

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

August 21, 2009

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REGULAR BOARD MEETING

Chairperson Kruger called the 279th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:30 a.m. on August 21, 2009 in the Allakaket High School Classroom in Allakaket, Alaska.

Roll call was as follows:

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

A quorum was declared present. Also present for all or part of the meeting were Jessie David, Andrea Berg, Carl Knudsen, Catherine Sites, Jeff Frier, Albert Nickoli, Lloyd Esmailka, Devon Esmailka, Lyle McGinty, Charles Stickman, Colleen Stickman, Nancy Mason, Shawn Coyle, Harry White, Carol Doyle, David Thomas, Shawn Bergman, Anne Esmailka, Donna Esmailka, Andy Esmailka, Emily Bergman, Shaun Bergman, Kerry Boyd, and Cheryl Brady.

INTRODUCTION OF GUESTS:

Chairperson Kruger asked everyone present to introduce themselves to the District School Board. Present were Kerry Boyd, Superintendent; David Thomas, Alaska Education and Business Services; Cheryl Brady, Board Clerk; Julia Simon; Andrea Berg; Carl Knudsen; Catherine Sites; Jeff Frier; Albert Nickoli; Lloyd Esmailka; Devon Esmailka; Lyle McGinty; Charles Stickman; Colleen Stickman; Nancy Mason; Shawn Coyle; Harry White; and Carol Doyle.

APPROVAL OF MINUTES:

1. **Chairperson Kruger** introduced the minutes for June 5, 2009 Regular Board Meeting. **Gloria Patsy** moved to approve the June 5, 2009 Regular Board Meeting minutes. **Wilma David** seconded the motion. **Eleanor Yatlin** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty).
2. **Chairperson Kruger** introduced the minutes for June 25, 2009 Special Board Meeting. **Eddie Bergman** moved to approve the June 25, 2009 Special Board Meeting minutes. **Eleanor Yatlin** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson Kruger opened the floor for anyone wishing to address the School Board. This section was left open.

ADOPTION OF AGENDA:

Chairperson Kruger introduced the agenda. **Eleanor Yatlin** moved to adopt the agenda with the following additions: New Business: 22-FY10 Adjustments; Discussion: 3-Huslia

Counselor. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question.
VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty).

REPORTS:

1. **Chairperson Kruger** introduced Board Committee Reports. Chairperson Kruger stated there are none to report at this meeting.
2. **Chairperson Kruger** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; Professional Development; State Performance Incentive Results; AYP Results; Student Achievement; Business Department; and next Board Meeting. There was much discussion.
3. **Chairperson Kruger** introduced the Alaska Education & Business Services., Inc. Report. **David Thomas** spoke on his report both for FY09 and FY10. Dave Thomas explained the FY09 Budget in detail and answered any questions the Board had regarding the budgets. There was discussion.
(Attachment A thru A-28)
4. **Chairperson Kruger** introduced the written reports from Director's and Coordinator's. Reports were accepted as written.
(Attachment B thru B-17)
5. **Chairperson Kruger** introduced the VPSC Grant Report. **Carl Knudsen**, Grant Administrator reported on his written report.
(Attachment C)
6. **Chairperson Kruger** introduced Nancy Mason, Allakaket Principal/Teacher. **Nancy Mason**, Allakaket Principal/Teacher has served eight years in the District with six of those years in Allakaket. Allakaket Community is a real pleasure to work with and we are excited with Allakaket meeting AYP. I believe the reason Allakaket is successful is because of the combined efforts of students, staff and community members working together to support Allakaket School. Another plus for Allakaket is the School Lunch Program. We have a Pre K teacher who will be teaching ½ Native Language and ½ English. Jessie David is student teaching in Allakaket. Allakaket has quarterly dinners for the Community and I believe good things come out of gathering together.
7. **Chairperson Kruger** introduced Allakaket CSC Chairperson. The Allakaket Chairperson was not able to attend at this time so this section is being left open for a later time.

DISCUSSION:

1. **Chairperson Kruger** introduced Article 9-Bylaws of the Board. There was discussion.
(Attachment D thru D-55)
2. **Chairperson Kruger** introduced the 2009-2010 Legislative Timeline. There was discussion.
(Attachment E)
3. **Chairperson Kruger** introduced the discussion for Huslia Counselor. **Eleanor Yatlin** would like to see a full time Counselor for Huslia. We have three Counselors for Nine Sites and Raven Correspondence. There is a need for more Counselors. **Superintendent Boyd** has a plan of bringing in outreach counselors and the three Counselors on staff are staffed for sites by their academic strengths. There was discussion.

11:20 am – Break

11:30 am – Meeting Resumed

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson Kruger opened the floor for anyone wishing to address the School Board. **Anne Esmailka** asked the Board about the concerns that Kaltag has with the Counselor. Chairperson Kruger let Anne Esmailka know that the Board had just discussed those concerns before their break. **Superintendent Boyd** wanted the Communities to know that the schedules for the Counselors are on the YKSD Web Site. **Andy Esmailka** had a concern with the removal of a hometown teacher along with the Summer Caretaker using the school truck for personal reasons during the summer. **Superintendent Boyd** addressed the issue of school vehicles and they are to be used for school use only and memos were sent out to all sites addressing that issue along with personal phone calls.

NEW BUSINESS:

1. **Chairperson Kruger** introduced IDEA, Title VI-B and 619 (combined) Grant Award. **Gloria Patsy** moved to approve the IDEA, Title VI-B and 619 (combined) Grant Award. **Eddie Bergman** moved to second the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty). (Attachment F)
2. **Chairperson Kruger** introduced ARRA-IDEA, Title VI-B and 619 (combined) Grant Award. **Gloria Patsy** moved to approve ARRA-IDEA, Title VI-B and 619 (combined) Grant Award. **Eleanor Yatlin** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty). (Attachment G)
3. **Chairperson Kruger** introduced the Indian Education Formula Grant Award. **Eleanor Yatlin** moved to approve the Indian Education Formula Grant Award. **Gloria Patsy** seconded the motion. **Eleanor Yatlin** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty). (Attachment H)
4. **Chairperson Kruger** introduced Alaska Pilot Pre-Kindergarten Project (APS) Grant Award. **Eleanor Yatlin** moved to approve Alaska Pilot Pre-Kindergarten Project (APS) Grant Award. **Eddie Bergman** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty). (Attachment I)
5. **Chairperson Kruger** introduced Expanding our Horizons Grant Award. **Gloria Patsy** moved to approve Expanding our Horizons Grant Award. **Wilma David** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty). (Attachment J)
6. **Chairperson Kruger** introduced the VPSC Grant Award. **Gloria Patsy** moved to approve the VPSC Grant Award. **Wilma David** seconded the motion. **Eddie Bergman** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty). (Attachment K)
7. **Chairperson Kruger** introduced the NCLB Grant Application. **Eddie Bergman** moved to improve the NCLB Grant Application. **Eleanor Yatlin** seconded the

- motion. **Eddie Bergman** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty).
(Attachment L)
8. **Chairperson Kruger** introduced the Stabilization Grant Application. **Gloria Patsy** moved to approve the Stabilization Grant Application. **Eleanor Yatlin** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty).
(Attachment M)
9. **Chairperson Kruger** introduced Resolution 10-01 (AMLJIA Loss Control Incentive Program). **Gloria Patsy** moved to approve Resolution 10-01 (AMLJIA Loss Control Incentive Program). **Eddie Bergman** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty).
(Attachment N)
10. **Chairperson Kruger** introduced Resolution 10-02 (Hazardous Bus Route, Ruby, Alaska). **Gloria Patsy** moved to approve Resolution 10-02 (Hazardous Bus Route, Ruby, Alaska). **Wilma David** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty).
(Attachment O)
11. **Chairperson Kruger** introduced Resolution 10-03(State Assistance for Koyukuk 11/12/ Students). **Gloria Patsy** moved to approve Resolution 10-03 (State Assistance for Koyukuk 11/12 Students). **Dian Gurtler** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty).
(Attachment P)
12. **Chairperson Kruger** introduced FY09 Budget Adjustments. **Eleanor Yatlin** moved to approve FY09 Budget Adjustments. **Eddie Bergman** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty).
(Attachment Q thru Q-3)
13. **Chairperson Kruger** introduced Mikunda, Cottrell & Co. Audit Services Contract. **Gloria Patsy** moved to approve Mikunda, Cottrell & Co. Audit Services Contract. **Eleanor Yatlin** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty).
(Attachment R thru R-4)
14. **Chairperson Kruger** introduced HSGQE Waiver. **Eddie Bergman** moved to approve HSGQE Waiver. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: /0 YEA, MOTION PASSED, Absent (Maurice McGinty and Wilma David).
15. **Chairperson Kruger** introduced New Course Proposal-High School Art. **Gloria Patsy** moved to approve the New Course Proposal-High School Art. **Eleanor Yatlin** seconded the motion. **Eddie Bergman** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Maurice McGinty and Wilma David).
(Attachment S)
16. **Chairperson Kruger** introduced FY10 Purchase Order over \$40K. **Gloria Patsy** moved to approve the FY10 Purchase Order over \$40K. **Eleanor Yatlin** seconded

- the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Maurice McGinty and Wilma David).
(Attachment T)
17. **Chairperson Kruger** introduced FY10 Organizational Chart Revision. **Eddie Bergman** moved to approve the FY10 Organizational Chart Revision. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Maurice McGinty and Wilma David).
(Attachment U)
18. **Chairperson Kruger** introduced FY10 Classified Salary Schedule. **Gloria Patsy** moved to approve the FY10 Classified Salary Schedule. **Eddie Bergman** seconded the motion. There was discussion. VOTE: 5/0 YEA, MOTION PASSED, Absent (Maurice McGinty and Wilma David).
(Attachment V)
19. **Chairperson Kruger** introduced the Minto Trailer Bid Proposal. **Gloria Patsy** moved to approve the Minto Trailer Bid Proposal. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty).
(Attachment W thru W-1)
20. **Chairperson Kruger** introduced the transfer Bank Accounts Key Bank/Wells Fargo. **Eleanor Yatlin** moved to approve the transfer of Bank Accounts Key Bank/Wells Fargo. **Eddie Bergman** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty).
21. **Chairperson Kruger** introduced Personnel Actions. **Gloria Patsy** moved to approve the Personnel Actions. **Wilma David** seconded the motion. There was discussion. **Eddie Bergman** called for the question.
(Attachment X)
22. **Chairperson Kruger** introduced FY10 Budget Adjustments. **Eleanor Yatlin** moved to approve the FY10 Budget Adjustments. **Wilma David** seconded the motion. There was discussion. **Eddie Bergman** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Maurice McGinty).
(Attachment Y thru Y3)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson Kruger asked Board Members to get with the Board Clerk if they have items for the October meeting.

INTRODUCTION OF GUESTS:

Chairperson Kruger asked the new guests to introduce themselves to the Board. **Emily Bergman** wanted the District to really look at networking with other agencies around the area. We can always work on better communication and making parents and grandparents welcome to the school. Dancing will start on November 4th in the School and it would be good to encourage more sites to get involved in this activity. **Shaun Bergman** introduced himself to the School Board.

BOARD COMMENTS:

Gloria Patsy is glad that we are going to more Communities with the Board Meeting. This is so good because we really get to know the school. I really enjoyed my stay in Allakaket and the cover dish.

Wilma David thanked Allakaket. The cover dish was great. The comment school employees all working together is such a neat concept. PEAK training was so good for everyone in attendance. This training helps to address the needs and concerns in the schools.

Eddie Bergman thanked Andy Esmailka for his comment. I will follow-up with the Allakaket CSC. Nothing can be acted upon without a full board so the issue raised will be brought to the CSC. Thank you for having your meeting in Allakaket.

Eleanor Yatlin wanted Allakaket to know that it is good to be back here. My father was here in 1898 and when I lived in Bettles I visited Allakaket often. I visited with as many as I could and I really enjoyed my stay in Allakaket.

Shirley Kruger thanked Allakaket. There is so much energy here. I like their traditions, songs and cultures. I am pleased they are out of Level 5 and onto AYP. Allakaket is a great example of turning their selves around. You can see the hard work by everyone. Thank you Allakaket.

DATE AND PLACE OF NEXT BOARD MEETING:

Chairperson Kruger introduced the date and place of the next meeting for October 9, 2009 in Koyukuk.

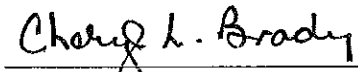
ADJOURNMENT:

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

Meeting adjourned at 12:50 pm



Wilma David, Board Secretary



Cheryl L. Brady, Board Clerk