

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

December 17, 2010

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Chairperson McGinty called the 290th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:28 a.m. on December 17, 2010 in the Board of Education Room at Yukon-Koyukuk School District's Office in Fairbanks, Alaska.

Roll call was as follows:

Maurice McGinty
Gloria Patsy
Dian Gurtler
Eleanor Yatlin
Fred Bifelt
Jeremy Charlie (Arrived at 9:35 am)
Christina Semaken

A quorum was declared present. Also present for all or part of the meeting Lacey Sam, David Pratt, Cindy Reilly, Cristina Poage, Harry White, Ava Vent, Shawn Coyle, Carl Knudsen, Mark Hamilton, Nancy Mason, Camille Varin, Virginia Ned, Elizabeth Howe, Trish Howe, 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; Lacey Sam, Student Representative; David Pratt, Director of Facilities; Cindy Reilly, Chief Financial Officer; Cristina Poage, Director of Special Education and Support Services; Harry White, Director of Teaching Learning & School Improvement; Ava Vent, Educational Specialist Assistant; Shawn Coyle, Director of Technology; Carl Knudsen, VPSC Grant; Mark Hamilton; and Cheryl Brady, Board Clerk.

APPROVAL OF MINUTES:

1. **Chairperson McGinty** introduced the minutes for November 11, 2010 Regular Board Meeting. **Fred Bifelt** moved to approve the November 10, 2010 Regular Board Meeting. **Dian Gurtler** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty opened the floor for anyone wishing to address the School Board. **Harry White** addressed the Board regarding the Rifle Team. Mr. White gave the results of the finals as the Rifle Team season has come to a close. Next year Mr. White would like to see the competition in Fairbanks were all of the teams will be able to come together to compete. **Chairperson McGinty** left this section open.

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Gloria Patsy** moved to adopt the agenda with the revised agenda. **Christina Semaken** seconded the motion. **Chairperson McGinty** added under New Business-#5-Education Jobs Fund Program. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

REPORTS:

1. **Chairperson McGinty** introduced the Building Committee Report. **Gloria Patsy** reported on this committee meeting. At the committee meeting Dave Pratt traveled through each of the schools and projects that are taking place in each. Mr. Pratt also presented upcoming projects that are being evaluated and will come back to the Board at a later date. Big projects are the Huslia locker room and housing in Huslia, Kaltag heating and the playground in Ruby and housing. **Eleanor Yatlin** reported on the Legislative Committee. Our schools came in 15-Kaltag, 17-Nulato, and 50-Huslia on the CIP List. Discussed options regarding Voc Ed and a plan for the Legislative Fly-Ins. Presently they are slated for January and March. Mark Hamilton will be working with YKSD and will lobby in Juneau and Washington DC. **Gloria Patsy** reported on the Negotiations Committee. We discussed our options for the teachers negotiated agreement salary for next year. We are waiting on them for the dates that the Union and the District will come together to negotiate. Once this is completed then we will negotiate with the Administrators. **Gloria Patsy** reported on the Certificated Hiring Committee. At the present there are very few vacancies known but teams have been formed and are planning on attending the Alaska Job Fair in April. Superintendent Boyd will keep the committee apprised of vacancies.
2. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; Student Achievement; Maintenance; Professional Development; Native Language; and Student Activities. Superintendent Boyd also included the YKSD Fall 2010 Aimsweb Scores by Schools along with a letter of request for reconsideration for the Kaltag Mechanical/Electrical Upgrade Application. There was discussion.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty reopened this section as Nancy Mason from Allakaket School has asked to address the Board. Present on Video Conference were Nancy Mason, Virginia Ned and Camille Varin. **Nancy Mason**, Principal-Teacher for Allakaket School wanted to address the Board regarding a plan for growth for the Allakaket School. Because of the growth in the School the Staff, CSC and Community would like to see an additional teacher added to the staff for Allakaket School. The Board thanked Nancy for her report and concerns and has asked Superintendent Boyd to look into this and to report back to the Board.

Mark Hamilton addressed the Board and let them know that he is looking forward to working with them. Mr. Hamilton has been present at a couple of the Board Meetings and sees the direction of the Board and would like to give support to their efforts while lobbying in Juneau and Washington DC.

3. **Chairperson McGinty** introduced the report from Cindy Reilly, CFO. **Cindy Reilly** updated the Board on her written report with the Board. After discussion Fred Bifelt is asking that at future Board Meetings that the undesignated fund balance be included in her report.
(Attachment A thru A-5)
4. **Chairperson McGinty** introduced the written reports from Director's and Coordinator's. Chairperson McGinty accepted the reports as written.
(Attachment B thru B-13)

5. **Chairperson McGinty** introduced the Student Representative Report. **Lacey Sam** reported on her written report to the Board. There was discussion.
(Attachment C thru C-1)
6. **Chairperson McGinty** introduced the VPSC Grant Report. **Carl Knudsen** reported on his written report touching on General Grant Activities; Prong One-Integrated Youth Development-Events; Prong Two-Teacher Training-PEAK Learning; and Prong Three-Classroom Software for Standard-Based Instruction Planning.
(Attachment D thru D-1)

11:12 am – Break

11:23 pm – Resumed Meeting

DISCUSSION:

1. **Chairperson McGinty** introduced the Spirit of Youth Recognition-Elizabeth Howe. Superintendent Boyd introduced our Raven student Elizabeth Howe. Superintendent Boyd presented Elizabeth Howe with a certificate signed by the Lieutenant Governor. Elizabeth Howe volunteers at Joel's Place, a faith-based youth center. She makes dinner every week, serves as a role model to her peers, and is the Youth Representative on the Board of Directors.
(Attachment E thru E3)
2. **Chairperson McGinty** introduced School Board Recognitions. **Superintendent Boyd** presented Dian Gurtler and Eleanor Yatlin with the Basic Boardsmanship Award.
(Attachment F thru F-1)
3. **Chairperson McGinty** introduced Exhibit 6174.1-Indian Policies and Procedures. **Superintendent Boyd** went through the Indian Procedures and Policies for YKSD. There was discussion.
(Attachment G thru G-3)
4. **Chairperson McGinty** introduced High School Graduation Qualifying Results. **Superintendent Boyd** discussed the results with the Regional School Board. There was discussion.

OLD BUSINESS:

1. **Chairperson McGinty** introduced the Committee Appointments. **Gloria Patsy** moved to approve the Committee Appointments. **Eleanor Yatlin** seconded the motion. There was discussion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment H)

NEW BUSINESS:

1. **Chairperson McGinty** introduced RCS Parent Designed Classes. **Gloria Patsy** moved to approve RCS Parent Designed Classes. **Fred Bifelt** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment I)
2. **Chairperson McGinty** introduced FY11 Budget Revisions. **Eleanor Yatlin** moved to approve FY11 Budget Revisions. **Dian Gurtler** seconded the motion. There was

discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

(Attachment J)

3. **Chairperson McGinty** introduced Purchase Orders over \$40,000. **Gloria Patsy** moved to approve Purchase Orders over \$40,000. **Eleanor Yatlin** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

(Attachment K)

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

(Attachment L thru L-2)

5. **Chairperson McGinty** introduced the Education Jobs Fund Assurance. **Gloria Patsy** moved to approve the Education Jobs Fund Assurance. **Eleanor Yatlin** seconded the motion. There was discussion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

(Attachment M thru M-7)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson McGinty asked for items for the next board meeting agenda. Agenda items for January are Allakaket School, Headstart and 1A Classification. **Chairperson McGinty** instructed board members to get in contact with the Board Clerk if they have additional items that they would like on the agenda.

BOARD COMMENTS:

Gloria Patsy sees the Boards as positive and moving forward. Welcomes Lacey Sam to the Board, it is always a great addition to the Board.

Dian Gurtler wishes everyone Happy Holidays! The Board has accomplished a lot in the last couple of days and is looking forward to working on the Voc Tech.

Eleanor Yatlin enjoys working with the full board and these last two meetings have been good and she is looking forward to the future of YKSD. Happy Holidays!

Christina Semaken reported on her training at AASB. This training was very informative.

Jeremy Charlie reports after being in two meetings he feels like he has done more than any other Board he has sat on. Merry Christmas!

Fred Bifelt welcomed Jeremy Charlie and Christina Semaken. Good meeting.

Maurice McGinty felt the retreat was a success. Hats off to the Board for sitting down and sharing ideas. Safe travels to all.

DATE AND PLACE OF NEXT BOARD MEETING:

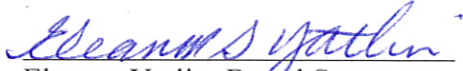
Chairperson McGinty introduced the date and place of the next meeting. The meeting will take place on January 28, 2011 in Kaltag.

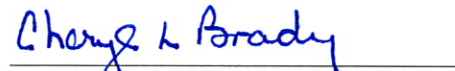
ADJOURNMENT:

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

VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 12:18 pm.


Eleanor Yatlin, Board Secretary


Cheryl L. Brady, Board Clerk