

APPROVED MINUTES
SPECIAL BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

November 6, 2008

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SPECIAL BOARD MEETING

Chairperson Kruger called the **Special Board Meeting** of the Yukon-Koyukuk School District to order at 5:35 p.m. on November 6, 2008 at the Voyager Room/The Hotel Captain Cook Hotel in Anchorage, Alaska.

Roll call was as follows:

Shirley Kruger
Gloria Patsy (Teleconference)
Wilma David
Eddie Bergman (Absent)
Dian Gurtler
Maurice McGinty
Eleanor Yatlin

A quorum was declared present. Also present for all or part of the meeting were Kerry Boyd and Cheryl Brady.

ADOPTION OF AGENDA:

Chairperson Kruger introduced the agenda. **Eleanor Yatlin** moved to adopt the agenda. **Wilma David** seconded the motion. **Eleanor Yatlin** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eddie Bergman).

NEW BUSINESS:

1. **Chairperson Wright** introduced the World Wide IDEA Special Service Agreement. Wilma David moved to go into executive session for the purpose of discussing the proposed extension of service contracts between the District and WWIDEA and Knudson Consulting as well as legal rights under the existing service contracts. This matter is appropriate for executive session under AS 44.62.310(c) (1) because a public discussion could immediately impact any negotiation over the price of services as well as under AS 44.62.310 (C) (3) because the Board needs to consider and conduct attorney client-communications regarding the handling of current and possible future contracts.
VOTE: 6/0 YEA, MOTION PASSED, Absent (Eddie Bergman).

5:38 pm – Moved into Executive Session

6:38 pm – Moved out of Executive Session

Maurice McGinty moved the WWIDEA Revision Contract not be accepted. **Eleanor Yatlin** seconded the motion. **Eleanor Yatlin** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eddie Bergman).

ADJOURNMENT:

Maurice McGinty moved to adjourn the meeting. **Gloria Patsy** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eddie Bergman).

Meeting adjourned at 6:43 p.m.

Wilma David
Wilma David, Board Secretary

Cheryl L. Brady
Cheryl L. Brady, Board Clerk