

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

October 19, 2010

YUKON-KOYUKUK SCHOOL DISTRICT  
REGULAR BOARD MEETING

**Chairperson Kruger** called the 288<sup>th</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 1:00 p.m. on October 19, 2010 at the Yukon-Koyukuk School District Board of Education Room in Fairbanks, Alaska.

Roll call was as follows:

Shirley Kruger  
Gloria Patsy  
Dian Gurtler  
Eleanor Yatlin  
Fred Bifelt  
Wilma David  
Maurice McGinty

A quorum was declared present. Also present for all or part of the meeting David Pratt, Cindy Reilly, Harry White, Susan Paskvan, Shawn Coyle, Gina Hrinko, Christina Semaken, Carl Knudsen, Pam Lloyd, Art Beam, Kerry Boyd, and Cheryl Brady.

**INTRODUCTION OF GUESTS:**

**Chairperson Kruger** asked everyone present to introduce themselves to the District School Board. Present at the meeting were Kerry Boyd, Superintendent; Cheryl Brady, Board Clerk; David Pratt, Director of Facilities; Cindy Reilly, CFO; Harry White, Director of Teaching, Learning and School Improvement; and Susan Paskvan, Native Language Coordinator.

**APPROVAL OF MINUTES:**

1. **Chairperson Kruger** introduced the minutes for August 27, 2010 Regular Board Meeting. **Gloria Patsy** moved to approve the August 27, 2010 Regular Board Meeting. **Maurice McGinty** seconded the motion. **Fred Bifelt** called for 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. There was no one present wishing to address the board this section was closed.

**ADOPTION OF AGENDA:**

**Chairperson Kruger** introduced the agenda. **Fred Bifelt** moved to adopt the agenda with the revised agenda. **Eleanor Yatlin** seconded the motion. **Superintendent Boyd** added under New Business-#10: Building Capacity Counselors. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

**REPORTS:**

1. **Chairperson Kruger** introduced Board Committee Reports. **Dian Gurtler** reported on the Curriculum Committee Meeting. Student Handbooks are completed and ready to be sent out after the approval of the School Board. Other area of discussion was the Air Rifle Team, and the Social Studies Curriculum. **Dian Gurtler** reported on the

Technology Committee. An evaluated plan will be completed next year with the goals and standards for increasing skills. A plan needs to be developed for our teachers showing them the shortcuts and how to implement the tools for the internet in their classroom teaching. New computers have been ordered and it is a friendlier version for school activity. **Eleanor Yatlin** reported on the Native Language Committee. Susan Paskvan gave a breakdown of classes offered and explained the curriculum being used in the classes. There have been professional development and a workshop next week will take place along with TCC. Biographies of Elders are still being completed as Susan Paskvan travels from school to school. This program has gone a long way and will continue to grow stronger as we move forward. **Gloria Patsy** reported on the Policy Committee Meeting. Policy-BB 9320 will be brought to the Board Retreat in December for a refresher. Superintendent Boyd explained the changes for the Administrative Regulations that will be discussed at this meeting.

2. **Chairperson Kruger** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; Enrollment Number; Facilities; Grants Awarded; School Improvement; and Student Activities. There was discussion.
3. **Chairperson Kruger** introduced the report from Cindy Reilly, CFO. **Cindy Reilly** updated the Board on her written report with the Board. There was discussion. (Attachment A thru A-6)
4. **Chairperson Kruger** introduced the written reports from Director's and Coordinator's. Chairperson Kruger accepted the reports as written. (Attachment B thru B-14)
5. **Chairperson Kruger** introduced the VPSC Grant Report. **Carl Knudsen** reported on his written report touching on general grant activities; integrated youth development; upcoming events; teacher training; and classroom software standards. (Attachment C thru C-1)

2:45 am – Break

2:53 am – Resumed Meeting

#### DISCUSSION:

1. **Chairperson Kruger** introduced the GCI Presentation. **Pam Lloyd**, Director and **Art Beam**, Senior Manager discussed the following items with the School Board: Internet Service Overview; Distance Learning Overview; and Premium Grade vs. Consumer Grade "Fair Access Policy".
2. **Chairperson Kruger** introduced AASB Proposed changes to the Constitution and Bylaws. (Attachment D thru D-12)
3. **Chairperson Kruger** introduced AR 0510-School District Report Card. (Attachment E thru E-2)
4. **Chairperson Kruger** introduced AR 3515.4-Recovery for Property Loss or Damage. (Attachment F)
5. **Chairperson Kruger** introduced AR 4111.2-Legal Status Requirement. (Attachment G thru G-4)
6. **Chairperson Kruger** introduced AR 5119-Children of Military Families. (Attachment H thru H-2)
7. **Chairperson Kruger** introduced AR 6159-Individualized Education Program. (Attachment I thru I-7)

8. **Chairperson Kruger** introduced AR 6159.1-Procedural Safeguards and Complaints for Special Education.  
(Attachment J thru J-6)
9. **Chairperson Kruger** introduced E 5125-Model Notification of Rights under FERPA for Elementary and Secondary Schools.  
(Attachment K thru K-1)
10. **Chairperson Kruger** introduced E 5125.1-Notice of Student Directory Information.  
(Attachment L thru L-2)

#### NEW BUSINESS:

1. **Chairperson Kruger** introduced Improving Literacy through School Libraries Grant Approval. **Gloria Patsy** moved to approve Improving Literacy through School Libraries Grant Approval. **Fred Bifelt** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment M)
2. **Chairperson Kruger** introduced Title IIA SEP-'High Performing Teacher by Design' Grant Approval. **Gloria Patsy** moved to approve the title IIA SEP-'High Performing Teacher by Design' Grant Approval. **Eleanor Yatlin** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment N)
3. **Chairperson Kruger** introduced the USDA Kaltag Electrical and Heat Grant Approval. **Gloria Patsy** moved to approve the USDA Kaltag Electrical and Heat Grant Approval. **Maurice McGinty** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment O)
4. **Chairperson Kruger** introduced the USDA Department of Education VPSC Grant Approval. **Fred Bifelt** moved to approve the USDA Department of Education VPSC Grant Approval. **Gloria Patsy** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment P)
5. **Chairperson Kruger** introduced the Student Activity Handbook. **Gloria Patsy** moved to approve the Student Activity Handbook. **Wilma David** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment Q thru Q-10)
6. **Chairperson Kruger** introduced the RCS Parent Designed Classes. **Fred Bifelt** moved to approve the RCS Parent Designed Classes. **Maurice McGinty** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment R)
7. **Chairperson Kruger** introduced the Budget Revisions-FY11. **Gloria Patsy** moved to approve the Budget Revisions-FY11. **Wilma David** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment S)
8. **Chairperson Kruger** introduced Purchase Orders over \$40K-FY11. **Gloria Patsy** moved to approve Purchase Orders over \$40K-FY11. **Wilma David** seconded the motion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

(Attachment T thru T-11)

9. **Chairperson Kruger** introduced Personnel Actions. **Fred Bifelt** moved to approve Personnel Actions. **Gloria Patsy** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

(Attachment U)

10. **Chairperson Kruger** introduced Building Capacity Counselors. **Gloria Patsy** moved to approve Building Capacity Counselors. **Fred Bifelt** seconded the motion. **Maurice McGinty** introduced a desire for implementing Building Capacity Counselors. There was discussion. The Board has asked that this be brought back to the Board with a plan and a bid proposal.

#### **EXECUTIVE SESSION:**

**Eleanor Yatlin** moved to enter into Executive Session regarding matters the immediate knowledge of which would clearly have an adverse affect upon the finances of the District. **Fred Bifelt** seconded the motion.

4:15 pm – Entered into Executive Session

4:40 pm – Returned from Executive Session

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

**Chairperson Kruger** asked for items for the next board meeting agenda. There were none at the present time. Chairperson Kruger instructed board members to get in contact with her, the Superintendent or Board Clerk if they would like to have an item placed on the November agenda.

#### **BOARD COMMENTS:**

**Maurice McGinty** thanked the Staff for the Birthday Card.

**Shirley Kruger** welcomed the whole board. Thanked the Staff and Superintendent for all the ongoing work.

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


**Chairperson Kruger** introduced the date and place of the next meeting. The meeting will take place on November 10, 2010 in Anchorage.

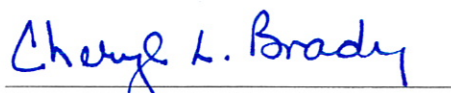
#### **ADJOURNMENT:**

**Gloria Patsy** moved to adjourn the meeting. **Eleanor Yatlin** seconded the motion.

VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 4:45 pm.

  
Eleanor Yatlin, Board Secretary

  
Cheryl L. Brady, Board Clerk