

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

December 4, 2009

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REGULAR BOARD MEETING

**Chairperson Kruger** called the 282<sup>nd</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:30 a.m. on December 4, 2009 at the Board of Education Room, District Office in Fairbanks, Alaska.

Roll call was as follows:

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

A quorum was declared present. Also present for all or part of the meeting were David Thomas, Harry White, Shawn Coyle, Carol Doyle, Edith Hildebrand, Fred Alexie, Colleen Stickman, Cristina Poage, Gina Hrinko, Claudia Thompson, Diana Yaska, Hazel Olson, Barbara Arkell, Sophie Alexie, 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; Carol Doyle, Director of Instruction; Shawn Coyle, Director of Technology; Harry White, Director of Teaching, Learning and School Improvement; Fred Alexie, and Colleen Stickman.

**IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:**

**Chairperson Kruger** opened the floor for anyone wishing to address the School Board. **Fred Alexie** from Kaltag asked to speak to the Board regarding staffing assignments for Kaltag School. Mr. Alexie expressed his concerns to the School Board and asked for favor in keeping the current staff for this school year.

**ADOPTION OF AGENDA:**

**Chairperson Kruger** introduced the agenda. **Gloria Patsy** moved to adopt the agenda with the following additions: Discussion: 3-E6174.1 Indian Policies and Procedures; 4-Staffing Assignments; and under New Business: 4-Huslia School Bus. **Maurice McGinty** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).

**REPORTS:**

1. **Chairperson Kruger** introduced Board Committee Reports. There were none to present at this Board Meeting.
2. **Chairperson Kruger** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information, School Improvement, CSC Development, Negotiations and Enrollment. There was discussion.

3. **Chairperson Kruger** introduced the Alaska Education & Business Services., Inc. Report. **David Thomas** walked through his report FY10 Expenditure Report; FY10 District Wide Expense/Encumbrance Comparison; and Student Activity 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-31)
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. **Claudia Thompson** the Student Representative traveled through her written report. There was discussion.  
(Attachment D thru D-1)

#### **DISCUSSION:**

1. **Chairperson Kruger** introduced Article 6-Instruction. There was discussion.  
(Attachment E thru E-226)
2. **Chairperson Kruger** introduced the Classified Salary Schedule. After discussion the Board has requested a scatter gram be compiled and would like to see the information brought back to either a workshop or committee meeting for further discussion.  
(Attachment F)
3. **Chairperson Kruger** introduced discussion on Board Policy E6174.2-Tribal Participation in Impact and Determination. There was discussion.  
(Attachment G thru G-4)
4. **Chairperson Kruger** introduced the Staffing Assignments. **Superintendent Boyd** discussed the vacancy in Huslia and the revisiting of the Kaltag Staffing. There was discussion.

#### **IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:**

**Chairperson Kruger** opened the floor for anyone wishing to address the School Board. **Fred Alexie** and **Christina Semaken** addressed the Board with concerns and options available for the Boards consideration.

After much discussion the Board will leave everything as it is presently and will entertain staffing at the appropriate time for next year.

#### **OLD BUSINESS:**

1. **Chairperson Kruger** introduced the Committee Appointments. **Fred Bifelt** moved to approve the Committee Appointments. **Gloria Patsy** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).  
(Attachment H)

**NEW BUSINESS:**

1. **Chairperson Kruger** introduced BP 6114.4 Pandemic/Epidemic Emergencies. **Fred Bifelt** moved to approve BP 6114.4 Pandemic/Epidemic Emergencies. **Maurice McGinty** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).  
(Attachment I thru I-1)
2. **Chairperson Kruger** introduced CSC Proposal-Hank Overturf. **Gloria Patsy** moved to approve CSC Proposal-Hank Overturf. **Maurice McGinty** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).  
(Attachment J thru J-2)
3. **Chairperson Kruger** introduced Personnel Actions. **Gloria Patsy** moved to approve Personnel Actions. **Fred Bifelt** seconded the motion. There was discussion. **Maurice McGinty** moved to amend the personnel actions to remove the classified hire for Kaltag School. **Fred Bifelt** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin). **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).  
(Attachment K)
4. **Chairperson Kruger** introduced the Bus Service for Huslia. **Fred Bifelt** put this on the agenda because there is a need for bus service for the children of Huslia. Mr. Bifelt would like for someone from the District Office to come out and met with the Principal and CSC regarding bus transportation.

**ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:**

**Chairperson Kruger** entertained the following items for the agenda: Budget Workshop and a Legislative and Negotiations Committee.

**BOARD COMMENTS:**

**Gloria Patsy** feels the Board needs to keep in mind that each individual member represents all of the schools in YKSD.

**Fred Bifelt** wanted everyone to know that it is good to be back on the Board. The year off was a good year but it is good to be back.

**Maurice McGinty** loves it when a Board comes together and faces tough issues head on and yet comes out knowing the decisions were the best for the children of YKSD.

**Shirley Kruger** welcomed Fred Bifelt and Gloria Patsy for their position on the School Board. I want to thank the Board, Superintendent and her Administration for all your hard work and for a great Retreat.

**DATE AND PLACE OF NEXT BOARD MEETING:**

**Chairperson Kruger** introduced the date and place of the next meeting. The meeting will take place on January 28, 2010 in Huslia.

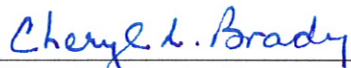
**ADJOURNMENT:**

**Gloria Patsy** moved to adjourn the meeting. **Maurice McGinty** seconded the motion.

VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).

Meeting adjourned at 11:58 am

  
Eleanor Yatlin, Board Secretary

  
Cheryl L. Brady, Board Clerk