

APPROVED MINUTES  
REGULAR BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

March 14, 2012

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REGULAR BOARD MEETING

**Chairperson McGinty** called the 301<sup>st</sup> Regular Board Meeting of the Yukon-Koyukuk School District to order at 12:37 p.m. on March 14, 2012 in the Board of Education Room at the Yukon-Koyukuk School District Office located in Fairbanks, Alaska.

Roll call was as follows:

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

A quorum was declared present. Also present for all or parts of the meeting were Harry White, Jim Smola, Carl Knudsen, Whitney Adams, Tiffany Bergman, Patty Woody, Barbara Sundberg, Andrea Durny, 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 February 17, 2012 Regular Board Meeting. **Jeremy Charlie** moved to approve the minutes for February 17, 2012. **Christina Semaken** seconded the motion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred L. Bifelt and Eleanor Yatlin) .

**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. **Dian Gurtler** seconded the motion. **Superintendent Boyd** asked to add under new business the following: 8. Manley CSC Member Employment 9. GCI Contract. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred L. Bifelt and Eleanor Yatlin).

**REPORTS:**

1. **Chairperson McGinty** introduced Board Committee Reports. **Dian Gurtler** reported on the Technology Committee. Areas discussed were the technology plan, social network, increased access, professional development and earlier this week GCI came in the office and offered additional services but the kickback is that we would have to enter into another 3 year contract. This will be brought to the Board at this meeting

for approval. **Christina Semaken** reported on the Curriculum Committee. The committee discussed increasing the graduation requirements along with a recommendation for the science curriculum adoption. There was a dialogue regarding the 16 core credits needed to receive an Alaska Performance Scholarship. The graduation requirements increase recommendation will be for the River Schools at this time and will not apply to Raven Correspondence. There was discussion.

**Christina Semaken** reported on the Native Language Committee. There are 5 sites that are on video-conference. The professional Development goals and objectives affirmed increased opportunity for Inupiaq and Lower Tanana. Ms. Paskvan is teaching teachers and students how to use MP3 recordings. Resources of all kinds were shown to the committee showing the advancement of this program. **Stan Osborne** gave details from the Budget Committee. The following items were discussed: Summary FY12 Budget, General Fund; Special Revenue Funds; Student Activities and the Raven Program. Other items discussed were FY13 General Fund Budget; Projected Revenues and Projected Expenditures.

2. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** asked for a moment of silence for Richard Strick and Catherine Attla before reporting on the following items: General Information; Grants; Raven Correspondence Program; Student Activities; Legislative Update; Student Achievement; Maintenance; Native Language and a special recognition to Jen McLean for earning her Bachelors Degree. There was discussion.
3. **Chairperson McGinty** introduced the report from Stan Osborne. **Stan Osborne** traveled through his report which goes through February 29<sup>th</sup> and explained items in his report and answered questions as he walked through the reports. There was discussion.  
(Attachment A thru A-5)
4. **Chairperson McGinty** introduced the written reports from Director's and Coordinator's. Chairperson McGinty accepted the reports as written.  
(Attachment B thru B-31)
5. **Chairperson McGinty** introduced the VPSC Grant Report. Carl Knudsen went through his report and highlighted the importance of the video observations for receiving feedback coaching from PEAK. There was discussion.  
(Attachment C thru C-1)
6. **Chairperson McGinty** introduced the Student Representative Report. Report was accepted as written.  
(Attachment D thru D-1)

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

**Chairperson McGinty** opened the floor for Tiffany Bergman, graduate from Allakaket last year. **Tiffany Bergman** reported that this scholarship helped with her housing and her meal plan. I am going to school to become a Nurse. Ms. Bergman thanked the Board for this scholarship.

2:24 - Break

2:35 - Resumed Meeting

**DISCUSSION:**

1. **Chairperson McGinty** introduced E 6174.1 Indian Policies and Procedures. This policy is to be reviewed annually and the policies goal under the Indian Policies and Procedures (IPP) is to ensure that all American Indian children of school age have equal access to all programs, services, and activities provided by the school district. There are no changes to the current board policy on file.  
(Attachment E thru E-3)
2. **Chairperson McGinty** introduced the Kick Ash Presentation. **Patty Woody** had presented a power point of this program and answered questions as she went along in the presentation. Two students from our district were invited to attend EMT Training from April 1-27, 2012. There was discussion.  
(Attachment F thru F-15)
4. **Chairperson McGinty** introduced AIMS Web Results. **Andrea Durny** reported on the on the YKSD Winter 2012 AIMS Web Scores by School. There was discussion.  
(Attachment G thru G-1)
3. **Chairperson McGinty** introduced SBA Analysis. **Barbara Sundberg** presented the Three-Year Analysis of Student Performance on the State of Alaska Standards Based Assessments (SBAs) for 2009, 2010 and 2011. There was discussion.  
(Attachment H thru H-26)
5. **Chairperson McGinty** introduced the District Fuel Tank Management. **Superintendent Boyd** shared with the Board information regarding the District Fuel Tank Management. Barbara Fleming, Koyukuk City Manager was invited to the Board Meeting to discuss the tank management in Koyukuk. Everything is still in the planning process and is going as planned but will be brought back to the Board at the May meeting.  
(Attachment I thru I-2)
6. **Chairperson McGinty** introduced Basketball Scheduling. **Harry White** explained the process of the vote with the Golden Heart Conference and that vote will take place on the 26<sup>th</sup> of March regarding the venue for the end of the year basketball conference. After checking with the schools in YKSD to schedule basketball for next year the conclusion is it cannot take place until August. At that time it will give the demand of the sport by the numbers at the schools.

**NEW BUSINESS:**

1. **Chairperson McGinty** introduced Indian Education Grant Application. **Jeremy Charlie** moved to approve the Indian Education Grant Application. **Christina Semaken** seconded the motion. There was discussion. **Jeremy Charlie** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Eleanor Yatlin)  
(Attachment J)
2. **Chairperson McGinty** introduced the School Calendar for 2012-2013. **Gloria Patsy** moved to approve the Calendar for the 2012-2013 school year. **Dian Gurtler** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Eleanor Yatlin).  
(Attachment K)
3. **Chairperson McGinty** introduced the YKAA Salary Schedule. **Jeremy Charlie** moved to approve the YKAA Salary Schedule. **Gloria Patsy** seconded the motion.

There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Absent-Fred Bifelt and Eleanor Yatlin).  
(Attachment L)

4. **Chairperson McGinty** introduced the Technology Plan. **Jeremy Charlie** moved to approve the Technology Plan. **Dian Gurtler** seconded the motion. There was discussion. **Jeremy Charlie** called for the question. VOTE: 4/0 YEA, MOTION PASSED (Gloria Patsy out of the room at the vote.)(Absent-Fred Bifelt and Eleanor Yatlin).  
(Attachment M thru M-1)
5. **Chairperson McGinty** introduced FY12 Budget Revisions. **Jeremy Charlie** moved to approve the FY12 Budget Revisions. **Dian Gurtler** seconded the motion. **Jeremy Charlie** called for the question. VOTE: 4/0 YEA, MOTION PASSED (Gloria Patsy out of the room at the vote.)(Absent-Fred Bifelt and Eleanor Yatlin).  
(Attachment N)
6. **Chairperson McGinty** introduced FY12 Purchase Orders over \$40,000. **Jeremy Charlie** moved to approve the FY12 Purchase Orders over \$40,000. **Dian Gurtler** seconded the motion. **Jeremy Charlie** called for the question. VOTE: 4/0 YEA, MOTION PASSED (Gloria Patsy out of the room at the vote.)(Absent-Fred Bifelt and Eleanor Yatlin).  
(Attachment O)
7. **Chairperson McGinty** introduced Personnel Actions. **Jeremy Charlie** moved to approve Personnel Actions. **Dian Gurtler** seconded the motion. **Superintendent Boyd** asked that Vic Lewin be placed on the list for administrator contracts. A correction needs to be made on the list from Marie Dayton to Josie Dayton. There was discussion. **Jeremy Charlie** called for the question. VOTE: 4/0 YEA, MOTION PASSED (Gloria Patsy out of the room at the vote.)(Absent-Fred Bifelt and Eleanor Yatlin).  
(Attachment P thru P-1)
8. **Chairperson McGinty** introduced the Manley CSC Member Employment. **Jeremy Charlie** moved to approve the Manley CSC Member Employment. **Christina Semaken** seconded the motion. There was discussion. **Christina Semaken** called for the question. VOTE: 4/0 YEA, MOTION PASSED (Gloria Patsy out of the room at the vote.)(Absent-Fred Bifelt and Eleanor Yatlin).  
(Attachment Q thru Q-1)
9. **Chairperson McGinty** introduced the GCI Contract. **Jeremy Charlie** moved to approve the GCI Contract. **Dian Gurtler** seconded the motion. There was discussion. **Christina Semaken** called for the question. VOTE: 4/0 YEA, MOTION PASSED (Gloria Patsy out of the room at the vote.)(Absent-Fred Bifelt and Eleanor Yatlin).  
(Attachment R)

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

**Chairperson McGinty** asked for items for the next board meeting agenda. If an item needs to be added to the agenda call Cheryl Brady the Board Clerk.

**BOARD COMMENTS:**

**Dian Gurtler** appreciates the Board giving a moment of silence for Richard Strick and condolences to the Attla Family.

**Jeremy Charlie** thanked the Board for the moment of silence and it was a very good meeting.

**Christina Semaken** wanted to recognize and thank Richard Strick along with Catherine Attla. Kaltag will have a stick dance from March 26-31, 2012. Christina apologized to the administration for the timing of the stick dance as it runs into the testing after their return.

**Maurice McGinty** thanked the administration along with Harry White, Andrea Durny and Carl Knudsen.

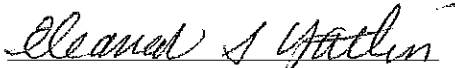
**DATE AND PLACE OF NEXT BOARD MEETING:**

**Chairperson McGinty** introduced the date and place of the next meeting. April 10<sup>th</sup> there will be a Budget and Borough Workshop in Fairbanks. Gloria Patsy will attend the workshop by Video Conference. The Regular School Board Meeting will be the 4<sup>th</sup> of May in Nulato.

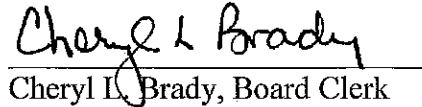
**ADJOURNMENT:**

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

Meeting adjourned at 3:54 pm.



Eleanor Yatlin, Board Secretary



Cheryl L. Brady, Board Clerk