

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

November 10, 2010

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**Chairperson Kruger** called the 289<sup>th</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:55 a.m. on November 10, 2010 at the Anchorage Hilton Birch Room in Anchorage, Alaska.

Roll call was as follows:

Shirley Kruger  
Gloria Patsy  
Dian Gurtler  
Eleanor Yatlin  
Fred Bifelt (Teleconference)  
Wilma David (Absent)  
Maurice McGinty

A quorum was declared present. Also present for all or part of the meeting Jeremy Charlie, Christina Semaken, Cindy Reilly, Andrea Berg, Carl Knudsen, Mark Hamilton, 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; Carl Knudsen, VPSC Grant; Andrea Berg, Director of Distance Education and Assessment; Mark Hamilton; and Cheryl Brady, Board Clerk.

**APPROVAL OF MINUTES:**

1. **Chairperson Kruger** introduced the minutes for October 19, 2010 Regular Board Meeting. **Gloria Patsy** moved to approve the October 19, 2010 Regular Board Meeting. **Maurice McGinty** seconded the motion. **Dian Gurtler** called for question. VOTE: 6/0 YEA, MOTION PASSED (Fred Bifelt-Teleconference) (Wilma David-Absent).

**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 opened.

**ADOPTION OF AGENDA:**

**Chairperson Kruger** introduced the agenda. **Fred Bifelt** moved to adopt the agenda with the revised agenda. **Eleanor Yatlin** seconded the motion. **Chairperson Kruger** added under New Business-#8-Classified Attendance Incentive Bonus; #9-Executive Session. **Dian Gurtler** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Fred Bifelt-Teleconference)(Wilma David-Absent).

**ORGANIZATION OF BOARD:**

1. **Chairperson Kruger** introduced the Oath of Office. **Chairperson Kruger** turned the meeting over to Superintendent Boyd. **Superintendent Boyd** asked Jeremy Charlie to raise his right hand and to site the Oath of Office. **Jeremy Charlie** gave the Oath of

Office. **Superintendent Boyd** asked Christina Semaken to raise her right hand and to site the Oath of Office. **Christina Semaken** gave the Oath of Office.

**Superintendent Boyd** welcomed Jeremy Charlie and Christina Semaken to the Board. Superintendent Boyd thanked Shirley Kruger for her years of service to the Board along with a list of accomplishments while serving on the Board. **Shirley Kruger** thanked the Board and welcomed the two new board members. **Fred Bifelt** thanked Shirley Kruger.

(Attachment A thru A-1)

2. **Superintendent Boyd** opened the floor for nomination for the Chairperson of the Board. **Fred Bifelt** moved to nominate Maurice McGinty as Chairperson. **Dian Gurtler** seconded the motion. **Eleanor Yatlin** moved to nominate Gloria Patsy as Chairperson of the Board. **Dian Gurtler** seconded the motion. **Dian Gurtler** moved to close the nominations. **Fred Bifelt** seconded the motion. **Superintendent Boyd** asked for secret ballots. All ballots turned into the Board Clerk for tabulation. **Maurice McGinty** won the outcome of the election.  
**Superintendent Boyd** opened the floor for nomination for the Vice-Chairperson of the Board. **Christina Semaken** moved to nominate Fred Bifelt. **Maurice McGinty** seconded the motion. **Eleanor Yatlin** moved to nominate Gloria Patsy as Vice-Chairperson of the Board. **Maurice McGinty** seconded the motion. **Dian Gurtler** moved to close the nomination. **Fred Bifelt** seconded the motion. **Superintendent Boyd** asked for secret ballot. All ballots turned into the Board Clerk for tabulation. **Gloria Patsy** won the outcome of the election.  
**Superintendent Boyd** opened the floor for nomination for Treasurer. **Eleanor Yatlin** moved to nominate Dian Gurtler. **Maurice McGinty** seconded the motion. **Fred Bifelt** moved to close the nomination. **Gloria Patsy** seconded the motion. **Dian Gurtler** is the Treasurer for the Board.  
**Superintendent Boyd** opened the floor for nomination for Secretary. **Gloria Patsy** moved to nominate Eleanor Yatlin. **Dian Gurtler** seconded the motion. **Fred Bifelt** moved to close the nomination. **Maurice McGinty** seconded the motion. **Eleanor Yatlin** is the Secretary for the Board.
3. **Superintendent Boyd** asked for Board Members to select what committees 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.

#### **REPORTS:**

1. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; Student Achievement; Maintenance; Professional Development; Student Activities and Staff Recognition. There was discussion.
2. **Chairperson McGinty** introduced the report from Cindy Reilly, CFO. **Cindy Reilly** updated the Board on her written report with the Board. There was discussion. (Attachment B thru B-4)
3. **Chairperson McGinty** introduced the written reports from Director's and Coordinator's. Chairperson McGinty accepted the reports as written. (Attachment C thru C-12)
4. **Chairperson McGinty** 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. Mr. Knudsen had a power point showing: What does the VPSC Grant do? There was much discussion.

(Attachment D thru D-16)

11:55 am – Break

12:30 pm – Resumed Meeting

#### DISCUSSION:

1. **Chairperson McGinty** introduced Mark Hamilton. **Mark Hamilton** set the track record on the importance of validating and working through successful programs. The current program needs to be maintained and continued for another five years. The second stage of the program would be to reach out to other schools introducing this program. The third stage of the program is getting students ready for college bringing them in as true freshman. Mr. Hamilton set out a plan for working with YKSD to secure funds while lobbying at Juneau and Washington DC. There was much discussion.
2. **Chairperson McGinty** introduced John Sedor, Attorney from Sedor Wendlandt Evans & Filippi, LLC. **John Sedor** explained his role in working with the District. There was discussion.
3. **Chairperson McGinty** introduced the District Enrollment. **Superintendent Boyd** walked through the spreadsheets. There was discussion.  
(Attachment E thru E-2)
4. **Chairperson McGinty** introduced the Senior Tracking. **Superintendent Boyd** discussed with the Board the information obtained for pulling together this document and will bring back this document with additional information on the tracking of seniors at a later date.  
(Attachment F)
5. **Chairperson McGinty** introduced Recognition of Service. **Superintendent Boyd** recognized Board Members for their years of service. Pins are given out on 5 year increments. The following Board Members have five or more years of service. Fred Bifelt-13 years, Shirley Kruger-9 years, Eleanor Yatlin-9 years, Wilma David-5 years and Maurice McGinty-5 years.

#### NEW BUSINESS:

1. **Chairperson McGinty** introduced Resolution 11-03 (Shirley Kruger). **Christina Semaken** moved to approve Resolution 11-03. **Eleanor Yatlin** seconded the motion. **Superintendent Boyd** read the Resolution into the record. **Jeremy Charlie** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Fred Bifelt-Absent).  
(Attachment G)
2. **Chairperson McGinty** introduced Resolution 11-04 (Wilma David). **Gloria Patsy** moved to approve Resolution 11-04. **Eleanor Yatlin** seconded the motion. **Superintendent Boyd** read the Resolution into the record. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Christina Semaken-Away from the meeting)(Fred Bifelt-Absent).  
(Attachment H)
3. **Chairperson McGinty** introduced the Migrant Book Grant Award. **Gloria Patsy** moved to approve the Migrant Book Grant Award Approval. **Eleanor Yatlin**

seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Fred Bifelt-Absent).  
(Attachment I)

4. **Chairperson McGinty** introduced Title VI-B and 619 Federal Grants Award. **Gloria Patsy** moved to approve Title VI-B and 619 Federal Grants Award Approval. **Eleanor Yatlin** seconded the motion. **Christina Semaken** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Fred Bifelt-Absent).  
(Attachment J)
5. **Chairperson McGinty** introduced the Audit-FY10. **Gloria Patsy** moved to approve the FY10 Audit. **Eleanor Yatlin** seconded the motion. **Eric Campbell** moved through the Audit with the Board and answered any questions raised. **Christina Semaken** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Fred Bifelt-Absent).  
(Attachment K thru K-91)
6. **Chairperson McGinty** introduced the Budget Revisions-FY11. **Eleanor Yatlin** moved to approve FY11 Budget Revisions. **Gloria Patsy** seconded the motion. There was discussion. **Christina Semaken** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Fred Bifelt-Absent).  
(Attachment L)
7. **Chairperson McGinty** introduced Personnel Actions. **Gloria Patsy** moved to approve Personnel Actions. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Fred Bifelt-Absent).  
(Attachment M thru M-8)
8. **Chairperson McGinty** introduced Classified Attendance Incentive Bonus. **Gloria Patsy** moved to approve the Classified Attendance Incentive Bonus. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Fred Bifelt-Absent).  
(Attachment T thru T-11)
9. **Chairperson McGinty** introduced an Executive Session. **Gloria Patsy** moved to enter into Executive Session for matters the immediate knowledge of which would clearly have an adverse affect upon the finances of the District. **Eleanor Yatlin** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Fred Bifelt-Absent).

2:25 pm – Entered into Executive Session

2:40 pm – Returned from Executive Session

**Dian Gurtler** moved to direct Superintendent Boyd to advertise the open position in Kaltag. **Christina Semaken** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Fred Bifelt-Absent).

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

**Chairperson McGinty** asked for items for the next board meeting agenda. **Eleanor Yatlin** would like to see a bullying policy. **Jeremy Charlie** would like to see YKSD enter into a contract with Mark Hamilton. Superintendent Boyd will bring a proposal to the next meeting. **Chairperson McGinty** instructed board members to get in contact with the Board Clerk if they would like to have an item placed on the December agenda.

**BOARD COMMENTS:**

**Eleanor Yatlin** welcomed the new board members.

**Gloria patsy** welcomed the new board members. Nulato City grades the roads and with the fuel lines above the road it is hard for them to grade the roads. Ms. Patsy would like to see the lines below ground if possible. At the AVEC Meeting in Nulato there is concern with drugs and alcohol and we would like to see more prevention in the school along with more activities for the students of Nulato.

**Dian Gurtler** would like to know if the December 17<sup>th</sup> Meeting conflicted with anyone else than Manley Hot Springs School. Dian Gurtler congratulated Maurice McGinty for his position as Board Chairperson.

**Jeremy Charlie** thanked the Board for making him feel comfortable as a first time board member of the Board.

**Maurice McGinty** congratulated the two new board members to the School Board. Thanked the Board Members for electing him as the Chairperson. Chairperson McGinty would like to see an Intervention Workshop in Nulato where parents, grandparents, students, staff, etc would come together and have round table discussions to come up with activities for young people. With this process monthly calendars would be set with games, dances, movies etc.

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

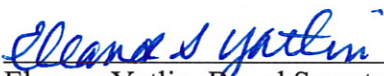
**Chairperson McGinty** introduced the date and place of the next meeting. The meeting will take place on December 17, 2010 in Fairbanks with a workshop on the 15<sup>th</sup> and 16<sup>th</sup> of December.

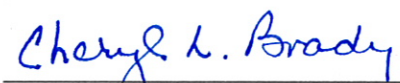
**ADJOURNMENT:**

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

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

Meeting adjourned at 3:00 pm.

  
Eleanor Yatlin, Board Secretary

  
Cheryl L. Brady, Board Clerk