

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

August 26, 2011

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REGULAR BOARD MEETING

Chairperson McGinty called the 295th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:30 a.m. on August 26, 2011 in the gym at Johnny Oldman School located in Hughes, Alaska.

Roll call was as follows:

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

A quorum was declared present. Also present for all or part of the meeting Thelma Nicholia, Wendy Cleveland, Charlie Jones, Mariah Bifelt, Ethan Thomas Nicholia, Zac Pomrening, Nicholas Cleveland, Keith Bifelt, Marvin Yatlin, Curtis Ambrose, Natasha Ambrose, Madeline Williams, Dawn R. Pomrening, Janet Bifelt, Payton Bifelt, Hugh Bifelt, Wilmer Beetus, Stanley Arnold, Almira Beatus, Harry White, Cindy Reilly, 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; Cindy Reilly, Chief Financial Officer, and Cheryl Brady, Board Clerk.

APPROVAL OF MINUTES:

1. **Chairperson McGinty** introduced the minutes for June 14, 2011 Regular Board Meeting. **Fred Bifelt** moved to approve the June 14, 2011 Regular Board Meeting minutes. **Dian Gurtler** seconded the motion. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie 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.

Harry White arrived at 9:32 am.

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Eleanor Yatlin** moved to adopt the agenda. **Gloria Patsy** seconded the motion. **Fred Bifelt** added under Discussion, #11-Wood Boilers. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).

REPORTS:

1. **Chairperson McGinty** introduced the Building Report. **Fred Bifelt** reported on the Building Committee. Huslia is shaping up and right on time within the scheduled timeline. Allakaket has a few issues but water is running in the school. **Gloria Patsy** said that she liked the way Gale Bourne presented the Individual Project Reports of the maintenance department to the Board. Project Reports were presented by project name, location, description, schedule and cost. This new way of reporting to Board Members is a good tool as they will be able to see where all of the projects are and it gives more information for dissemination to concerned citizens. Sprinkler and Fire Alarm Systems have never had the initial certifications completed. They will be completed within 30 days. Annual fees for these systems will be an expense from year to year but it is an expense that is required for the district. **Eleanor Yatlin** reported on the Certified Hiring Committee. The committee was given a packet consisting of the current Organizational Chart, job duties for each person on the chart; Staffing Directory; Counseling Department; Special Education Department; Certified Teacher Evaluation and Vacancies within the District. There was a great deal of discussion on all areas presented to the committee. **Eleanor Yatlin** reported on the Policy Committee. Ms. Yatlin went through the policies and explained in detail the reason for changes. **Gloria Patsy** reported on the Legislative Committee. Areas touched on were the House District 6 iPad Project, Settlement reached in Kasayulie case, CIP Proposal, Village Post Offices, AASB Resolution, Redistricting and Legislative travel.
2. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** recognized the students that are in attendance of the Board Meeting. Ms. Boyd asked everyone in attendance to take a moment of silence for Tim Ned of Allakaket who is currently missing. The following are items reported on by Superintendent Boyd: General Information; Visits from State Senate Committee; Great News-Grant Award-Alaska Native Education Career Technical Education; Staffing Update; Raven Correspondence School; Student Achievement; Maintenance; Budget; and Native Language Important Dates for Culture Camp. There was discussion.
3. **Chairperson McGinty** introduced the report from Cindy Reilly, CFO. **Cindy Reilly** moved through her written report. There was discussion.
(Attachment A thru A-8)
4. **Chairperson McGinty** introduced the written reports from Director's and Coordinator's. Chairperson McGinty accepted the reports as written
(Attachment B thru B-28)
5. **Chairperson McGinty** introduced the VPSC Grant Report. **Superintendent Boyd** highlighted the report for Carl Knudsen. There was discussion.
(Attachment C thru C-1)
6. **Chairperson McGinty** introduced the Johnny Oldman School Report. **Harry White** presented his report to the Board. There was discussion. Other areas of concern brought up by Board Members were the Old Tank Farm and looking at additional buildings that could be used from the Community for school usage.
(Attachment D)

Thelma Nicholia wanted the Board to know that the CSC members are present and wanted to welcome the School Board to Johnny Oldman School. **Wilmer Beetus** wanted

the School Board to know that the trip that the students took outside last year was a good thing for Johnny Oldman School.

11:47 – Break

12:25 – Resumed Meeting

DISCUSSION:

1. **Chairperson McGinty** introduced the discussion for the AYP Results. **Superintendent Boyd** presented documentation on AYP by school and walked through the highlights and deficiencies for each school. There was discussion (Attachment E thru E-9)
2. **Chairperson McGinty** introduced the discussion on the Maintenance Wide Expense Report. There was discussion. Would like to see this report from year to year at this time every year. (Attachment F)
3. **Chairperson McGinty** introduced the discussion on Teacher Housing. **Superintendent Boyd** wanted the Board to know that a book is being assembled site by site with housing specifics for each house. When this is completed you will be able to find it on the Web Site. Superintendent Boyd went through each site and gave detailed housing needs for each site.
4. **Chairperson McGinty** introduced AASB 2011 Resolutions. If Board Members have any concerns or would like to see a change please get them to the District Office before the 23rd of September. (Attachment G thru G-49)
5. **Chairperson McGinty** introduced AR 8120 CSC-Elections. **Superintendent Boyd** went through the changes on this administrative regulation and explained the reasons for the change. (Attachment H thru H-3)
6. **Chairperson McGinty** introduced AR 8200 CSC-Tenure Recommendation. **Superintendent Boyd** explained that when the Board Policies were put into place this policy was left out of the manual and this is placing it back in the Board Policy Manual. (Attachment I thru I-1)
7. **Chairperson McGinty** introduced AR 8320 CSC-Meetings. **Superintendent Boyd** explained the rationale for this administrative regulation. (Attachment J thru J-3)
8. **Chairperson McGinty** introduced E 8120 Nominating Petition for CSC Candidate. **Superintendent Boyd** explained the reasoning for changing the exhibit. (Attachment K)
9. **Chairperson McGinty** introduced the first reading for BP 3400 Management of District Assets/Accounts. **Superintendent Boyd** went through the wording and the reason for the added paragraph to this policy. (Attachment L)
10. **Chairperson McGinty** introduced the first reading for BP 3513.3 Tobacco-Free Schools/Smoking. **Superintendent Boyd** explained that the District is asking for a change so that smoking will not be permitted in district housing. (Attachment M)

11. **Chairperson McGinty** introduced the discussion on Wood Boilers. After much discussion Gale Bourne will bring this issue back with more information on the system, what the cost is and how much it would take to install, etc.

OLD BUSINESS:

1. **Chairperson McGinty** introduced the FY12 School Board Meeting Schedule. **Gloria Patsy** moved to approve FY12 School Board Meeting Schedule. **Dian Gurtler** seconded the motion. Through discussion the scheduled was changed to Allakaket on October 4th instead of being held in Fairbanks on September 30th and on February 17th the meeting will be held in Huslia. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
(Attachment N)

NEW BUSINESS:

1. **Chairperson McGinty** introduced Resolution 12-02 (Hazardous Bus Route, Ruby, Alaska). **Fred Bifelt** moved to approve Resolution 12-02. **Eleanor Yatlin** seconded the motion. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
(Attachment O)
2. **Chairperson McGinty** introduced Resolution 12-03 (State Assistance for Koyukuk 11/12 Students). **Gloria Patsy** moved to approve Resolution 12-03. **Fred Bifelt** seconded the motion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
(Attachment P)
3. **Chairperson McGinty** introduced Resolution 12-04 (AMLJIA Loss Control Incentive Program). **Fred Bifelt** moved to approve Resolution 12-04. **Gloria Patsy** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
(Attachment Q)
4. **Chairperson McGinty** introduced the Investing in Innovation (I3) Grant Application. **Eleanor Yatlin** moved to approve the Investing in Innovation (I3) Grant Application. **Gloria Patsy** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
(Attachment R)
5. **Chairperson McGinty** introduced VPSC Discretionary Grant Application. **Fred Bifelt** moved to approve the VPSC Discretionary Grant Application. **Gloria Patsy** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
(Attachment S)
6. **Chairperson McGinty** introduced the ANE Grant Award. **Gloria Patsy** moved to approve the ANE Grant. **Eleanor Yatlin** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
(Attachment T)

7. **Chairperson McGinty** introduced BP 0410 Nondiscrimination in District Programs and Activities. **Eleanor Yatlin** moved to approve BP 0410 Nondiscrimination in District Programs and Activities. **Gloria Patsy** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
(Attachment U)
8. **Chairperson McGinty** introduced BP 1260 Visits to the Schools. **Fred Bifelt** moved to approve BP 1260 Visits to the Schools. **Dian Gurtler** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
(Attachment V)
9. **Chairperson McGinty** introduced BP 1400 Relations between other Governmental Agencies and the Schools. **Fred Bifelt** moved to approve BP 1400 Relations between other Governmental Agencies and the Schools. **Eleanor Yatlin** seconded the motion. There was discussion. **Fred Bifelt** called for the question VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
(Attachment W)
10. **Chairperson McGinty** introduced the Early Entrance Admission. **Gloria Patsy** moved to approve the Early Entrance Admission. **Eleanor Yatlin** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
(Attachment X)
11. **Chairperson McGinty** introduced FY11 Budget Revisions. **Gloria Patsy** moved to FY11 Budget Revisions. **Eleanor Yatlin** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
(Attachment Y thru Y-2)
12. **Chairperson McGinty** introduced FY12 Budget Revisions. **Fred Bifelt** moved to approve FY12 Budget Revisions. **Gloria Patsy** seconded the motion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
(Attachment Z)
13. **Chairperson McGinty** introduced FY11 and FY12 Purchase Orders over \$40,000. **Eleanor Yatlin** moved to approve the FY11 and FY12 Purchase Orders over \$40,000. **Gloria Patsy** seconded the motion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
(Attachment AA thru AA-18)
14. **Chairperson McGinty** introduced the CIP-Capital Improvement Priority List. **Fred Bifelt** moved to approve the CIP-Capital Improvement Priority List. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** moved to table this item and bring it back at a Special Meeting with more information on August 30, 2011. **Eleanor Yatlin** seconded the motion. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
15. **Chairperson McGinty** introduced the FY12 Organizational Chart. **Gloria Patsy** moved to approve the FY12 Organizational Chart. **Eleanor Yatlin** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).

(Attachment AB)

16. **Chairperson McGinty** introduced Personnel Actions. **Eleanor Yatlin** moved to approve Personnel Actions. **Fred Bifelt** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Jeremy Charlie and Christina Semaken-Absent).
(Attachment AC thru AC-15)

ITEMS INTRODUCED B Y BOARD MEMBERS FOR NEXT AGENDA:

Chairperson McGinty asked for items for the next board meeting agenda. Let Cheryl Brady know if you want to add an item to the October Meeting.

BOARD COMMENTS:

Eleanor Yatlin thanked Hughes. The cover dish was very good and the turnout was great. I still enjoy having meetings in out villages and look forward to upcoming meetings.

Dian Gurtler wanted to thank Hughes. You have a beautiful village, clean school and very well behaved children.

Fred Bifelt thanked the Community. I am impressed with the school, very clean. Nice reception.

Gloria Patsy wanted everyone to know that it was nice to come back and visit. The school is alive and it is great to see the school growing. It is wonderful to see the parent's interaction and active role in the school. I would like to see the district move in energy efficient school. Ideas need to be in place and moved forward.

Maurice McGinty would like to know where Mark Hamilton is. **Superintendent Boyd** stated that Mark Hamilton would still work with and for us if the Board so chooses. I would like to see all CSC Chairs brought together in Fairbanks and educate them with everything that YKSD has to offer students in YKSD. Laptops need to be sent to Johnny Oldman School. I thank the Community of Hughes for their hospitality.

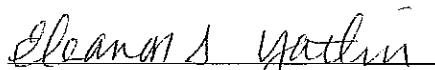
DATE AND PLACE OF NEXT BOARD MEETING:


Chairperson McGinty introduced the date and place of the next meeting. The Regular School Board Meeting is October 4, 2011 in Allakaket.

ADJOURNMENT:

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

Meeting adjourned at 02:00 pm.


Eleanor Yatlin, Board Secretary


Cheryl L. Brady, Board Clerk