

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

May 1, 2009

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REGULAR BOARD MEETING

Chairperson Kruger called the 277th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:30 a.m. on May 1, 2009 in the Library at Minto School in Minto, Alaska.

Roll call was as follows:

Shirley Kruger
Gloria Patsy
Wilma David
Dian Gurtler
Eddie Bergman
Maurice McGinty
Eleanor Yatlin (Absent)
Barbie Sam, Student Representative

A quorum was declared present. Also present for all or part of the meeting were David Thomas, Claudia Thompson, LouAnn Williams, Joyce Charlie, Vicky Charlie, Lori Baker, Jeremy JK Charlie, Linda Anderson, Megan Smith, Madeline Riley, Latisha Roberts, Benjamin Charlie, Briana Charlie, Dakota Titus, Seth Turenne, Deven Woods, Kaiyuh Jimmie, Tehya Titus, Desirae Titus, Theresa Silas, Lynne Culbertson, Susan Frank, Julian Weiser, Katrina Frank, Tammy Tanape, Claudia Thompson, Kerry Boyd, 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; David Thomas, Alaska Education and Business Services; and Claudia Thompson, Student.

APPROVAL OF MINUTES:

1. **Chairperson Kruger** introduced the minutes for March 13, 2009 Regular Board Meeting. **Maurice McGinty** moved to approve the March 13, 2009 Regular Board Meeting minutes. **Gloria Patsy** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).

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. **Maurice McGinty** moved to adopt the agenda. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).

REPORTS:

1. **Chairperson Kruger** introduced Board Committee Reports. **Wilma David** reported on the Native Language Committee. The Committee is looking at a high school credit for next year. Still pursuing the Biographies with Heidi Wright working on the technology for the biographies. Looking at doing a half day immersion next year with the preschool kindergarten children in Minto, Kaltag, Allakaket and Nulato. There will be a workshop in May for Teachers, Language Specialist and Para Professionals from each site for instruction in Deenaak'e. **Shirley Kruger** reported on the Hiring Committee. There were only 6 positions that needed to be filled this year. YKSD did a superb job this year with a 10% turnover. Ms. Kruger walked through the positions to be filled this year. Two long term teachers are retiring this year and we thank them for their years of service. Helen Huffman and Hollie Koyukuk. **Shirley Kruger** reported on the Budget Committee. David Thomas detailed the budget and the current budget will carry us throughout the year. For next year, programs and jobs will have to be scaled back. We looked at our enrollment goals and where we are at presently with the budget and where we are going. It was discussed in detail our future endeavors for the District. **Gloria Patsy** reported on the Building Committee. Mr. Pratt updated the committee on the activity at each site. Ms. Patsy gave a brief overview of the activity at the sites. The Board would like to commend Anne Titus and Hollie Koyukuk at Ruby for applying for playground equipment and their success in receiving the grant.
2. **Chairperson Kruger** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; School Improvement and Student Achievement; Maintenance Site Visit; Future Teachers of Alaska (FTA); Budget; Business Department; Policy Committee; Capital Improvement Plan; Tanana Update and End of Year Details. LouAnn Williams wanted to know how many native teachers we have in the district. Ms. Boyd will get that information for Ms. Williams. There was much discussion.
3. **Chairperson Kruger** introduced the Alaska Education & Business Services., Inc. Report. **Maurice McGinty** wanted an explanation regarding the contingency fund for Huslia. **Superintendent Boyd** answered any questions the Board had regarding the current budget and the budget for next year. There was discussion.
(Attachment A thru A-6)
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 the Student Representatives Report. **Barbie Sam** reported on her written report.
(Attachment C thru C-1)
6. **Chairperson Kruger** introduced Vicky Charlie, Principal/Teacher for Minto School. **Vicky Charlie** had the Kindergarten, First and Second grades introduce themselves in their native language. **Madeline Riley** had her class introduce themselves in their Native Language also. **Vicky Charlie** introduced Megan Smith. **Megan Smith** was one of the students that went to Close Up in Washington DC. Ms. Smith gave a report on close up and the things that took place in Washington. The students also took a side trip to New York. It was a very good trip and would like to see additional trips such as this one offered to students. Ms. Smith thanked the Board for this

opportunity. **Vicky Charlie** introduced Tammy Tanape. **Tammy Tanape** gave a report on the Transition Camp. There were a lot of things to do and see. **Vicky Charlie** went through her written report. There was discussion. Vicky Charlie wanted to thank her Staff for everything they do and also wanted to recognize Madeline Riley for her dedication to teach the Native Language to the students of Minto. **Wilma David** thanked Vicky Charlie for her devotion, long hours and hard work put towards the education of the students in Minto School.

(Attachment D thru D-1)

7. **Chairperson Kruger** introduced LouAnn Williams Minto CSC Chairperson. **LouAnn Williams** brought issues to the board regarding housing, budget contingency, monthly budget report, does the District have a plan for retaining students in the sites along with teacher retention. **Superintendent Boyd** answered the questions Ms. Williams had raised. There was discussion.

11:45 am – Break

12:45 pm – Meeting Resumed

DISCUSSION:

1. **Chairperson Kruger** introduced discussion on Student Achievement Progress. **Superintendent Boyd** went through her slideshow and explained and answered any questions that Board Members had. There was discussion.
(Attachment E thru E-36)
2. **Chairperson Kruger** introduced discussion on the update for Raven Correspondence. **Superintendent Boyd** gave a detail update on the different sites for Raven Correspondence along with an overview and breakdown of family accounts. There is a drive for delivering a better program and they are being put in place. There was discussion.
3. **Chairperson Kruger** introduced the discussion on the 2009 Legislative Session Wrap-up with Linda Anderson. **Linda Anderson** passed out a packet of information on the wrap-up and discussed sections of the packet. There was discussion.
(Attachment F thru F-9)

NEW BUSINESS:

1. **Chairperson Kruger** introduced the Migrant Book Grant Application Award. **Gloria Patsy** moved to approve the Migrant Book Grant Application Award. **Wilma David** moved to second the motion. **Eddie Bergman** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).
(Attachment G)
2. **Chairperson Kruger** introduced the Carl Perkins Vocational Ed Secondary Grant Application. **Gloria Patsy** moved to approve the Carl Perkins Vocational Ed Secondary Grant Application. **Wilma David** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).
(Attachment H)
3. **Chairperson Kruger** introduced Alaska Native Education Grant Application. **Gloria Patsy** moved to approve Alaska Native Education Grant Application. **Eddie Bergman** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).

- (Attachment I)
4. **Chairperson Kruger** introduced First Book Grant Application. **Gloria Patsy** moved to approve First Book Grant Application. **Wilma David** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).
(Attachment J)
 5. **Chairperson Kruger** introduced Indian Education Grant Application. **Gloria Patsy** moved to approve the Indian Education Grant Application. **Eddie Bergman** seconded the motion. **Dian Gurtler** called for the question. VOTE: 65/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).
(Attachment K)
 6. **Chairperson Kruger** introduced RCS Parent Designed Classes. **Gloria Patsy** moved to approve the RCS Parent Designed Classes. **Dian Gurtler** seconded the motion. **Eddie Bergman** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).
(Attachment L thru L-1)
 7. **Chairperson Kruger** introduced Budget Change Request. **Gloria Patsy** moved to improve Budget Change Request. **Maurice McGinty** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).
(Attachment M)
 8. **Chairperson Kruger** introduced the FY10 Organizational Chart. **Gloria Patsy** moved to approve the FY10 Organizational Chart. **Eddie Bergman** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).
(Attachment O)
 9. **Chairperson Kruger** introduced FY10 Budget. **Gloria Patsy** moved to approve the FY10 Budget. **Dian Gurtler** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).
(Attachment P thru P-1)
 10. **Chairperson Kruger** introduced the AKEBS Contract FY10. **Gloria Patsy** moved to approve the AKEBS Contract FY10. **Dian Gurtler** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).
(Attachment Q thru Q-4)
 11. **Chairperson Kruger** introduced Resolution 09-07 Kaltag Heating System Replacement Project. **Gloria Patsy** moved to approve the Resolution 09-07 Kaltag Heating System Replacement Project. **Dian Gurtler** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).
(Attachment R thru R-6)
 12. **Chairperson Kruger** introduced Resolution 09-08 Alaska Housing Finance Corporation. **Gloria Patsy** moved to approve Resolution 09-08 Alaska Housing Finance Corporation. **Maurice McGinty** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).
(Attachment S)

13. **Chairperson Kruger** introduced Resolution 09-09 Helen Huffman Retirement. **Gloria Patsy** moved to approve Resolution 09-09 Helen Huffman Retirement. **Wilma David** seconded the motion. **Eddie Bergman** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).
(Attachment T)
14. **Chairperson Kruger** introduced Resolution 09-10 Hollie Koyukuk Retirement. **Gloria Patsy** moved to approve Resolution 09-10 Hollie Koyukuk Retirement. **Eddie Bergman** seconded the motion. **Merrelaine A. Kangas School** participated in this action. **Superintendent Boyd** read the Resolution into the record. **Hollie Koyukuk** thanked the School Board for the recognition and honor. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).
(Attachment U)
15. **Chairperson Kruger** introduced the School Board Meeting Schedule 2009-2010. **Gloria Patsy** moved to approve the School Board Meeting Schedule 2009-2010. **Wilma David** seconded the motion. There was discussion. **Eddie Bergman** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).
(Attachment V thru V-1)
16. **Chairperson Kruger** introduced the Personnel Actions. **Gloria Patsy** moved to approve Personnel Actions. **Maurice McGinty** seconded the motion. **Chairperson Kruger** placed the following teacher hires to the Personnel Actions per the request of Superintendent Boyd. Cathie Koss, RCS Special Education Teacher, Juneau; Melinda Lewis, RCS Teacher, Wasilla; and Tamara Thompson, Elementary Teacher, Merrelaine A. Kangas School. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).
(Attachment W thru W-8)

Claudia Thompson a 9th grade student from Minto wanted to thank the School Board for the opportunity to travel and experience Basketball Trips, Upward Bound, Pflight Club, and Transition Camp. Please continue these programs for students as they give students experience, expectations, the ability to build relationships, job experience. There was a lot gained and this is great for retention of students in the village.

EXECUTIVE SESSION:

Gloria Patsy moved to enter into Executive Session for the Superintendent Evaluation and negotiate the second year salary amount. **Maurice McGinty** seconded the motion. **Eddie Bergman** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).

2:00 pm – Entered into Executive Session

3:35 pm – Out of Executive Session

Maurice McGinty moved to approve the second year of the contract and negotiated amount with Superintendent Boyd. **Gloria Patsy** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson Kruger requested items for the next agenda and asked Board Members to get with the Board Clerk if they have items for the next meeting.

BOARD COMMENTS:

Maurice McGinty thanked the Minto staff. Mr. McGinty congratulated Superintendent Boyd for her Superintendent Endorsement.

Shirley Kruger thanked Minto for the cover dish; it is really good to get their vision for their School. Was impressed with the elder sharing with the community and board regarding the importance of their language. Commend Superintendent Boyd for getting her endorsement in a matter of 8 months. Thanked the two teachers for their years of service. Thanked Principal Vicky Charlie and students for their outstanding reports. It was great seeing the students performing in their Deenaak'e Language. Thank you!

Wilma David enjoyed the input from the Superintendent. Good Meeting.

Gloria Patsy enjoys traveling to the different sites. Wonderful elders. Would like to thank Vicky Charlie and her staff for outstanding presentations. This was a good meeting.

Eddie Bergman thanked Wilma David for her hospitality of her village and school site for the cover dish and great food.

Shirley Kruger thanked the students for speaking to the Board. Great leadership.

DATE AND PLACE OF NEXT BOARD MEETING:

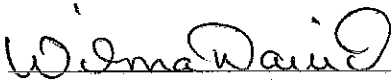
Chairperson Kruger introduced the date and place of the next meeting for June 5, 2009 in Fairbanks.

ADJOURNMENT:

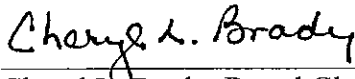
Gloria Patsy moved to adjourn the meeting. **Maurice McGinty** seconded the motion.

VOTE: 6/0 YEA, MOTION PASSED, Absent (Eleanor Yatlin).

Meeting adjourned at 3:45 pm



Wilma David, Board Secretary



Cheryl L. Brady, Board Clerk