

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

January 13, 2012

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REGULAR BOARD MEETING

Chairperson McGinty called the 299th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:36 a.m. on January 13, 2012 in the Library at Minto School located in Minto, Alaska.

Roll call was as follows:

Maurice McGinty
Gloria Patsy
Dian Gurtler (absent-excused)
Eleanor Yatlin
Fred Bifelt
Jeremy Charlie
Christina Semaken (absent-excused)

A quorum was declared present. Also present for all or part of the meeting were Randi Shrider, Ruth Folger, Vicky Charlie, Lou Ann Williams, Vera Weiser, Gerald Patsy, Josephine McGinty, Stan Osborne, Kerry Boyd, and Cheryl Brady.

INTRODUCTION OF GUESTS:

Chairperson McGinty asked everyone present to introduce themselves to the District School Board. Present at the meeting were Kerry Boyd, Superintendent; Stan Osborne, Chief Financial Officer; and Cheryl Brady, Board Clerk.

APPROVAL OF MINUTES:

1. **Chairperson McGinty** introduced the minutes for December 9, 2011 Regular Board Meeting and December 15, 2011 Special Board Meeting. **Fred Bifelt** moved to approve the minutes for December 9, 2011 and December 15, 2011. **Jeremy Charlie** seconded the motion. **Jeremy Charlie** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Christina Semaken-Absent).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty opened the floor for anyone wishing to address the School Board. Chairperson McGinty left this section open.

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Gloria Patsy** moved to adopt the agenda. **Fred Bifelt** seconded the motion. **Fred Bifelt** asked to add Borough discussion as #11. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Christina Semaken-Absent).

REPORTS:

1. **Chairperson McGinty** introduced Board Committee Reports. Kerry Boyd reported for the Legislative Committee. Thoroughly went through the CIPs and discussed starting the Kaltag project so that everything is prepped and ready to start after the children are out of the school for the summer. The legislative appropriation request has been submitted and when the committee goes down to Juneau they will be able to

address the appropriations along with our School Success Model. Mark Hamilton may be going to Juneau along with the committee to discuss the School Success Model. The Moore case is still waiting on the Governor and as soon as it is released I will get in touch with board members and give details of what is available for our students. There are a couple of bills out for an increase in allocations. When the committee meets with Allen Dick we will talk about the bill he has introduced and support the bill he has placed in the house. This bill would take a lot of relief off of the district. **Gloria Patsy** reported on the Negotiations Committee. The committee went over the current salary of our teachers and where they fell within the state and discussed various options available for the teachers and the district. Negotiations are set for the 23rd of January at the District Office.

2. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; Raven; Budget; Union Business; Student Achievement; Allakaket Food Service Audit; Maintenance; Legislative Priorities; and Regional Tournament. There was discussion.
3. **Chairperson McGinty** introduced the report from Stan Osborne. **Stan Osborne** walked through his report which goes through December 23rd and explained items in detail and answered questions as he went through the reports. There was discussion. (Attachment A thru A-3)
4. **Chairperson McGinty** introduced the written reports from Director's and Coordinator's. Chairperson McGinty accepted the reports as written. (Attachment B thru B-21)
5. **Chairperson McGinty** introduced the VPSC Grant Report. Chairperson McGinty accepted the report as written. (Attachment C thru C-1)
7. **Chairperson McGinty** introduced the Minto Principal/Teacher report. **Vicky Charlie** introduced herself in her native language and passed out a calendar of events for Minto School. Bullying has been a problem in the Minto School but it is being addressed through the counselor. This school year we introduced a new schedule. We have A and B day schedules and the students really like this new schedule. Minto School needs the help of the Board to get a playground for the children of Minto. There was discussion.

10:53 - Break

11:06 - Resumed Meeting

6. **Chairperson McGinty** introduced the Student Representative Report. **Gerald Patsy** journeyed through his report and answered questions from Board Members. (Attachment D)

DISCUSSION:

- 1-6. **Chairperson McGinty** introduced Board Policies for their 2nd readings. These policies have been introduced and need to go through the process of three readings before being passed. (Attachment E thru E-16)
7. **Chairperson McGinty** introduced AR 6161.11 Supplementary Instructional Materials. **Superintendent Boyd** walked through the AR and answered questions from Board Members.

(Attachment F)

8. **Chairperson McGinty** introduced discussion for enrollment. **Superintendent Boyd** went through the spreadsheets showing the enrollment throughout the district and each individual school. There was discussion.

(Attachment G thru G-13)

9. **Chairperson McGinty** introduced discussion on the Regional Basketball Tournament. **Superintendent Boyd** discussed the issues and what she has done to date. Superintendent Boyd asked to be on the agenda for April. There was discussion. **Vicky Charlie** suggested that we call a Region II-Golden Heart Conference Meeting instead of attending the ASAA Meeting and asking for a change to the Golden Heart Conference. Jeremy Charlie asked where the schools are with x-country and skiing. Each school builds the interest within themselves. **Superintendent Boyd** said that the students that are participating in the Rifle club had the opportunity to come into Fairbanks for the competition. This was a great experience for the students. **Chairperson McGinty** asked the Superintendent to report back to the Board regarding the direction of either AASA or Region II-Golden Heart Conference.
10. **Chairperson McGinty** tabled the Camp Kick Ash PowerPoint until the March meeting.
11. **Chairperson McGinty** introduced the discussion of Boroughs. **Superintendent Boyd** explained the reason that this was added to the agenda for discussing a home rule borough. There was much discussion. Out of the discussion it was decided that more information needs to be pulled together and a Board Workshop would be in order to finalize a plan.

12:25 - Break

1:05 - Resume Meeting

NEW BUSINESS:

1. **Chairperson McGinty** introduced Resolution 12-05 Alaska State Legislative Requests. **Jeremy Charlie** moved to approve Resolution 12-05 Alaska State Legislative Requests. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Christina Semaken-Absent).
(Attachment H thru H-1)
2. **Chairperson McGinty** introduced BP 6146.1 High School Graduation Requirements (3rd Reading). **Fred Bifelt** moved to approve BP 6146.1 High School Graduation Requirements. **Eleanor Yatlin** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Christina Semaken-Absent).
(Attachment I thru I-3)
3. **Chairperson McGinty** introduced FY12 Budget Revisions. **Fred Bifelt** moved to approve FY12 Budget Revisions. **Gloria Patsy** seconded the motion. **Jeremy Charlie** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Christina Semaken-Absent).
(Attachment J)
4. **Chairperson McGinty** introduced Personnel Actions. **Gloria Patsy** moved to approve Personnel Actions. **Jeremy Charlie** seconded the motion. There was

discussion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Christina Semaken-Absent).
(Attachment K)

5. **Chairperson McGinty** introduced an Executive Session. **Jeremy Charlie** moved to enter into Executive Session regarding subjects that tend to prejudice the reputation and character of any person. **Gloria Patsy** seconded the motion. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Christina Semaken-Absent).

1:14 - Entered into Executive Session

1:44 - Came out of Executive Session

Chairperson McGinty directed the Superintendent to precede with the personnel actions.

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson McGinty asked for items for the next board meeting agenda. If items come to mind for the agenda either contact Superintendent Boyd or the Board Clerk Cheryl Brady.

BOARD COMMENTS:

Jeremy Charlie thanked the Board for their visit to Minto. Everything is looking good regarding the CIP List.

Eleanor Yatlin said this is the first time she has been in Minto. Ms. Yatlin is looking forward to further discussion on the Borough. Getting a better understanding as to what is available to all of our villages.

Gloria Patsy is glad that we changed the majority of meetings to the villages. This is good to get to the different schools. The City of Nulato is writing a grant for Bio-mass and this grant would include the Laundry Mat, school and teacher housing.

Fred Bifelt enjoys visiting the school sites and seeing the different things that are available at their schools or issues they may be experiencing. Cover dish was really good.

Maurice McGinty thanked Minto for hosting the board meeting and cover dish last night. Fred when you are in Vegas please keep an ear open to the issues of Education and the Mass Energy.


DATE AND PLACE OF NEXT BOARD MEETING:

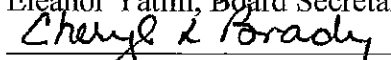
Chairperson McGinty introduced the date and place of the next meeting. The Regular School Board Meeting will be the 17th of February in Huslia.

ADJOURNMENT:

Fred Bifelt moved to adjourn the meeting. **Eleanor Yatlin** seconded the motion. VOTE: 5/0 YEA, MOTION PASSED (Dian Gurtler and Christina Semaken-Absent).

Meeting adjourned at 1:50 pm.


Eleanor Yatlin, Board Secretary


Cheryl L. Brady, Board Clerk