

APPROVED MINUTES
SPECIAL BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

July 17, 2010

YUKON-KOYUKUK SCHOOL DISTRICT
SPECIAL BOARD MEETING

Chairperson Kruger called the **Special Board Meeting** of the Yukon-Koyukuk School District to order at 1:10 p.m. on July 17, 2010 by teleconference.

Roll call was as follows:

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

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

ADOPTION OF AGENDA:

Chairperson Kruger introduced the agenda. **Gloria Patsy** moved to adopt the agenda. **Maurice McGinty** seconded the motion. VOTE: 4/0 YEA, MOTION PASSED, Absent (Fred Bifelt, Dian Gurtler and Eleanor Yatlin).

NEW BUSINESS:

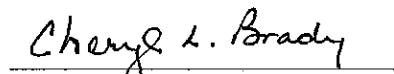
1. **Chairperson Kruger** introduced the Huslia Tank Clean up Bid Award. **Maurice McGinty** moved to approve the Huslia Tank Clean up Bid Award. **Gloria Patsy** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 4/0 YEA, MOTION PASSED, Absent (Fred Bifelt, Dian Gurtler and Eleanor Yatlin).
(Attachment A thru A-2)
2. **Chairperson Kruger** introduced the Personnel Actions. **Maurice McGinty** moved to approve Personnel Actions. **Wilma David** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 4/0 YEA, MOTION PASSED, Absent (Fred Bifelt, Dian Gurtler and Eleanor Yatlin).
(Attachment B)

ADJOURNMENT:

Maurice McGinty moved to adjourn the meeting. **Gloria Patsy** seconded the motion. VOTE: 4/0 YEA, MOTION PASSED, Absent (Fred Bifelt, Dian Gurtler and Eleanor Yatlin).

Meeting adjourned at 1:35 p.m.


Eleanor Yatlin, Board Secretary


Cheryl L. Brady, Board Clerk