

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

September 12, 2008

YUKON-KOYUKUK SCHOOL DISTRICT
REGULAR BOARD MEETING

Vice-Chairperson Kruger called the 271st Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:05 a.m. on September 12, 2008 at the Johnny Oldman School Gym, in Hughes, Alaska.

Roll call was as follows:

Jack Wright (Absent)
Shirley Kruger
Gloria Patsy
Wilma David
Eddie Bergman
Fred Lee Bifelt (Video Conference)
Maurice McGinty

A quorum was declared present. Also present for all or part of the Nancy Mason, Evelyn Esmailka, Nelson Penn, Derek Simon, Crystal Bergman, Dylan David, Jenna Esmailka, Lavonne Moses, Michelle Patterson, Dianne Shirrell, Bob Hawkins, Natasha Ambrose, Keith Bifelt, Curtis Ambrose, Ethan Nicholia, Madeline Williams, Derek Silas, Fred Ned, Janet Bifelt, Hazel Ambrose, Kerry Boyd, David Thomas and Cheryl Brady.

INTRODUCTION OF GUESTS:

Vice-Chairperson Kruger asked everyone present to introduce themselves to the District School Board. Present were Cheryl Brady, Board Clerk; Dave Thomas, Alaska Business and Kerry Boyd, Superintendent.

APPROVAL OF MINUTES:

1. **Vice-Chairperson Kruger** introduced the minutes for June 5, 2008 Regular Board Meeting. **Wilma David** moved to approve the June 5, 2008 Regular Board Meeting minutes. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED Absent (Jack Wright).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Vice-Chairperson Kruger opened the floor for anyone wishing to address the School Board. No one present at this time wished to address the Board so this section was left open.

ADOPTION OF AGENDA:

Vice-Chairperson Kruger introduced the agenda. **Gloria Patsy** moved to approve the agenda. **Eddie Bergman** seconded the motion. Board Member **Fred Bifelt** added onto the agenda under New Business #14-Wood Boilers. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED Absent (Jack Wright).

REPORTS:

1. **Vice-Chairperson Kruger** introduced Board Committee Reports. **Wilma David** reported on the Hiring Committee. The Committee went over the 2 positions still not filled for Kaltag and Jimmy Huntington and went through the options available to the

District. Certified contracts for the upcoming year will be awarded one month earlier than in previous years so that the District will know the positions that need to be filled. This will go smoother for job fairs attended. Our Web Site will have pictures of the School and Housing for each new teacher so they can see where they will be teaching and have an idea of what is needed in housing for their stay during the school year. **Shirley Kruger** reported on the Building Committee. Mr. Pratt Visited the Schools in our district and reported to the Board on various items he found while visiting and had some suggestions to some of the problem areas he found. Mr. Pratt would also like to see more emphasis on the training hours for Maintenance Personnel at the sites. The amount of hours working per day is not enough to thoroughly do a job correctly. Mr. Pratt would like to have detailed site schedules and training sessions with personnel. **Shirley Kruger** reported on the Legislative Committee. Linda Anderson and Yuri Morgan were present and gave the Committee solutions for items that need to be collected for this upcoming year for presenting to the Legislators. There was discussion on YKSD becoming a Borough and Yuri and Linda will look into this and bring the pros and cons to the Superintendent.

2. **Vice-Chairperson Kruger** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: New Hires and Vacancies; Travel; Inservice August 4-11, 2008; Grant Award from the US Department of Education for the Native Language Program; Grant Writer Contract; Association of Alaska School Boards; Performance Incentive; August 2008 AYP Status; Science scores for YKSD; 2008/2009 Legislative Timeline; Impact Aid; Teacher Negotiated Agreement; Allakaket & Kaltag Head Start Facility; Borough Incorporation Procedures; District-wide Art Project and YKSD Enrollment Numbers.
3. **Vice-Chairperson Kruger** introduced the Alaska Education & Business Services, Inc. Report. **Dave Thomas** highlighted under his report-Number 1 the importance of this action to be taken later on in this meeting. There was discussion.
(Attachment A thru A-2)
4. **Vice-Chairperson Kruger** introduced the written reports from Director's and Coordinator. Reports were accepted as written.
(Attachment B thru B-13)

DISCUSSION:

1. **Vice-Chairperson Kruger** introduced the discussion for a Facility for Allakaket and Kaltag Headstarts. Vice-Chairperson Kruger read into the record the email from Emily Bergman from Allakaket. Principal/Teacher **Nancy Mason** from Allakaket spoke in regards to not having any empty housing buildings or empty rooms in the Allakaket School to help with the Headstart Program. **Fred Bifelt** asked Superintendent Boyd to send a letter to Emily Bergman at Allakaket Headstart. **Vice-Chairperson Kruger** asked Superintendent Boyd to look into availability from Kaltag Principal/Teacher. Ms. Boyd will report back to the School Board.
(Attachment C thru C-3)
2. **Vice-Chairperson Kruger** introduced the Northwest Arctic Borough School District Support Letter. Through discussion the majority of the School Board is in favor of supporting the proposal. Vice-Chairperson Kruger asked Superintendent Boyd to contact Sandy Shroyer-Beaver, NWABSD Board President.
(Attachment D thru D-1)

3. **Vice-Chairperson Kruger** introduced BP 6174.2 Tribal Participation in Impact Aid Determination (1st Reading). There was discussion.
(Attachment E thru E-7)

OLD BUSINESS:

1. **Vice-Chairperson Kruger** introduced the 2008-2009 School Board Meeting Schedule. **Maurice McGinty** moved to approve the 2008-2009 School Board Meeting Schedule. **Gloria Patsy** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED Absent (Jack Wright).
(Attachment F)

NEW BUSINESS:

1. **Vice-Chairperson Kruger** introduced Expanding Our Horizons Grant Award. **Fred Bifelt** moved to approve Expanding Our Horizons Grant Award **Maurice McGinty** moved to second the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Jack Wright).
(Attachment G)
2. **Vice-Chairperson Kruger** introduced Resolution 09-01(Application to Alaska Housing Finance Corporation). **Eddie Bergman** moved to approve Resolution 09-01. **Maurice McGinty** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Jack Wright).
(Attachment H thru H-1)
3. **Vice-Chairperson Kruger** introduced Resolution 09-02 (Hazardous Bus route, Ruby, Alaska). **Gloria Patsy** moved to approve Resolution 09-02. **Wilma David** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Jack Wright).
(Attachment I)
4. **Vice-Chairperson Kruger** introduced Resolution 09-03 (State Assistance for Koyukuk 11/12 Grade Students). **Gloria Patsy** moved to approve Resolution 09-03. **Maurice McGinty** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Jack Wright).
(Attachment J)
5. **Vice-Chairperson Kruger** introduced Resolution 09-04 (AMLJIA Loss Control Incentive Program). **Fred Bifelt** moved to approve Resolution 09-04. **Maurice McGinty** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Jack Wright).
(Attachment K)
6. **Vice-Chairperson Kruger** introduced FY08 Budget Change Request (Transfer from General funds to Teacher Housing CIP Funds). **Gloria Patsy** moved to approve FY08 Budget Change Request. **Wilma David** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Jack Wright).
(Attachment L)
7. **Vice-Chairperson Kruger** introduced Purchase Order Request Ratifications. **Fred Bifelt** moved to approve Purchase Order Request Ratifications. **Maurice McGinty** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Jack Wright).

- (Attachment M thru M-6)
8. **Vice-Chairperson Kruger** introduced AASB Membership. **Gloria Patsy** moved to approve the AASB Membership. **Eddie Bergman** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Jack Wright).
(Attachment N thru N-5)
 9. **Vice-Chairperson Kruger** introduced CIP 6th Year Plan. **Fred Bifelt** moved to adopt the CIP 6th Year Plan. **Maurice McGinty** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Jack Wright).
(Attachment O thru O-4)
 10. **Vice-Chairperson Kruger** introduced the Award of Contract for Kaltag Heating System Replacement Design. **Fred Bifelt** moved to adopt the Award of Contract for Kaltag Heating System Replacement Design. **Wilma David** seconded the motion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Jack Wright).
(Attachment P thru P-1)
 11. **Vice-Chairperson Kruger** introduced Chevrolet Impala. **Maurice McGinty** moved to approve Chevrolet Impala. **Fred Bifelt** seconded the motion. There was discussion. **Eddie Bergman** called for the question. VOTE: 7/0 YEA, MOTION PASSED, Absent (Jack Wright).
(Attachment Q)
 12. **Vice-Chairperson Kruger** introduced MYEA Pay Scale Revisions. **Fred Bifelt** moved to adopt MYEA Pay Scale Revisions. **Maurice McGinty** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED, Absent (Jack Wright).
(Attachment R thru R-2)
 13. **Vice-Chairperson Kruger** introduced Personnel Actions. **Gloria Patsy** moved to approve the personnel actions. **Maurice McGinty** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Jack Wright), Fred Bifelt abstained from participating in discussion and voting.
(Attachment S thru S-30)
 14. **Vice-Chairperson Kruger** introduced Wood Boilers. **Gloria Patsy** moved to adopt the Wood Boilers. **Maurice McGinty** seconded the motion. During discussion it was given to Administration to bring back to the table.

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Janet Bifelt, CSC Chairperson is asking for assistance or opening up her home for Boarding Home Students so that the Johnny Oldman School will be stable and remain open. This has been a huge concern for the Community of Hughes.

Johnny Oldman students introduced themselves in their Native Language.

Allakaket High School students introduced themselves in their Native Language.

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Vice-Chairperson Kruger entertained items for the next agenda. Wood Boilers/Solar Panels, Linda Anderson/Yuri Morgan update on forming Home Rule Borough.

BOARD COMMENTS:

Gloria Patsy is glad that the Board holds its meetings in different Villages throughout the year as it helps the Board see how the Schools operate and visit with Villagers and to hear their concerns. Thank you for the hospitality.

Maurice McGinty thanked Hughes for allowing the Board to come to the School to hold the Board Meeting. A concern found was the lack of maintenance and would like to see a detailed list for each site so that the maintenance man will know what needs to be completed throughout the year.

Wilma David thanked the visitors for attending the meeting and bringing their concerns. Eddie Bergman thanked Hughes for the Potluck last night.

Fred Bifelt is concerned with the enrollment issues for Johnny Oldman School.

Shirley Kruger enjoys coming to the Sites as the Board sees first hand what is needed in the different Schools. A huge concern is the enrollment for Hughes. The dedication of Hughes has been noticed and the Board hopes that things go well for the Johnny Oldman School and that it will be able to remain open.

DATE AND PLACE OF NEXT BOARD MEETING:

Vice-Chairperson Kruger introduced the date and place of the next meeting for October 24, 2008 in Anchorage. The Board is recommending that a Student Representative be elected and participate with the School Board. A Board Retreat for sometime after the elections.

ADJOURNMENT:


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

VOTE: 6/0 YEA, MOTION PASSED, Absent (Jack Wright).

Meeting adjourned at 11:00 am



Wilma David, Board Secretary



Cheryl L. Brady, Board Clerk