

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

June 18, 2010

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REGULAR BOARD MEETING

**Chairperson Kruger** called the 286<sup>th</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 10:02 a.m. on June 18, 2010 at the Board of Education Room located at the District Office in Fairbanks, Alaska.

Roll call was as follows:

Shirley Kruger  
Gloria Patsy  
Dian Gurtler  
Eleanor Yatlin  
Fred Bifelt  
Wilma David  
Maurice McGinty

A quorum was declared present. Also present for all or part of the meeting Cindy Reilly, Dave Pratt, Carl Knudsen, Andrea Berg, Alice Titus, Kerry Boyd, and Cheryl Brady.

**INTRODUCTION OF GUESTS:**

**Chairperson Kruger** asked everyone present to introduce themselves to the District School Board. Kerry Boyd, Superintendent; Cheryl Brady, Board Clerk; Cindy Reilly, CFO; Dave Pratt, Director of Facilities; Carl Knudsen, VPSC Grant Administrator and Andrea Berg, Assistant Superintendent.

**APPROVAL OF MINUTES:**

**Chairperson Kruger** introduced the minutes for April 30, 2010 Regular Board Meeting. **Fred Bifelt** moved to approve the April 30, 2010 Regular Board Meetings. **Dian Gurtler** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

**IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:**

**Chairperson Kruger** opened the floor for anyone wishing to address the School Board. There was no one present wishing to address the Board.

**ADOPTION OF AGENDA:**

**Chairperson Kruger** introduced the agenda. **Gloria Patsy** moved to adopt the agenda. **Fred Bifelt** seconded the motion. **Wilma David** called for the question. VOTE: 7/0 YEA.

**REPORTS:**

- 1. Chairperson Kruger** introduced Board Committee Reports. **Eleanor Yatlin** reported on the Curriculum Committee. The Committee looked over the parent designed courses and looked at the transition with Raven Correspondence. **Dian Gurtler** reported on the Certified Hiring Committee. Superintendent Boyd went over the new hires for all schools with the committee and Dian Gurtler reported on those hires. **Fred Bifelt** reported on the Building Committee. Mr. Bifelt reported on the Huslia project along with general local hire, and local projects around the district. Other items discussed were energy costs expectations and cut backs and budget savings

along with the CIP list. There was also a long discussion on the lack of teacher housing in Huslia and Allakaket. **Shirley Kruger** reported on the Budget Committee. The Committee went over the current status for the FY10 budget and FY11 budget. The FY10 Audit will begin in July and finish in August. A Classified Salary Schedule was presented to the committee for review and feedback.

2. **Chairperson Kruger** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: The Superintendent wanted the School Board to know she appreciated the Board meeting with President Hamilton on short notice and giving him feedback on the Boards perspective so he can run with the mission of Yukon-Koyukuk School District. Other items reported were: General Information; School Improvement and Student Achievement; Staffing Updates; Student Activities; Legislative Update; 6 Year CIP Plan; Teacher Housing and Grant Applications.
3. **Chairperson Kruger** introduced the report from Cindy Reilly, CFO. Cindy Reilly updated the Board on the direction of the Business Office and discussed her written report with the Board.  
(Attachment A thru A-6)
4. **Chairperson Kruger** introduced the written reports from Director's and Coordinator's. Chairperson Kruger accepted the reports as written.  
(Attachment B thru B-18)
5. **Chairperson Kruger** introduced the VPSC Grant Report. **Carl Knudsen** highlighted his written report and updated the Board on the visit with President Hamilton.  
(Attachment C)

11:18 am – Break

11:25 am – Resumed Meeting

#### **DISCUSSION:**

1. **Chairperson Kruger** introduced Article 0-Philosophy/Goals/Objectives & Comprehensive Plans. There was discussion.  
(Attachment D thru D-28)
2. **Chairperson Kruger** introduced Article 7-New Construction. There was discussion.  
(Attachment E thru E-10)
3. **Chairperson Kruger** introduced Student Testing Results. **Superintendent Boyd** addressed the questions from Board Members regarding their questions on the testing results.  
(Attachment F thru F-39)

#### **NEW BUSINESS:**

1. **Chairperson Kruger** introduced the NSLP Equipment Assistance Funding Grant Approval. **Gloria Patsy** moved to approve the NSLP Equipment Assistance Funding Grant Approval. **Eleanor Yatlin** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment G)
2. **Chairperson Kruger** introduced the K-12 Tobacco Prevention Project Grant Application. **Fred Bifelt** moved to approve the K-12 Tobacco Prevention Project

- Grant Application. **Wilma David** seconded the motion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment H)
3. **Chairperson Kruger** introduced the Positive Actions Prevention Project Grant Application. **Gloria Patsy** moved to approve the Positive Actions Prevention Project Grant Application. **Wilma David** seconded the motion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment I)
  4. **Chairperson Kruger** introduced the Building Solid Foundations Grant Application. **Gloria Patsy** moved to approve the Building Solid Foundations Grant Application. **Eleanor Yatlin** seconded the motion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment J)
  5. **Chairperson Kruger** introduced the Indian Education Grant Application. **Fred Bifelt** moved to approve the Indian Education Grant Application. **Gloria Patsy** seconded the motion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment K)
  6. **Chairperson Kruger** introduced the Migrant Book Grant Application. **Gloria Patsy** moved to approve the Migrant Book Grant Application. **Eleanor Yatlin** seconded the motion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment L)
  7. **Chairperson Kruger** introduced the Title VI-B and 619 Federal Grants Application. **Gloria Patsy** moved to approve the Title VI-B and 619 Federal Grants Application. **Eleanor Yatlin** seconded the motion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment M)
  8. **Chairperson Kruger** introduced RCS Parent Designed Classes. **Gloria Patsy** moved to approve the RCS Parent Designed Classes. **Wilma David** seconded the motion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment N thru N-2)
  9. **Chairperson Kruger** introduced Purchase Orders over \$40K-FY10. **Fred Bifelt** moved to approve Purchase Orders over \$40K-FY10. **Eleanor Yatlin** seconded the motion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment O thru O-2)
  10. **Chairperson Kruger** introduced Budget Revisions-FY10. **Gloria Patsy** moved to approve the Budget Revisions-FY10. **Eleanor Yatlin** seconded the motion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment P)
  11. **Chairperson Kruger** introduced Resolution 10-12 Proposition 1 for Alaska School Boards. **Gloria Patsy** moved to approve Resolution 10-12 Proposition 1 for Alaska School Boards. **Eleanor Yatlin** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment Q)

12. **Chairperson Kruger** introduced Resolution 10-13 AMLJIA. **Fred Bifelt** moved to approve Resolution 10-13 AMLJIA. **Gloria Patsy** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment R thru R-42)
13. **Chairperson Kruger** Classified Salary Schedule-FY11. **Fred Bifelt** moved to approve the Classified Salary Schedule-FY11. **Eleanor Yatlin** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment S)
14. **Chairperson Kruger** introduced Resolution 11-00 School Board Stipends & Per Diem. **Dian Gurtler** moved to approve Resolution 11-00 School Board Stipends & Per Diem. **Wilma David** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment T)
15. **Chairperson Kruger** introduced FY11 Organizational Chart. **Fred Bifelt** moved to approve the FY11 Organizational Chart. **Maurice McGinty** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment U)
16. **Chairperson Kruger** introduced Project Resources Contract-FY11. **Gloria Patsy** moved to approve the Project Resources Contract-FY11. **Wilma David** seconded the motion. There was discussion. **Fred Bifelt** moved to enter into Executive Session regarding subjects that tend to prejudice the reputation and character of any person. **Gloria Patsy** seconded the motion.  
 12:05 pm – Entered Executive Session  
 12:20 pm – Out of Executive Session  
**Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment V thru V-5)
17. **Chairperson Kruger** introduced Personnel Actions. **Gloria Patsy** moved to approve Personnel Actions. **Eleanor Yatlin** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 7/0 YEA, MOTION PASSED. (Attachment W thru W-2)

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

**Chairperson Kruger** asked for items for the next board meeting agenda.

**BOARD COMMENTS:**

**Shirley Kruger** thanked everyone for being present and it was great to have the whole Board together. Thanked the staff and Business Department for all the hard work.

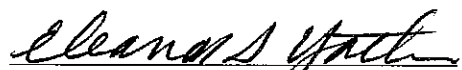
**DATE AND PLACE OF NEXT BOARD MEETING:**

**Chairperson Kruger** introduced the date and place of the next meeting. The meeting will take place on August 27, 2010 in Koyukuk.

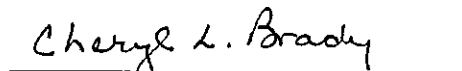
**ADJOURNMENT:**

**Gloria Patsy** moved to adjourn the meeting. **Maurice McGinty** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 12:35 pm.



Eleanor Yatlin, Board Secretary



Cheryl L. Brady, Board Clerk