eleanor Yatlin** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

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

ADOPTION OF AGENDA:

Chairperson Kruger introduced the agenda. **Eleanor Yatlin** moved to adopt the agenda with the following additions: New Business: 4-Budget Changes. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

ORGANIZATION OF BOARD:

1. **Chairperson Kruger** introduced the Oath of Office. **Gloria Patsy** moved to administrator the Oath of Office. **Eleanor Yatlin** seconded the motion. **Superintendent Boyd** recognized Eddie Bergman before administering the Oath of Office to the new Board Members. **Chairperson Kruger** read Resolution 10-05 into the record that was approved at the October 20th meeting recognizing Eddie Bergman.

Eddie Bergman thanked the Board and Administration for the last three years while serving on the Board. **Superintendent Boyd** asked Gloria Patsy to raise her right hand and to site the Oath of Office. **Gloria Patsy** gave the Oath of Office.

Superintendent Boyd welcomed Gloria Patsy back onto the Board of Education.

Superintendent Boyd asked Fred Bifelt to raise his right hand and to site the Oath of Office. **Fred Bifelt** gave the Oath of Office. **Superintendent Boyd** welcomed Fred Bifelt to the Board of Education.

2. **Superintendent Boyd** opened the floor for Nominations as Chairperson of the Board. **Eleanor Yatlin** moved to nominate Shirley Kruger for Chairperson. **Dian Gurtler** seconded the motion. **Maurice McGinty** nominated Gloria Patsy for Chairperson. **Fred Bifelt** seconded the motion. **Fred Bifelt** nominated Maurice McGinty for Chairperson. **Gloria Patsy** seconded the motion. **Fred Bifelt** moved to close nominations. **Maurice McGinty** seconded the motion. **Superintendent Boyd** asked for secret ballots. All ballots turned into the Board Clerk for tabulation. **Shirley Kruger** won the outcome of the election. **Superintendent Boyd** turned the meeting back to Chairperson Kruger.

Eleanor Yatlin moved to nominate Gloria Patsy as Vice-Chairperson. **Dian Gurtler** seconded the motion. **Maurice McGinty** moved to close the nomination. **Eleanor Yatlin** seconded the motion. **Chairperson Kruger** congratulated Vice-Chairperson Gloria Patsy.

Maurice McGinty nominated Wilma David. **Wilma David** declined the position of Secretary. **Gloria Patsy** nominated Eleanor Yatlin for Secretary. **Maurice McGinty** seconded the motion. **Wilma David** moved to close the nominations. **Dian Gurtler** seconded the motion. **Chairperson Kruger** congratulated Secretary Eleanor Yatlin.

Maurice McGinty nominated Dian Gurtler for Treasurer. **Eleanor Yatlin** seconded the motion. **Wilma David** moved to close the nominations. **Eleanor Yatlin** seconded the motion. **Chairperson Kruger** congratulated Treasurer Dian Gurtler.

3. **Chairperson Kruger** asked for Board Members to select what Committee they would like to sit on and turn into the Board Clerk and the Committees will be brought back to the next meeting for approval.

Chairperson Kruger handed the meeting over to the Vice-Chairperson as she has a class that she has to give a presentation. Chairperson Kruger left the meeting at 5:25 pm.

REPORTS:

1. **Vice-Chairperson Patsy** introduced Board Committee Reports. **David Thomas** reported on the Budget Committee. David Thomas went over the budget along with the changes that will be taking place within the budget giving detail as he walked along the budget and expenditures. **Kerry Boyd** reported on the Legislative Committee. The legislative timeline was introduced and there was discussion on the lack of a Lobbyist and what direction the committee sees in the future. **Gloria Patsy** reported on Negotiations. MYEA has submitted their proposal to the District and the Committee discussed permanent areas of the proposal and the direction for the District.

2. **Chairperson Kruger** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; School Improvement, CSC Development, YKSD Website, Negotiations, and Enrollment. There was a list of items from Maurice McGinty that he brought forth to the Superintendent and there was discussion and some items will be discussed at a later date. (Bus Barn Door, Hildebrand House, District Wide Vocational Education, Spring Festival, Battle of the Books, AKD School, Band Width with GCI, Huslia-AYP-Counselor, Special Education Teacher)
3. **Vice-Chairperson Patsy** introduced the Alaska Education & Business Services., Inc. Report. **David Thomas** walked through his report FY10 Budget Report; FY10 Expenditure Report. There was discussion.
(Attachment A thru A-8)
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-26)
5. **Chairperson Kruger** introduced the VPSC Grant Report. **Carl Knudsen** reported on the trip to Washington regarding the VPSC Grant and PEAK. There was discussion.

DISCUSSION:

4. **Chairperson Kruger** introduced discussion with John Sedor, Attorney for the District. Gloria Patsy moved to go into Executive Session for Attorney Client Communication regarding potential legal matters coming forward and Negotiations. Maurice McGinty seconded the motion.

6:45 pm – Entered into Executive Session

7:15 pm – Out of Executive Session

7:15 pm – Break

7:20 pm – Meeting Resumed

REPORTS:

6. **Chairperson Kruger** introduced the Student Representative Report. Superintendent Boyd introduced Claudia Thompson. Claudia Thompson brought her report forward to the Board pointing out many concerns to the Board of Education after spending time with the students throughout the district.
(Attachment C)

DISCUSSION:

1. **Chairperson Kruger** introduced Article 5-Students. There was discussion.
(Attachment D thru D-188)
2. **Chairperson Kruger** introduced the first reading for BP 6114.4-Pandemic/Epidemic Emergencies. **Superintendent Boyd** introduced this policy and the importance of adopting this policy.
(Attachment E thru E-1)
3. **Chairperson Kruger** introduced the School Climate and connectedness survey Results. **Superintendent Boyd** introduced Hank Overturf who represents AASB.

Hank Overturf prepared a slide show showing the YKSD Spring 2009 School Climate and Connectedness Survey. There was discussion.

(Attachment F thru F-8)

4. **Chairperson Kruger** introduced the District Enrollment. **Superintendent Boyd** discussed the slides presented for the District Enrollment. There was discussion. (Attachment G thru G-2)

NEW BUSINESS:

1. **Chairperson Kruger** introduced the Migrant Book Grant Award. **Gloria Patsy** moved to approve the Migrant Book Grant Award. **Maurice McGinty** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment H)
2. **Chairperson Kruger** introduced the FY09 Audit. **Gloria Patsy** moved to approve the FY09 Audit. **Maurice McGinty** seconded the motion. **Eric Campbell** answered questions that the Board raised and then presented highlights from the Audit. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment I thru I-127)
3. **Chairperson Kruger** introduced Personnel Actions. **Gloria Patsy** moved to approve Personnel Actions. **Eleanor Yatlin** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Dian Gurtler abstained from voting). (Attachment J thru J-6)
4. **Chairperson Kruger** introduced the Budget Changes. **Maurice McGinty** moved to approve the Budget Changes. **Wilma David** seconded the motion. **David Thomas** walked through the Budget Changes. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment K thru K-3)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson Kruger entertained the following items for the agenda: Classified Employee Salary Scale, Board Retreat (December 2-3), Strategic Planning and Review and measure from last year's retreat.

BOARD COMMENTS:

Shirley Kruger thanked members for their long day.

DATE AND PLACE OF NEXT BOARD MEETING:

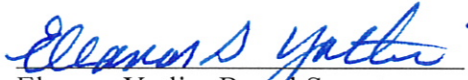
Chairperson Kruger introduced the date and place of the next meeting for December 4, 2009 in Fairbanks.

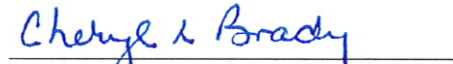
ADJOURNMENT:

Maurice McGinty moved to adjourn the meeting. **Eleanor Yatlin** seconded the motion.

VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 8:35 pm


Eleanor Yatlin, Board Secretary


Cheryl L. Brady, Board Clerk