

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

June 5, 2009

YUKON-KOYUKUK SCHOOL DISTRICT
REGULAR BOARD MEETING

Vice-Chairperson Patsy called the 278th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:35 a.m. on June 5, 2009 in the Al Ketzler Building in Fairbanks, Alaska.

Roll call was as follows:

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

A quorum was declared present. Also present for all or part of the meeting were David Thomas, David Pratt, Carl Knudsen, Shawn Coyle, Pam Lloyd, Dan Boyette, John Barnhart, Barbie Sam, Andrea Berg Kerry Boyd, and Cheryl Brady.

INTRODUCTION OF GUESTS:

Vice-Chairperson Patsy asked everyone present to introduce themselves to the District School Board. Present were Kerry Boyd, Superintendent; Andrea Berg, Assistant Superintendent; Carl Knudsen, VPSC Grant Administrator; Shawn Coyle, Director of Technology; David Thomas, Alaska Education and Business Services; Cheryl Brady, Board Clerk; and Barbie Sam, Student Representative.

APPROVAL OF MINUTES:

1. **Vice-Chairperson Patsy** introduced the minutes for May 1, 2009 Regular Board Meeting. **Dian Gurtler** moved to approve the May 1, 2009 Regular Board Meeting minutes. **Eleanor Yatlin** seconded the motion. **Wilma David** called for the question. VOTE: 4/0 YEA, MOTION PASSED, Absent (Eddie Bergman, Shirley Kruger and Maurice McGinty).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Vice-Chairperson Patsy opened the floor for anyone wishing to address the School Board. This section was left open.

ADOPTION OF AGENDA:

Vice-Chairperson Patsy introduced the agenda. **Eleanor Yatlin** moved to adopt the agenda with the following additions: New Business:6-Memorandum of Agreement Project Resources; 7-Nulato Renovation and Renewal Architect Selection; 8-Huslia Exterior Upgrade Architect Selection. **Dian Gurtler** seconded the motion. **Wilma David** called for the question. VOTE: 4/0 YEA, MOTION PASSED, Absent (Eddie Bergman, Shirley Kruger and Maurice McGinty).

REPORTS:

1. **Vice-Chairperson Patsy** introduced Board Committee Reports. Vice-Chairperson Patsy stated there are none to report at this meeting.
2. **Vice-Chairperson Patsy** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; School Improvement and Student Achievement; Maintenance; Budget/Business Department; End of the Year and overview of all sites throughout the District. There was much discussion.

Shirley Kruger arrived at 9:53 am

3. **Chairperson Kruger** introduced the Alaska Education & Business Services., Inc. Report. **David Thomas** and Jeff Frier have been closing out FY09 and the close out is 97 to 98 percent expended. Final close out will be the 30th of June, 2009. Dave Thomas answered any questions the Board had regarding the current budget and the budget for next year. 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.
(Attachment B thru B-16)
5. **Chairperson Kruger** introduced the Student Representatives Report. **Barbie Sam** reported on her written report.
(Attachment C)
6. **Chairperson Kruger** introduced the VPSC Grant Report. **Carl Knudsen**, Grant Administrator reported on his written report. There was much discussion.
(Attachment D thru D-1)

11:45 am – Break

11:55 pm – Meeting Resumed

DISCUSSION:

1. **Chairperson Kruger** introduced **Pam Lloyd**, GCI Director of School Access. Also present was Dan Boyette, Vice President of Rural Consumer Services along with John Barnhart from the Seattle Office. GCI will review the History and commitment to Rural Alaska as well as the roadmap for wireless plan for cellular and Rural Broadband. There was discussion.
2. **Chairperson Kruger** introduced the discussion on Student Achievement. **Superintendent Boyd** will give a quick snapshot and will mail out the analyzed reports when completed. Test scores have been mailed to parents along with Principals. We are requiring Principals to come up with a report analyzing the data showing the strengths and weaknesses and have a solution in place using this data for driving their instruction. There was discussion.
(Attachment E thru E-2)
3. **Chairperson Kruger** introduced the Capital Improvement Project Priority List. **Superintendent Boyd** introduced the CIP List and David Pratt expanded on the project summaries. There was discussion. There will be a roll call vote or a Special Meeting as this is developed in the final form.

(Attachment F thru F-1)

NEW BUSINESS:

1. **Chairperson Kruger** introduced the Pre K Pilot Grant Application. **Gloria Patsy** moved to approve the Pre K Pilot Grant Application. **Eleanor Yatlin** moved to second the motion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment G thru G-1)
2. **Chairperson Kruger** introduced the PEAK Professional Development Contract. **Gloria Patsy** moved to approve the PEAK Professional Development Contract. **Eleanor Yatlin** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment H thru H-3)
3. **Chairperson Kruger** introduced the Contract Award for Phase I Kaltag Heating System Replacement to Aaron Plumbing. **Gloria Patsy** moved to approve the Contract Award for Phase I Kaltag Heating System Replacement to Aaron Plumbing. **Wilma David** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment I thru I-2)
4. **Chairperson Kruger** introduced Resolution 10-00/School Board Stipends and Per Diem. **Gloria Patsy** moved to approve Resolution 10-00/School Board Stipends and Per Diem. **Wilma David** seconded the motion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment J)
5. **Chairperson Kruger** introduced Personnel Actions. **Gloria Patsy** moved to approve Personnel Actions amended with Certificated Hires: Travis Sutton-Counselor for Nulato/Koyukuk/Ruby/Kaltag; Lisa Wick-Early Childhood Educator/Allakaket School; Samuel Barney-Middle School Teacher/Jimmy Huntington School. Certificated Resignation: Jim Bob Webb-Andrew K. Demoski School. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment K thru K-12)
6. **Chairperson Kruger** introduced the Memorandum of Agreement Project Resources. **Gloria Patsy** moved to approve the Memorandum of Agreement Project Resources. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment L thru L-7)
7. **Chairperson Kruger** introduced the Nulato Renovation and Renewal Architect Selection. **Gloria Patsy** moved to improve the Nulato Renovation and Renewal Architect Selection. **Wilma David** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment M)

8. **Chairperson Kruger** introduced the Huslia Exterior Upgrade Architect Selection. **Gloria Patsy** moved to approve the Huslia Exterior Upgrade Architect Selection. **Dian Gurtler** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment N)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson Kruger requested a Special Meeting by teleconference for June 25, 2009 at 11:00 am with the following items listed: CIP List, Stimulus, PEAK Travel. For the meeting in August Chairperson Kruger asked Board Members to get with the Board Clerk if they have items for the August meeting.

BOARD COMMENTS:

Wilma David thanked Dave Pratt for all of his hard work.

Dian Gurtler thanked Carl Knudsen for getting a reduction in our Peak Contract.

Shirley Kruger thanked the Superintendent for all of her hard work. Thanked Carl Knudsen, Dave Pratt, Barbie Sam and the great work on her report.

DATE AND PLACE OF NEXT BOARD MEETING:

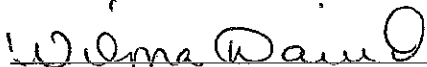
Chairperson Kruger introduced the date and place of the next meeting for August 28, 2009 in Allakaket.

ADJOURNMENT:

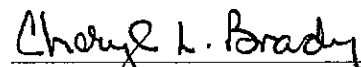
Gloria Patsy moved to adjourn the meeting. **Wilma David** seconded the motion.

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

Meeting adjourned at 1:20 pm



Wilma David, Board Secretary



Cheryl L. Brady, Board Clerk