

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

January 23, 2009

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Chairperson Kruger called the 274th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:35 a.m. on January 23, 2009 in the Elementary Library Room at Andrew K. Demoski School in Nulato, Alaska.

Roll call was as follows:

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

A quorum was declared present. Also present for all or part of the meeting were Dan Reum, Peter J. Demoski, Randolph J. Pitka Sr., Mary J. Pitka, Alyssa Agnes, Larisa Silas, Venita Demoski, Gavin Sam, Kerry Boyd, David Thomas and Cheryl Brady.

INTRODUCTION OF GUESTS:

Chairperson Kruger asked everyone present to introduce themselves to the District School Board. Present were Cheryl Brady, Board Clerk; David Thomas, Alaska Business; Kerry Boyd, Superintendent; Dan Reum, Principal of Andrew K. Demoski; Mary Pitka; Randy Pitka, Nulato CSC; Peter Demoski.

APPROVAL OF MINUTES:

1. **Chairperson Kruger** introduced the minutes for December 5, 2008 Regular Board Meeting. **Gloria Patsy** moved to approve the December 5, 2008 Regular Board Meeting minutes. **Maurice McGinty** seconded the motion. **Chairperson Kruger** asked the Board Clerk to look at the time of breaks and to delete the incorrect break. **Maurice McGinty** called for the question. VOTE: 7/0 YEA, MOTION.
2. **Chairperson Kruger** introduced the minutes for December 19, 2008 Special School Board Meeting. **Maurice McGinty** moved to approve the December 19, 2008 Special School Board Meeting. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson Kruger opened the floor for anyone wishing to address the School Board. **Peter Demoski**, Tribal Administrator came to address the Board on behalf of the Village of Nulato. Mr. Demoski is concerned with all Facilities in Yukon-Koyukuk School District and the cost to maintain the facilities and would like to see the buildings down sized or rebuild smaller facilities. There was much discussion.

ADOPTION OF AGENDA:

Chairperson Kruger introduced the agenda. **Gloria Patsy** moved to adopt the agenda. **Eleanor Yatlin** seconded the motion. **Chairperson Kruger** asked the Board to delete

Item 4 and bring it back to the February Meeting. **Eleanor Yatlin** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Gloria Patsy (out of the room during vote).

REPORTS:

1. **Chairperson Kruger** introduced Board Committee Reports. There were no reports to be presented.
2. **Chairperson Kruger** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; Phlight Club; Voluntary Public School Choice Grant Professional Development; District Wide Inservice; BMEEC Conference; WWIDEA; Business Department; Close Up; High School Qualifying Exam Results; Nulato Hire; Capital Projects Grant Writing Contract; Hughes Energy Assistance Program; HR Department; and Raven Correspondence School. There was much discussion.
3. **Chairperson Kruger** introduced the Alaska Education & Business Services., Inc. Report. **Dave Thomas** highlighted areas in his report. Mr. Thomas passed out a sample Budget Document for FY2010. There was discussion.
(Attachment A thru A-101)

11:20 am – Break

11:35 am – Resumed Meeting

4. **Chairperson Kruger** introduced the written reports from Director's and Coordinator. Reports were accepted as written.
(Attachment B thru B-17)
5. **Chairperson Kruger** introduced Dan Reum, Principal of Andrew K. Demoski School. **Dan Reum** introduced the Student Representatives. **Alyssa Agnes, Larisa Silas** and **Gavin Sam** spoke about the great things happening in the School this year. **Mr. Reum** spoke about the issues, options and suggestions that are available for Andrew K. Demoski School.

DISCUSSION:

1. **Chairperson Kruger** introduced discussion on BP 6174.2 Tribal Participation in Impact and Determination-2nd Reading. **David Thomas** informed the Board that this Policy has to be in place as the United States code mandates that school districts receiving PL81-874 funds provide a policy ensuring that parents and community members including IRA and traditional councils, have the opportunity to submit their views and active consultation relating to the district's education and curricular programs provided to their children.
(Attachment C thru C-4)
3. **Chairperson Kruger** introduced discussion on the Energy Usage Breakdown at each Site. **David Thomas** explained and answered questions on the breakdowns from each Site.
(Attachment D thru D-8)
2. **Chairperson Kruger** introduced the discussion on the High School Graduation Qualifying Results. **Superintendent Boyd** had a slide show with handouts and walked through the material submitted.
(Attachment E thru E-18)

OLD BUSINESS:

1. **Chairperson Kruger** introduced the Manley Bed and Breakfast proposal. **Maurice McGinty** moved to approve the Manley Bed and Breakfast proposal. **Eleanor Yatlin** seconded the motion. **Superintendent Boyd** brought a letter to the Board from the Manley Hot Springs Gladys Dart School Community School Committee changing their plans and dropping their interest in creating a Bed and Breakfast. VOTE: 0/6 NEA, MOTION FAILED, Gloria Patsy (out of the room during vote).
(Attachment F)
2. **Chairperson Kruger** introduced Resolution 09-00/Board Bylaw 9121. **Eleanor Yatlin** moved to approve the opinion for Resolution 09-00. **Maurice McGinty** seconded the motion. **Superintendent Boyd** contacted the Attorney from request of the Board for an opinion on the Resolution. Ms. Boyd has an opinion for the Board from Attorney Wang clarifying the Resolution. VOTE: 6/0 YEA, MOTION PASSED, Gloria Patsy (out of the room during vote).
(Attachment G thru G-3)

NEW BUSINESS:

1. **Chairperson Kruger** introduced RCS Parent Designed Classes. **Wilma David** moved to approve RCS Parent Designed Classes. **Maurice McGinty** moved to second the motion. **Maurice McGinty** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Gloria Patsy (out of the room during vote).
(Attachment H)
2. **Chairperson Kruger** introduced Budget Change Requests. **Eleanor Yatlin** moved to approve the Budget Change Requests. **Maurice McGinty** seconded the motion. There was discussion. **Maurice McGinty** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Gloria Patsy (out of the room during vote).
(Attachment I thru I-4)

Maurice McGinty 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. **Eleanor Yatlin** seconded the motion.

1:22 pm – Entered into Executive Session

2:03 pm – Out of Executive Session

4. **Chairperson Kruger** introduced Personnel Actions. **Gloria Patsy** moved to approve Personnel Actions omitting Numbers 2, 12, 15, 18, 23, 36 and 37. **Maurice McGinty** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment J thru J-6)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson Kruger requested items for the next agenda: **Superintendent Boyd** requested the following items be placed on the next agenda: Audit, Snapshot of Migrant Education, Close Up-Washington DC, Savings Account or Interest Bearing Account, Board Workshop on the Budget, Ageing Buildings, Update on AIMS Web, and Update to the Allakaket Visit. **Chairperson Kruger** would like to see continued updates from Carl Knudsen. **Superintendent Boyd** has plans to restructure office staff in the District Office to go along with Pilot Schools. **Chairperson Kruger** wants the follow up items: District

Librarian; Graduates; Tanana City Schools; Site Educational Summits; Effie Kokrine partnership for Native Language; Elder Biographies. **Superintendent Boyd** feels it is important to recognize Staff, Community Members and Students. At present MYNEA has donated \$500.00 and the District \$1,000.00 for the Whatever It Takes Committee. At the inservice we will be recognizing the nominees. Service Pins will also be given to Certified Employees at the In-Service. **Chairperson Kruger** would like the Board Room Awards hung back in the Board Of Education Room.

BOARD COMMENTS:

Gloria Patsy welcomed everyone to Nulato. The direction of the Board is good and optimistic.

Maurice McGinty would like to see smaller schools built; Video Classes ran at the same time for all schools; Pull Tabs for each Site for Student Activities; Equalization for Electricity; Spring Festival; Academic Decathlon; Fly In-AASB.

Eleanor Yatlin said the talk with Out Migration in the villages is not true with Huslia. Teachers need more technology to be on tract with students.

Dian Gurtler thanked the Board and Community for their Hospitality.

Shirley Kruger thanked everyone for their participation in the Board Meeting. Great Board!

DATE AND PLACE OF NEXT BOARD MEETING:

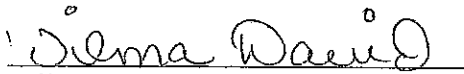
Chairperson Kruger introduced the date and place of the next meeting for February 20, 2009 in Fairbanks.

ADJOURNMENT:

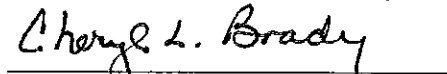
Maurice McGinty moved to adjourn the meeting. **Eleanor Yatlin** seconded the motion.

VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Wilma David).

Meeting adjourned at 2:35 pm



 Wilma David, Board Secretary



 Cheryl L. Brady, Board Clerk