

YUKON-KOYUKUK SCHOOL DISTRICT
REGULAR BOARD MEETING

Chairperson McGinty called the 293rd Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:30 a.m. on April 29, 2011 in the Manley Hot Springs Gladys Dart School in Manley Hot Springs, Alaska.

Roll call was as follows:

Maurice McGinty
Gloria Patsy
Dian Gurtler
Eleanor Yatlin
Fred Bifelt (Teleconference)
Jeremy Charlie (arrived at 10:13 am)
Christina Semaken

A quorum was declared present. Also present for all or part of the meeting Edna Gladys Dart, Betty Hoffman, David J. Hoffman, Missy Adams, Ryan Hoffman, Tanis E. Joiner, Jessica Hoffman, Kaitlyn Hoffman, Ryan Hoffman, Kjetil Jervsjo, Chase Jimmie, Alexis Rowlett-Woellert, Kalli Woellert, Jordan Woods, Mickey Woods, Cindy Reilly, Kerry Boyd, and Cheryl Brady.

INTRODUCTION OF GUESTS:

Chairperson McGinty asked everyone present to introduce themselves to the District School Board. Present at the meeting were Kerry Boyd, Superintendent; Cindy Reilly, Chief Financial Officer, Gladys Dart, Missy Adams, Betty Hoffman and Cheryl Brady, Board Clerk.

APPROVAL OF MINUTES:

1. **Chairperson McGinty** introduced the minutes for March 17, 2011 Regular Board Meeting. **Gloria Patsy** moved to approve the March 17, 2011 Regular Board Meeting minutes. **Eleanor Yatlin** seconded the motion. **Dian Gurtler** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Jeremy Charlie-Absent).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

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

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Eleanor Yatlin** moved to adopt the agenda. **Dian Gurtler** seconded the motion. **Superintendent Boyd** asked to add under New Business-# 32-Raven Letter of Support and move Personnel Actions to # 33. **Christina Semaken** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Jeremy Charlie-Absent).

REPORTS:

7. **Principal-Teacher Heidi Wright** introduced the Manley Hot Springs Gladys Dart School students who first sang the Pledge of Allegiance in Athabaskan and then presented the Alaska Song and Somewhere over the Rainbow in Bells. President of the student government **Kaitlyn Hoffman** reported to the Board on the students of Manley and what has taken place this year and the plans for the remainder of the year. Ms. Hoffman introduced Chase Jimmie the K-5 Representative and Treasurer for the student body. The student body would like to see more sports and a classroom pet. **Ms. Wright** introduced herself in Athabaskan and welcomed the Board to Manley Hot Springs Gladys Dart School. The focus of the Board truly shows a focus for improvement for learning of our students along with a vocational program. PEAK trainings have made our good teachers the finest they can be and these strategies have been good for all. Alexis Rowlett-Woellert and Kjetil Jervsjo were awarded first place in the Art Contest for the Alaska International Aviation. Kjetil Jervsjo took 1st place overall and Alexis Rowlett-Woellert took 3rd place overall and they will go on to compete in the National Level Competition. There will be a Map Teach Program from May 22-27 here in Manley. Katie Hoffman competed in the Math Counts Competition taking 4th place in the rural chapter and she went onto the State Competition representing our School. Susan Paskvans class is such a rich class and is well received by all. Ms. Wright gave an outline of the year in Manley Hot Springs Gladys Dart School and thanked the Board for being here in Manley.

1. **Chairperson McGinty** introduced the Legislative Committee Report. **Eleanor Yatlin** reporting on legislative. Ms. Yatlin reported on general, educational, community and capital improvement projects. With the legislature still in session nothing is in place to report until the legislature comes to a close. Should be able to give more details at the next board meeting. **Dian Gurtler** reported for the Curriculum Committee. Four years of math meeting the construction and consumer math will be offered along with Social Studies and History with a rotation for years taught. Alaska History will be a half credit. Looking at ANLC being included along with the Alaska History Class. **Dian Gurtler** turned the Budget Committee Reporting over to Cindy Reilly. **Ms. Reilly** went over the FY12 Budget and also pointed out that a change is in place for adding a lunch program in Kaltag for the FY12 School Year. Workbooks were sent to all the Sites along with their discretionary funds for next year. Looking to receiving them back within the next week. **Gloria Patsy** reported on the Building Committee. There was much discussion on what a 638 Contractor is and what it takes to become such a contractor. Day tanks were also discussed and the plan to take place to pull them into compliance.

Jeremy Charlie arrived at 10:13 am during the report from the Building Committee.

2. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; Grants; Student Achievement; Maintenance; Budget; Legislative; Student Activities; Graduation; Website and a thank you to the board for helping with the job fair. It is a lot of work reviewing resumes, interviewing staff and making the right decisions for our students. There was discussion.

3. **Chairperson McGinty** introduced the report from Cindy Reilly, CFO. **Cindy Reilly** updated the Board on her written report and walked through areas of concerns. There was discussion.
(Attachment A thru A-6)
4. **Chairperson McGinty** introduced the written reports from Director's and Coordinator's. Chairperson McGinty accepted the reports as written.
(Attachment B thru B-20)
5. **Chairperson McGinty** introduced the Student Representative Report. **Superintendent Boyd** summed up the report in the absence of the student representative. There was discussion.
(Attachment C)
6. **Chairperson McGinty** introduced the VPSC Grant Report. Chairperson McGinty accepted the report as written.
(Attachment D thru D-1)

12:00 – Break

12:35 – Resumed Meeting

DISCUSSION:

1. **Chairperson McGinty** introduced the second reading for BP 0411-Service Animals. This policy was accepted for the second reading.
(Attachment E thru E-1)
2. **Chairperson McGinty** introduced the discussion for the Pledge of Allegiance and a Moment of Silence in our schools. **Superintendent Boyd** had prior discussion with the CSC Chairs and they were in favor of having this brought back into the schools and wanted the favor of the Regional School Board. There was discussion and the consensus of the School Board was in favor of the Pledge of Allegiance and a Moment of Silence.
3. **Chairperson McGinty** introduced discussion on Regional Basketball. **Superintendent Boyd** brought this back for discussion for the Board to disclose that a site cannot host a tournament if they do not have a team. The other issue that has been raised is where a tournament will be hosted when it comes to the rotation of a site. The Board mandates that the tournament will be hosted within the YKSD District. Superintendent Boyd will notify the CSC's and Principals with this requirement from the Board.
(Attachment F)

OLD BUSINESS:

1. **Chairperson McGinty** introduced the LeFevour/Good Scholarships. **Fred Bifelt** moved to approve the LeFevour/Good Scholarships. **Jeremy Charlie** seconded the motion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment G)

NEW BUSINESS:

1. **Chairperson McGinty** introduced the FY11 Classified Employee of the year. Andrea Durny, Katrina Frank and Bill Monroe were nominated. The votes will be taken by secret ballot. **Jeremy Charlie** moved to approve Katrina Frank for the FY11 Classified Employee of the year. **Gloria Patsy** seconded the motion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment H thru H-6)
2. **Chairperson McGinty** introduced the FY11 Certified Employee of the Year. The votes will be taken by secret ballot. **Jeremy Charlie** moved to approve Martha Demoski for the FY11 Certified Employee of the year. **Eleanor Yatlin** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment I thru I-14)
3. **Chairperson McGinty** introduced the USDA Rural Development Grant Application-Huslia. **Gloria Patsy** moved to approve the USDA Rural Development Grant Application-Huslia. **Eleanor Yatlin** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment J)
4. **Chairperson McGinty** introduced the USDA Rural Development Grant Application-Koyukuk. **Gloria Patsy** moved to approve the USDA Rural Development Grant Application-Koyukuk. **Eleanor Yatlin** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment K)
5. **Chairperson McGinty** introduced the Alaska Native Education Grant Application. **Gloria Patsy** moved to approve the Alaska Native Education Grant Application. **Dian Gurtler** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment L)
6. **Chairperson McGinty** introduced the Improving Literacy through School Libraries Grant Application. **Gloria Patsy** moved to approve Improving Literacy through School Libraries Grant Application. **Eleanor Yatlin** seconded the motion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment M)
7. **Chairperson McGinty** introduced SIG Grant Application (Raven Correspondence). **Eleanor Yatlin** moved to approve the SIG Grant Application. **Gloria Patsy** seconded the motion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment N)
8. **Chairperson McGinty** introduced the Elementary/Secondary School Counseling Grant Application. **Gloria Patsy** moved to approve the Elementary/Secondary School Counseling Grant Application. **Dian Gurtler** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment O)
9. **Chairperson McGinty** introduced the Youth Risk Behavior Survey (YRBS) Incentive Grant Approval. **Gloria Patsy** moved to approve the Youth Risk Behavior Survey (YRBS) Incentive Grant Approval. **Dian Gurtler** seconded the motion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment P)

10. **Chairperson McGinty** introduced the RUS Distance Learning and Telemedicine. **Gloria Patsy** moved to approve the RUS Distance Learning and Telemedicine. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment Q)
11. **Chairperson McGinty** introduced FY11 Budget Revisions. **Eleanor Yatlin** moved to approve the FY11 Budget Revisions. **Gloria Patsy** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment R thru R-1)
12. **Chairperson McGinty** introduced Purchase Orders over \$40,000. **Jeremy Charlie** moved to approve Purchase Orders over \$40,000. **Gloria Patsy** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment S)
13. **Chairperson McGinty** introduced 2011-2012 Budget. **Dian Gurtler** moved to approve the 2011-2012 Budget. **Christina Semaken** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment T they T-2)
14. **Chairperson McGinty** introduced the 2011-2012 School Calendar. **Gloria Patsy** moved to approve the 2011-2012 School Calendar. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment U)
15. **Chairperson McGinty** introduced the FY12 Organizational Chart. **Gloria Patsy** moved to approve the FY12 Organizational Chart. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment V)
16. **Chairperson McGinty** introduced the Math Curriculum. **Jeremy Charlie** moved to approve the Math Curriculum. **Dian Gurtler** seconded the motion. There was discussion. **Christina Semaken** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment W thru W-2)
- 17-31. **Chairperson McGinty** introduced the following policies for the final reading for revision: BP 0530, BP 3515.4, BP 4030, BP 4111.2, BP 5118, BP 5119, BP 5125.3, BP 5131.5, BP 5138, BP 6111, BP 6114.4, BP 6145, BP 6159, BP 6163.1 and BP 6164.4. **Gloria Patsy** moved to approve the following policy revisions presented by Chairperson McGinty. **Christina Semaken** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment X thru X-27)
32. **Chairperson McGinty** introduced the Raven Letter of Support from the School Board. **Fred Bifelt** moved to approve the Raven Letter of Support. **Gloria Patsy** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment Y)

33. **Chairperson McGinty** introduced the Personnel Actions. **Gloria Patsy** moved to approve the Personnel Actions. **Jeremy Charlie** seconded the motion. There was discussion. **Christina Semaken** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment Z thru Z-1)

Fred Bifelt asked to be excused for the remainder of the meeting. **Chairperson McGinty** excused Mr. Bifelt for the remainder of the meeting.

EXECUTIVE SESSION:

1. **Chairperson McGinty** introduced Executive Session for the Superintendent Evaluation. **Jeremy Charlie** moved to enter into Executive Session to complete the Superintendent Evaluation. **Gloria Patsy** seconded the motion.

01:29 pm - Entered into Executive Session

02:07 pm - Came out of Executive Session

Gloria Patsy moved to come out of Executive Session at 2:07 pm and to give the Superintendent a 3per cent raise for the 2011-2012 School Year. **Eleanor Yatlin** seconded the motion. **Jeremy Charlie** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Fred Bifelt).

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson McGinty asked for items for the next board meeting agenda. Agenda items for April are: Board of Education Budget, Huslia Teacher Housing, MOA-Voc. Ed. Ft. Yukon, Alaska Performance Scholarship eligibility with guidelines for the Governors Scholarship, Allakaket and Day Tanks.

BOARD COMMENTS:

Gloria Patsy would like to thank everyone for a successful year. This is a good working board and everyone moves in the direction of serving the students in YKSD. The bath last night was wonderful! Thanked Dian and her husband along with Gladys Dart for their hospitality while in Manley Hot Springs.

Christina Semaken thanked the Dian for her hospitality. The food and community dinner were superb. The performance from the kids was outstanding! Heidi Wright is wonderful and working with this Board has been rewarding.

Dian Gurtler thanked everyone for coming to Manley Hot Springs. The community really appreciated the Board coming to Manley.

Jeremy Charlie wanted the Board to know that he was disappointed that none of the students in YKSD qualified for the Governors Scholarship. This is something as a Board we need to task our teachers and administrators to see that this is done for our students. Thanked Manley Hot Springs for their hospitality.

Eleanor Yatlin felt that a lot of things were accomplished throughout this year. There has been a lot of discussion in many areas and some we have growth and other areas still need growth.

Maurice McGinty would like to see every employee having a direct link for filling out their time sheets so that Administrative Assistants for the Principals do not have to go around collecting timesheets. Need local maintenance wish lists so that corrections can be

in place ahead of a major breakdown at a site. Thanked the administration for their service.

DATE AND PLACE OF NEXT BOARD MEETING:

Chairperson McGinty introduced the date and place of the next meeting. The Regular School Board Meeting is June 14, 2011 in Fairbanks.

ADJOURNMENT:

Gloria Patsy moved to adjourn the meeting. **Dian Gurtler** seconded the motion.

VOTE: 6/0 YEA, MOTION PASSED, Absent (Fred Bifelt).

Meeting adjourned at 02:25 pm.

Eleanor Yatlin
Eleanor Yatlin, Board Secretary

Cheryl L. Brady
Cheryl L. Brady, Board Clerk