

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

December 5, 2008

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**Chairperson Kruger** called the 273<sup>rd</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:30 a.m. on December 5, 2008 in the Board of Education Room at Yukon-Koyukuk School District in Fairbanks, Alaska.

Roll call was as follows:

Shirley Kruger  
Gloria Patsy  
Wilma David (Arrived at 9:32 am)  
Dian Gurtler  
Eddie Bergman  
Maurice McGinty  
Eleanor Yatlin

A quorum was declared present. Also present for all or part of the meeting were Kerry Boyd, Andrea Berg, Carl Knudsen, Patrick Doyle, Edith Hildebrand, Carol Doyle, Jeff Frier, David Thomas and Cheryl Brady.

**INTRODUCTION OF GUESTS:**

**Chairperson Kruger** asked everyone present to introduce themselves to the District School Board. Present were Carl Knudsen; Andrea Berg, Assistant Superintendent; Patrick Doyle, Director of Distance Education; Carol Doyle, Director of Curriculum and Assessment; Edith Hildebrand, Director of Human Resources; Cheryl Brady, Board Clerk; Dave Thomas and Jeff Frier, Alaska Business and Kerry Boyd, Superintendent.

**APPROVAL OF MINUTES:**

1. **Chairperson Kruger** introduced the minutes for October 24, 2008 Regular Board Meeting. **Gloria Patsy** moved to approve the October 24, 2008 Regular Board Meeting minutes. **Maurice McGinty** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION.
2. **Chairperson Kruger** introduced the minutes for November 6, 2008 Special School Board Meeting. **Eleanor Yatlin** moved to approve the November 6, 2008 Special School Board Meeting. **Eddie Bergman** seconded the motion. **Maurice McGinty** 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. Having none at this time this section was left open.

**ADOPTION OF AGENDA:**

**Chairperson Kruger** introduced the agenda. **Eddie Bergman** moved to adopt the agenda. **Gloria Patsy** seconded the motion. **Chairperson Kruger** asked the Board to add under new business 7-District Librarian; 8-BMEEC; 9-Reserve Fund; 10-Pilot Program/District Program. **Maurice McGinty** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

**REPORTS:**

1. **Chairperson Kruger** introduced Board Committee Reports. There were 8 Committee Meetings held and Chairperson Kruger called on Wilma David to report on the Native Language Committee. **Wilma David** went through all of the things going on with the Native Language Program and the different projects that Susan Paskvan is incorporating. Ms. David is pleased with the direction that the Native Language Program is going. **Eleanor Yatlin** wanted Board Members to know that Allakaket students all have their Native names written down. Another point of interest was the importance of villages taking ownership of their songs. If another village takes another village song it will change because of different dialects. Tuesday night is an evening class for the whole district. Susan Paskvan gave a great overview of everything that is going on with the Native Language. **Shirley Kruger** reported on the Budget Committee meeting. The Committee went through the budgets for this year and next year. The Committee asked Jeff Frier and Dave Thomas to look at other avenues regarding the site based budgets so that schools are not starting out in the red. **Superintendent Boyd** said that there should be more information for the next School Board Meeting regarding the requests by the Committee. **Gloria Patsy** reported on the Building Committee. Mr. Pratt went over the items of need that will be completed in Spring Time. Areas to be worked: Water at Allakaket; Broilers in Schools yearly maintenance; Generator in Hughes; New Sprinkler Systems dialing system. **Shirley Kruger** reported on the Certified Hiring Committee. The hiring process is being completed at an earlier date so that we have teachers and administrators in place. The Board would like to see a representative from the site needing an employee so there is site representation. The new teacher handbook is being updated and will be available at the job fairs. **Gloria Patsy** reported on the Curriculum Committee meeting. The State is requiring districts to add to the GLE's Content/Standard Strategies/and Assessments. This is a huge job and can take up to 5 years but the State is asking for a quicker timeline for completion. AIMS Web Testing results show in Reading that 72 were at the benchmark level with 50% making the target. 36 at the strategic level and 36 at the intensive level. Math-77 were at the benchmark level with 56% making the target. 12 at the strategic level and 21 at the intensive level. Ms. Doyle also went over the High Qualifying Exams and testing dates. The Writing curriculum is in need of being updated and this is being looked at. **Shirley Kruger** reported on the Legislative Committee. The committee brainstormed on areas of concerns and projected targets for lobbying. The first lobbying trip to Juneau will be in February. **Gloria Patsy** reported on the Policy Committee meeting. The Committee has recommended redoing the Board Policy Manual with the guidance of AASB. **Eleanor Yatlin** reported on the Technology Committee meeting. During the Teacher Inservice in February a portion of time will be set aside for introducing new technology. There are Site Techs in place for each School. On going training has been set for all site techs.
2. **Chairperson Kruger** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; Professional Development; School Improvement; Assets and Resiliency; Education Summit; TCC Summit; Student Laptop Program; Website Development; Research and Development; Raven Correspondence School; Migrant Education, YKSD Enrollment.

5. **Chairperson Kruger** introduced the report from World Wide IDEA. **Carl Knudsen** reported on an agreement between World Wide IDEA and Superintendent Simon and with this report Mr. Knudsen is asking the Board to revisit this Memorandum of Agreement. **Chairperson Kruger** referred this report and request to Superintendent Boyd.

11:15 am – Break

11:20 am – Resumed Meeting

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-5)
4. **Chairperson Kruger** introduced the written reports from Director's and Coordinator. Reports were accepted as written. (Attachment B thru B-16)

#### **DISCUSSION:**

1. **Chairperson Kruger** introduced discussion of Resolution 09-00 and Board Bylaw 9121. Chairperson Kruger wanted this discussion so that the Board is aware of procedures and the intent and wording for monthly stipends. After considerable discussion Chairperson Kruger asked Superintendent Boyd to get an opinion from the Attorney and bring back to the next meeting in January. (Attachment C thru C-2)

#### **OLD BUSINESS:**

1. **Chairperson Kruger** introduced the Manley Bed and Breakfast proposal. **Gloria Patsy** moved to approve the Manley Bed and Breakfast proposal. **Wilma David** seconded the motion. **Superintendent Boyd** thought this proposal was to be dropped. **Dian Gurtler** was approached as this item has been raised again as they do want to continue with this proposal. This item has been tabled until the January meeting. The Board would like liability cost along with a clearer picture of this proposal brought to the meeting. (Attachment D thru D-1)

#### **NEW BUSINESS:**

1. **Chairperson Kruger** introduced RCS Parent Designed Classes. **Gloria Patsy** moved to approve RCS Parent Designed Classes. **Maurice McGinty** moved to second the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment E)
2. **Chairperson Kruger** introduced Environment Science (AIDE Distance Delivery Course). **Gloria Patsy** moved to approve the Environment Science (AIDE Distance Delivery Course). **Eleanor Yatlin** seconded the motion. There was discussion. **Maurice McGinty** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment F thru F-5)
3. **Chairperson Kruger** introduced Preparation for the AGS Geometry (Distance Delivery Course). **Gloria Patsy** moved to approve the AGS Geometry (Distance

- Delivery Course). **Wilma David** seconded the motion. **Maurice McGinty** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment G thru G-14)
4. **Chairperson Kruger** introduced British Literature (Distance Delivery Course). **Wilma David** moved to approve the British Literature (Distance Delivery Course). **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment H thru H-12)
  5. **Chairperson Kruger** introduced Purchase Order Request Ratifications. **Gloria Patsy** moved to approve Purchase Order Request Ratifications. **Maurice McGinty** seconded the motion. There was discussion. **Maurice McGinty** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment I thru I-17)
  6. **Chairperson Kruger** introduced Personnel Actions. **Maurice McGinty** moved to approve Personnel Actions. **Gloria Patsy** seconded the motion. There was discussion. **Wilma David** asked for a correction for Alana Gibson she works in Minto not Allakaket. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment J thru J-12)
  7. **Chairperson Kruger** introduced District Librarian. **Gloria Patsy** moved to approve a District Librarian. **Maurice McGinty** seconded the motion. There was discussion. **Chairperson Kruger** tabled this item and asked Superintendent Boyd to look at the goals of the Board and bring a job description with cost back to the Board.
  8. **Chairperson Kruger** introduced BMECC. **Maurice McGinty** approved the BMECC. **Gloria Patsy** seconded the motion. **Chairperson Kruger** asked for a list of meetings of interest to the Board be made available to the Board and members of the board will select what meetings they would like to attend. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
  9. **Chairperson Kruger** introduced the Reserve Fund. **Gloria Patsy** moved to approve the Reserve Fund. **Eleanor Yatlin** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 7/0 YEA, MOTION PASSED.
  10. **Chairperson Kruger** introduced Pilot Program/District Program. **Gloria Patsy** moved to approve the Pilot Program/District Program. **Maurice McGinty** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

**ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:**

**Chairperson Kruger** introduced the following items for the next agenda: Follow funding students; AASB Carl Rose; Site Representation at Hiring; High School Graduation Qualifying Exam Results; CTE Career Planning Class; Bylaws for attendance at meeting; Energy Usage Breakdown at each Site; Manley Bed and Breakfast and Worldwide Idea.

**BOARD COMMENTS:**

**Gloria Patsy** would like to start targeting our High School Students and Dropouts that can not function in our day to day classrooms. We need to start moving forward to success for these students. We have set our goals and we need to move forward for all students. Ms. Patsy is in full support for a pre school program.

**Maurice McGinty** would like to see some follow up on all of our Graduates. We need to partner with Doyon and Gana-a'Yoo' to stay in touch with our students and support their efforts and be there for support.

**Wilma David** really enjoyed the Retreat.

**Shirley Kruger** thanked everyone for their participation in the Retreat and Board Meeting.

**DATE AND PLACE OF NEXT BOARD MEETING:**

**Chairperson Kruger** introduced the date and place of the next meeting for January 23, 2009 in Nulato.

**ADJOURNMENT:**

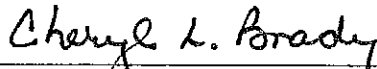
**Gloria Patsy** moved to adjourn the meeting. **Maurice McGinty** seconded the motion.

VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 12:45 pm



Wilma David, Board Secretary



Cheryl L. Brady, Board Clerk