

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

February 20, 2009

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REGULAR BOARD MEETING

Chairperson Kruger called the 275th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:30 a.m. on February 20, 2009 in the Board of Education Room at Yukon-Koyukuk School District Office in Fairbanks, Alaska.

Roll call was as follows:

Shirley Kruger
Gloria Patsy
Wilma David
Dian Gurtler
Eddie Bergman
Maurice McGinty
Eleanor Yatlin

A quorum was declared present. Also present for all or part of the meeting were Andrea Berg, Patrick Doyle, Carl Knudsen, Eric Campbell, Carol Doyle, Edith Hildebrand, David Pratt, Gina Hrinko, Cristina Poage, 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 Kerry Boyd, Superintendent; Cheryl Brady, Board Clerk; Andrea Berg, Assistant Superintendent; Patrick Doyle, Director of Distance Education; David Thomas, Alaska Education and Business Service Inc.; Carl Knudsen, Grant Administrator; Eric Campbell, Mikunda Cottrell & Co.; Carol Doyle, Director of Instruction; Edith Hildebrand, Director of Human Resource; David Pratt, Director of Facilities.

APPROVAL OF MINUTES:

1. **Chairperson Kruger** introduced the minutes for January 23, 2009 Regular Board Meeting. **Gloria Patsy** moved to approve the January 23, 2009 Regular Board Meeting minutes. **Maurice McGinty** seconded the motion. **Wilma David** 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. This section was left open.

ADOPTION OF AGENDA:

Chairperson Kruger introduced the agenda. **Gloria Patsy** moved to adopt the agenda. **Wilma David** seconded the motion. **Superintendent Boyd** added items to New Business-Number Five. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

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; Professional Development; School Improvement; Policy Committee; World Wide IDEA; Student Laptop Program; Raven Correspondence School; Legislative Efforts; Business Department; School Happenings-Principal Updates. There was much discussion.
3. **Chairperson Kruger** introduced the Alaska Education & Business Services., Inc. Report. **Dave Thomas** highlighted areas in his report. There was discussion. (Attachment A thru A-3)
4. **Chairperson Kruger** introduced the written reports from Director's and Coordinator. Reports were accepted as written and Board Members used this time to ask questions of Mr. Pratt regarding problem areas at School Sites. (Attachment B thru B-21)
5. **Chairperson Kruger** introduced VPSC Report given by Carl Knudsen. **Carl Knudsen** went through a Power Point showing all of the areas strengths and weaknesses and answered questions as they traveled through the Power Point. (Attachment C thru C-16)
6. **Chairperson Kruger** introduced the Student Representatives Report. **Barbie Sam** was not able to attend the Board Meeting but sent a Report for the Board. (Attachment D)

11:38 am – Break

11:50 am – Meeting Resumed

DISCUSSION:

1. **Chairperson Kruger** introduced discussion on AIMSweb Assessment Results. **Superintendent Boyd** walked through the Fall 2008 and Winter 2009 Power Point. There was discussion. (Attachment E thru E-10)
3. **Chairperson Kruger** introduced discussion on the Migrant Education. **Superintendent Boyd** explained the requirements, services and recruitment for Migrant Education students. There was discussion. (Attachment F thru F-1)
2. **Chairperson Kruger** introduced the discussion on the Aging Buildings. **David Pratt**, Director of Facilities discussed areas of concerns and current and long term plans.

NEW BUSINESS:

1. **Chairperson Kruger** introduced BP 6174.2 Tribal Participation in Impact and Determination. **Gloria Patsy** moved to approve BP 6174.2 Tribal Participation in Impact and Determination. **Maurice McGinty** moved to second the motion. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment G thru G-4)
2. **Chairperson Kruger** introduced the FY08 Audit. **Gloria Patsy** moved to approve the Audit for FY08. **Wilma David** seconded the motion. **Eric Campbell** from Mikunda Cottrell highlighted the audit and answered any questions any Board Member had. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment H thru H-131)

3. **Chairperson Kruger** introduced RCS Parent Designed Classes. **Gloria Patsy** moved to approve RCS Parent Designed Classes. **Eleanor Yatlin** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment I)
4. **Chairperson Kruger** introduced the Building Ruby's Community through Play Grant Award. **Gloria Patsy** moved to approve the Building Ruby's Community through Play Grant Award. **Eleanor Yatlin** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment J)
5. **Chairperson Kruger** introduced the Personnel Actions. **Gloria Patsy** moved to approve the Personnel actions. **Dian Gurtler** seconded the motion. **Chairperson Kruger** added to the Personnel Actions Byron Charlie, Martha Demoski and a contract with Worldwide IDEA per the recommendation of Superintendent Boyd. **Gloria Patsy** 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. **Maurice McGinty** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

1:05 pm – Entered into Executive Session

1:45 pm – Out of Executive Session

Gloria Patsy called for the question. VOTE: 7/0 YEA, MOTION PASSED.
(Attachment K thru K-3)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson Kruger requested items for the next agenda: Wood Fire Boiler, Boarding Home-Nulato, Budget Meeting and Business Office Cost/Benefit Analysis.

BOARD COMMENTS:

Wilma David enjoyed the in-service and was happy to see how excited the teachers regarding the PEAK in-service.

Dian Gurtler heard many positive comments from teacher and teacher's aides on the PEAK in-service. A very successful experience and a whole new aspect for teaching.

Eleanor Yatlin wanted the Board to know that she will do her best to help students while serving for the next three (3) years on the School Board.

Eddie Bergman would like to see training for the Local CSC's with part of the training going over the Chain of Command.

Gloria Patsy was impressed with the in-service but is still frustrated with areas of concerns that have not be corrected and really not sure at this time how they will be corrected. Always ongoing.

Shirley Kruger would like to make sure that the Raven Correspondence Teachers will be present at the next PEAK In-Services. Teacher Aides were excited about attending the in-service and felt they picked up new ways of bettering their experiences as Teacher Aides. Thanked all of the Board Members and Staff for an outstanding job and working hard to pull things together for the betterment of the children in YKSD.

DATE AND PLACE OF NEXT BOARD MEETING:

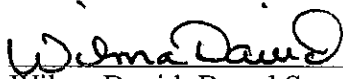
Chairperson Kruger introduced the date and place of the next meeting for March 13, 2009 in Fairbanks.

ADJOURNMENT:

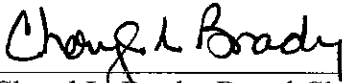
Maurice McGinty moved to adjourn the meeting. **Eleanor Yatlin** seconded the motion.

VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 2:10 pm



Wilma David, Board Secretary



Cheryl L. Brady, Board Clerk