

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

October 20, 2009

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REGULAR BOARD MEETING

Chairperson Kruger called the 280th Regular Board Meeting of the Yukon-Koyukuk School District to order at 4:35 p.m. on October 20, 2009 at the Anchorage Hilton Boardroom in Anchorage, Alaska.

Roll call was as follows:

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

A quorum was declared present. Also present for all or part of the meeting were Harry White, Carl Knudsen, David Thomas, Doug Patsy, 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; Harry White, Director of Teaching, Learning and School Improvement, and Carl Knudsen, Consultant to the VPSC Grant.

APPROVAL OF MINUTES:

1. **Chairperson Kruger** introduced the minutes for August 21, 2009 Regular Board Meeting. **Gloria Patsy** moved to approve the August 21, 2009 Regular Board Meeting minutes. **Wilma David** seconded the motion. **Chairperson Kruger** asked for a correction to the minutes Jessie David is the Student Teacher not Julia Simon. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and 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. **Wilma David** moved to adopt the agenda with the following additions: Discussion: 3-AR 4112.5; 4-Huslia Regional's. **Eleanor Yatlin** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).

REPORTS:

1. **Chairperson Kruger** introduced Board Committee Reports. **Gloria Patsy** reported on the Building Committee. Gloria Patsy reported on the following items: District Office Lift Station; Allakaket Water; Housing in Manley and Ruby; Kaltag Phase I

completion; Nulato Playground; New Maintenance Program; plan for new housing in Allakaket along with the overhead door for the bus barn in Nulato. **Dian Gurtler** reported on the Budget Committee. Site budgets have budgets historically and have to stay within the budgets budgeted; 80% of the budgets have been spent (salaries have been encumbered); 1% ahead of spending from last year. **Gloria Patsy** reported on the Curriculum Committee. Discussed was Aims Web Testing results and how to read reports; Curriculum framework in Reading, Writing and Math changed to be in alignment with the GLE's; waiting on Stimulus money to order Social Studies Curriculum; High School Qualifying results will be available 12/04/09. **Eleanor Yatlin** reported on the Native Language Committee. Susan Paskvan schedules for Native Language classes; 18 classes (K-8); Susan attended a 3 week training for immersion class; the new Minto Dictionary for Lower Tanana Language was introduced in September; Denaakkenaage' names for each YKSD student is a bigger project than expected but is working on it as she goes throughout the district; the Board would still like to see a Cartoon released for little kids in Native language as that would be a easy way for them to pick up the language.

2. **Chairperson Kruger** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; Site Updates and Enrollment. There was much discussion.
3. **Chairperson Kruger** introduced the Alaska Education & Business Services., Inc. Report. **David Thomas** walked through his report FY10 Budget Report; FY10 Expenditure Report and Purchase Orders over \$40K There was discussion. (Attachment A thru A-17)
4. **Chairperson Kruger** introduced the written reports from Director's and Coordinator's. Reports were accepted as written. **Chairperson Kruger** asked Harry White, Director of Teaching, Learning and School Improvement to give a report on his new role in YKSD. **Harry White** reported on what he has been doing since he joined the YKSD Team and what he sees as his role within the District. (Attachment B thru B-20)
5. **Chairperson Kruger** introduced the VPSC Grant Report. **Carl Knudsen**, Grant Administrator reported on his written report. (Attachment C)

DISCUSSION:

1. **Chairperson Kruger** introduced Article 9-Bylaws of the Board. There was discussion. (Attachment D thru D-55)
2. **Chairperson Kruger** introduced Article 8-Community School Committee. There was discussion. (Attachment E thru E-23)
3. **Chairperson Kruger** introduced the discussion for AR 4112.5. **Superintendent Boyd** explained what changes are needed for this Administrative Regulation and wanted to run this by the Board for discussion. There was discussion.
4. **Chairperson Kruger** introduced discussion for Huslia Regional's. Board members were approached by a parent wanting the Regional's moved to Fairbanks so that it would be easier for Scouts to be available for students in the Tournament. There was discussion and through this discussion it was decided that there is plenty of time available for scouts to be invited to Regional's in Huslia.

7:07 pm – Break

7:13 pm – Meeting Resumed

NEW BUSINESS:

1. **Chairperson Kruger** introduced Resolution 10-04 (Ella B. Verneti School). **Gloria Patsy** moved to Resolution 10-04 (Ella B. Verneti School). **Eleanor Yatlin** moved to second the motion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment F)
2. **Chairperson Kruger** introduced Resolution 10-05 (Eddie Bergman). **Gloria Patsy** moved to approve Resolution 10-05 (Eddie Bergman). **Dian Gurtler** seconded the motion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment G)
3. **Chairperson Kruger** introduced Social Studies Textbook Adoption. **Gloria Patsy** moved to approve Social Studies Textbook Adoption. **Dian Gurtler** seconded the motion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment H)
4. **Chairperson Kruger** introduced FY10 Purchase Order over \$40K. **Gloria Patsy** moved to approve FY10 Purchase Order over \$40K. **Dian Gurtler** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment I thru I-10)
5. **Chairperson Kruger** introduced FY10-Classified Salary Schedule Revision. **Gloria Patsy** moved to approve FY10 Classified Salary Schedule Revision. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment J)
6. **Chairperson Kruger** introduced the Project Resources Contract (Kathy Christy). **Gloria Patsy** moved to the Project Resource Contract (Kathy Christy). **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment K thru K-3)
7. **Chairperson Kruger** introduced the Minto Senior Trip. **Gloria Patsy** moved to improve the Minto Senior Trip. **Wilma David** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment L)
8. **Chairperson Kruger** introduced Personnel Actions. **Gloria Patsy** moved to approve Personnel Actions. **Wilma David** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).
(Attachment M)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson Kruger entertained the following items for the agenda: Audit, Attorney and Climate Survey. Committees needed are Negotiations, Legislative and Budget. Chairperson Kruger asked Board Members to get with the Board Clerk if they have items for the November meeting

BOARD COMMENTS:

Dian Gurtler was relieved to know that we are within the Budget.

Eleanor Yatlin has applications for students who may be interested in the Science College in Dillingham. Rural Cap received the stimulus funding and one of the issues that was raised were parenting classes for young parents. Another would be how to keep kids from chewing and smoking tobacco. Rural Cap has a 24 member board from around the State.

Shirley Kruger met a presenter who is from San Diego who brought Plants and Animals and is interesting in traveling out into the schools. Partnering with others around the area would be Rural Cap and US Fish and Wildlife who have skills that are needed within our schools. Vocational training within our district would be a huge asset for our students as we have a large number of students who do not wish to go onto higher education and would benefit from vocational education.

DATE AND PLACE OF NEXT BOARD MEETING:

Chairperson Kruger introduced the date and place of the next meeting for November 5, 2009 in Anchorage with Committee Meetings on November 4, 2009.

ADJOURNMENT:

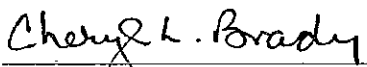
Gloria Patsy moved to adjourn the meeting.

VOTE: 5/0 YEA, MOTION PASSED, Absent (Eddie Bergman and Maurice McGinty).

Meeting adjourned at 7:40 pm



Wilma David, Board Secretary



Cheryl L. Brady, Board Clerk