

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

February 17, 2012

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REGULAR BOARD MEETING

**Chairperson McGinty** called the 300<sup>th</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:30 a.m. on February 17, 2012 in the Jimmy Huntington High School located in Huslia, Alaska.

Roll call was as follows:

Maurice McGinty  
Gloria Patsy  
Dian Gurtler  
Eleanor Yatlin  
Fred Bifelt  
Jeremy Charlie  
Christina Semaken

A quorum was declared present. Also present for all or parts of the meeting were Chelsea Barney, Darrell Vent. Sr., Kelly Sam, Christopher Simon, Dough Dysart, Peggy Bruno, Steve Swatling, Brandy Henderson, Annette Moses, Bill Bruno, Travis Henderson, Gertie Esmailka, Shena Roberts, 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 January 13, 2012 Regular Board Meeting. **Gloria Patsy** moved to approve the minutes for January 13, 2012. **Fred Bifelt** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

**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. **Jeremy Charlie** moved to adopt the agenda. **Eleanor Yatlin** seconded the motion. **Superintendent Boyd** asked to add under discussion the following: 3. Legislation; 4. Delegation to Nenana. Under New Business: 11. Executive Session; 12. Personnel Actions. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

**IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:**

**Chairperson McGinty** introduced Chelsea Barney. **Ms. Barney** is asking that the Board help assist to get a playground for the Jimmy Huntington School. **Superintendent Boyd** said that Senator Kookesh had appropriated the money for the playground out of his

funds and at the last moment all of the funds were vetoed. The district is working on a plan for a new school for Huslia and hope to have it within 3 years. **Chelsea Barney** said that the community has raised 7000.00 to date and will continue to go forward trying to get a playground in place for the children of Jimmy Huntington and would ask for help from the Board. **Superintendent Boyd** will write a letter to Senator Kookesh once again asking for a playground for Jimmy Huntington. **Ms. Barney** will send a copy of her letter that she received from Senator Kookesh last year so that Superintendent can include that with her letter to Senator Kookesh.

#### **REPORTS:**

1. **Chairperson McGinty** introduced Board Committee Reports. **Kerry Boyd** reported on the Certified Hire Committee. On the agenda is the ratification for the certified salary scale. Teacher scale for a new teacher is at 44,108.00 per year and a teacher at the top of the scale will receive 81,000. This brings the average to 63,000. Ms. Boyd went through the openings for next year that is known at this time.
2. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; Yukon-Koyukuk Administrator Association; Budget; Student Achievement; Staffing Update; Student Activities; and Native Language. There was discussion.
3. **Chairperson McGinty** introduced the report from Stan Osborne. **Stan Osborne** traveled through his report which goes through January 31<sup>st</sup> and explained items in detail and answered questions as he walked through the reports. There was discussion.  
(Attachment A thru A-5)
6. **Chairperson McGinty** introduced the 8<sup>th</sup> Grade Student Representative for Jimmy Huntington School. **Kelly Sam** gave a report on the activities for Jimmy Huntington. A back to school dance took place at the beginning of the year, student government meetings are held once a month, there were 10 Junior High Students that attended the Future Educators of Alaska Conference and they also attended the TCC Education Summit and visited the Maurice Thompson Cultural Center and we are currently planning a prom at the end of April. We had a spirit week with prizes for the different days of the week. **Fred Bifelt** thanked Kelly for her report. **Gerald Patsy** went through his report and answered questions from the Board.  
(Attachment B thru B-2)
4. **Chairperson McGinty** introduced the written reports from Director's and Coordinator's. Chairperson McGinty accepted the reports as written.  
(Attachment C thru C-31)
5. **Chairperson McGinty** introduced the VPSC Grant Report. Chairperson McGinty accepted the report as written.  
(Attachment D thru D-7)
7. **Chairperson McGinty** introduced the Jimmy Huntington Principal Report. **Chris Simon** welcomed the board to Huslia. Mr. Simon went through the enrollment at Jimmy Huntington. Mr. Simon highlighted the areas of concerns and areas of improvement. Jimmy Huntington School is out of corrective action and this is largely due to the staff at Jimmy Huntington and the time that is spent with incentives for students, teacher retention, testing accommodations, etc. Mr. Simon introduced the teachers, local staff and CSC members. **Fred Bifelt** thanked the staff and wanted

them to know that they are appreciated for all they do for the students in Jimmy Huntington. There was discussion.  
(Attachment E thru E-2)

11:36 - Break

1:03 - Resumed Meeting

#### **DISCUSSION:**

1. **Chairperson McGinty** introduced Formative Assessment. **Superintendent Boyd** walked through the assessment answered questions from Board Members.  
(Attachment F thru F-22)
2. **Chairperson McGinty** introduced discussion on the Exhibit 8120 Nominating Petition for CSC Candidate. **Superintendent Boyd** explained the change to this exhibit and why the change is needed. There was discussion.  
(Attachment G)
3. **Chairperson McGinty** introduced discussion on Legislation. **Superintendent Boyd** reported on the recent visit in Juneau. There was discussion.
4. **Chairperson McGinty** introduced the discussion on a delegation to the Nenana meeting to be held during Regional's in March.

12:25 - Break

1:05 - Resume Meeting

#### **NEW BUSINESS:**

1. **Chairperson McGinty** introduced Resolution 12-06 School Board Recognition. **Jeremy Charlie** moved to approve Resolution 12-06 School Board Recognition. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Fred Bifelt out of the room at the vote).  
(Attachment H thru H-1)
- 2-7 **Chairperson McGinty** introduced BP 3315 Relations with Vendors; BP 3515.5 Restrictions on Sex Offenders on Campus; BP 3550 Food Service; BP 4117.2 Resignation; BP 6161.4 Internet; and BP 6163.4 School Gardens, Greenhouses and Farm (3<sup>rd</sup> Reading). **Gloria Patsy** moved to approve the following BP 3115; BP 3515.5; BP 3550; BP 4117.2; BP 6161.4 and BP 6163.4. **Christina Semaken** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment I thru I-15)
8. **Chairperson McGinty** introduced FY12 Budget Revisions. **Eleanor Yatlin** moved to approve FY12 Budget Revisions. **Gloria Patsy** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment J)
9. **Chairperson McGinty** introduced Purchase Orders over \$40,000. **Fred Bifelt** moved to approve Purchase Orders over \$40,000. **Eleanor Yatlin** seconded the motion. There was discussion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED.  
(Attachment K)

10. **Chairperson McGinty** introduced MYEA 2012-2013 Salary Schedule. **Fred Bifelt** moved to approve the MYEA 2012-2013 Salary Schedule. **Gloria Patsy** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

(Attachment L)

11. **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: 7/0 YEA, MOTION PASSED.

1:03 - Entered into Executive Session

1:50 - Came out of Executive Session

12. **Chairperson McGinty** introduced Personnel Actions. **Fred Bifelt** moved to approve Personnel Actions. **Jeremy Charlie** seconded the motion. **Fred Bifelt** called for the question. VOTE: 7/0 YEA, MOTION PASSED.

(Attachment M thru M-2)

**ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:**

**Chairperson McGinty** asked for items for the next board meeting agenda. Report from Scholarship Recipients. The following committee meetings: Technology, Budget and Curriculum.

**BOARD COMMENTS:**

**Gloria Patsy** had a good visit and enjoyed the cover dish last night. Again with funding we just needs to keep our eyes on our students and give them the best we can give them. We have just as much to offer as city schools.

**Christina Semaken** really enjoyed the cover dish and the time with the community. Our focus is the students of YKSD and we just need to keep them in mind.

**Dian Gurtler** has been able to visit twice and she is just as impressed the second time as she was the first time. MHS School is in Anchorage at the Blue Bear Performance and really enjoyed the music performance. Our kids were really disappointed as this is the second time they did not place in the Battle of the Books.

**Eleanor Yatlin** thanked all the Board members for visiting Huslia.

**Fred Bifelt** thanked everyone for coming to Jimmy Huntington.

**Jeremy Charlie** thanked Huslia for hosting the Board Meeting. I am really proud of Chris Simon.

**Maurice McGinty** thanked Chris for hosting the meeting in Huslia.

**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 14<sup>th</sup> of March in Fairbanks.

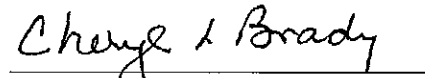
**ADJOURNMENT:**

**Jeremy Charlie** moved to adjourn the meeting. **Eleanor Yatlin** seconded the motion.

VOTE: 7/0 YEA, MOTION PASSED.

Meeting adjourned at 2:05 pm.

  
Eleanor Yatlin, Board Secretary

  
Cheryl L. Brady, Board Clerk