

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

August 27, 2010

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REGULAR BOARD MEETING

Chairperson Kruger called the 287th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:30 a.m. on August 27, 2010 at the Ella B. Verneti Library located at the District Office in Koyukuk, Alaska.

Roll call was as follows:

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

A quorum was declared present. Also present for all or part of the meeting Cindy Reilly, Randolph J. Pitka, Sr., Carl Knudsen, David Dayton, Kay Dee Dayton, Shawn Coyle, Dave Pratt, Harry White, Kerry Boyd, and Cheryl Brady.

INTRODUCTION OF GUESTS:

Chairperson Kruger asked everyone present to introduce themselves to the District School Board. Present at the meeting were Kerry Boyd, Superintendent; Cheryl Brady, Board Clerk; Cindy Reilly, CFO; Carl Knudsen, VPSC Grant Administrator; and Randolph J. Pitka Sr.

APPROVAL OF MINUTES:

1. **Chairperson Kruger** introduced the minutes for June 18, 2010 Regular Board Meeting. **Maurice McGinty** moved to approve the June 18, 2010 Regular Board Meeting. **Gloria Patsy** seconded the motion. **Chairperson Kruger** had a correction on Date and Place of next meeting from August 27 to August 20. **Wilma David** called for question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).
2. **Chairperson Kruger** introduced the minutes for July 17, 2010 Special School Board Meeting. **Gloria Patsy** moved to approve the July 17, 2010 Special School Board Meeting. **Maurice McGinty** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).

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. **Wilma David** moved to adopt the agenda. **Maurice McGinty** seconded the motion. **Chairperson Kruger** added under New Business: 12-BP 5111 Early Entry. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).

REPORTS:

1. **Chairperson Kruger** introduced Board Committee Reports. There were no reports for this meeting.
2. **Chairperson Kruger** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: The Superintendent reported on the following items: General Information; Food Service Program; School Improvement and Student Achievement; Staffing Update; Student Activities; 6 Year CIP Plan; Recognition for Staff and Student Enrollment.

10:55 am – Break

11:05 am – Resumed Meeting

3. **Chairperson Kruger** introduced the report from Cindy Reilly, CFO. **Cindy Reilly** updated the Board on the current audit prior to the board meeting and her written report with the Board.
(Attachment A thru A-5)
4. **Chairperson Kruger** introduced the written reports from Director's and Coordinator's. Chairperson Kruger accepted the reports as written.
(Attachment B thru B-14)
5. **Chairperson Kruger** introduced the VPSC Grant Report. **Carl Knudsen** reported on his written report and touched on Student Activities, Flight Academies and the DC Evaluation.
(Attachment C)
6. **Chairperson Kruger** introduced Josie Dayton, Principal of Ella B. Vernetti School. **Ms. Dayton** welcomed the Board to Koyukuk and the Ella B. Vernetti School. Ella B. Vernetti School has an open door policy and it is good for all. Students have been excited that the school year has started and they have been coming early. Collaborative Meetings have been taking place with the staff and we track all of our students and we set targets for each student. Our students are participating in the Healthy run and it is good for all. Ella B. Vernetti is a team and we are always looking at doing better things for the children of Ella B. Vernetti.

NEW BUSINESS:

1. **Chairperson Kruger** introduced the Carol M. White Physical Education Program Grant 'On the Move' Project Application. **Gloria Patsy** moved to approve the Carol M. White Physical Education Program Grant 'On the Move' Project Application. **Eleanor Yatlin** seconded the motion. **Dian Gurtler** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).
(Attachment D)
2. **Chairperson Kruger** introduced the Indian Education Formula Grant Application Award. **Wilma David** moved to approve the Indian Education Formula Grant Application Award. **Gloria Patsy** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).
(Attachment E)
3. **Chairperson Kruger** introduced the Alaska Native Education Program-Expanding Our Horizons Grant Application Award. **Eleanor Yatlin** moved to approve the Alaska Native Education Program-Expanding Our Horizons Grant Application

- Award. **Wilma David** seconded the motion. **Eleanor Yatlin** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).
(Attachment F)
4. **Chairperson Kruger** introduced Resolution 11-01 (Hazardous Bus Route, Ruby, Alaska). **Gloria Patsy** moved to approve Resolution 11-01. **Eleanor Yatlin** seconded the motion. **Dian Gurtler** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).
(Attachment G)
 5. **Chairperson Kruger** introduced Resolution 11-02 (State Assistance for Koyukuk 11/12 Students). **Gloria Patsy** moved to approve Resolution 11-02. **Eleanor Yatlin** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).
(Attachment H)
 6. **Chairperson Kruger** introduced the YKSD School Board Policy Manual. **Gloria Patsy** moved to approve the YKSD School Board Policy Manual. **Eleanor Yatlin** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).
 7. **Chairperson Kruger** introduced the CIP-Capital Improvement Project Priority List. **Gloria Patsy** moved to approve the CIP-Capital Improvement Project Priority List. **Maurice McGinty** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).
(Attachment I)
 8. **Chairperson Kruger** introduced RCS Parent Designed Classes. **Gloria Patsy** moved to approve the RCS Parent Designed Classes. **Eleanor Yatlin** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).
(Attachment J)
 9. **Chairperson Kruger** introduced Budget Revisions-FY10. **Wilma David** moved to approve the Budget Revisions-FY10. **Maurice McGinty** seconded the motion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).
(Attachment K)
 10. **Chairperson Kruger** introduced Purchase Orders over \$40K-FY10. **Gloria Patsy** moved to approve Purchase Orders over \$40K-FY10. **Eleanor Yatlin** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).
(Attachment L thru L-18)
 11. **Chairperson Kruger** introduced Personnel Actions. **Maurice McGinty** moved to approve Personnel Actions. **Gloria Patsy** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).
(Attachment M thru M-8)
 12. **Chairperson Kruger** introduced BP 5111 Early Entry. **Wilma David** moved to approve the Early Entry Application. **Gloria Patsy** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson Kruger asked for items for the next board meeting agenda. Items to be added to the agenda are Meeting Policy, Student Retention (Activities and Meetings), Vocational Training and Regional High School.

BOARD COMMENTS:

Dian Gurtler thanked Koyukuk for their hospitality and the good attitude of the students is contagious.

Eleanor Yatlin wanted to thank everyone for the great meal and hospitality. It shows that the whole community is involved in the education of the students of Ella B. Verneti School.

Gloria Patsy appreciates Ella B. Verneti as a school that is student oriented and it is exceptional to see the Native Language used in their teaching. Ella B. Verneti is a Model School.

Maurice McGinty thanked Koyukuk for their hospitality and wanted the Administration to know she is doing a great job.

Wilma David thanked everyone for the hospitality and cover dish. Ella B. Verneti is a clean school and the goals on the wall are something she would like to see in all of the schools around the district. Seeing pictures of the students all over the walls makes the school more appealing.

Shirley Kruger apologized for not attending the cover dish. She had the wrong time and did not arrive until 6:30 pm and missed the cover dish. Ms. Kruger highly praised Ella B. Verneti for being a model school for Yukon-Koyukuk School District.

DATE AND PLACE OF NEXT BOARD MEETING:

Chairperson Kruger introduced the date and place of the next meeting. The meeting will take place on October 19, 2010 in Fairbanks.

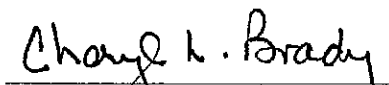
ADJOURNMENT:

Maurice McGinty moved to adjourn the meeting. **Wilma David** seconded the motion.

VOTE: 6/0 YEA, MOTION PASSED (Absent-Fred Bifelt).

Meeting adjourned at 1:00 pm.


Eleanor Yatlin, Board Secretary


Cheryl L. Brady, Board Clerk