

APPROVED MINUTES  
SPECIAL BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

August 31, 2011

YUKON-KOYUKUK SCHOOL DISTRICT  
SPECIAL BOARD MEETING

**Vice-Chairperson Patsy** called the **Special Board Meeting** of the Yukon-Koyukuk School District to order at 3:45 p.m. on August 31, 2011 by video-conference.

Roll call was as follows:

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

A quorum was declared present.

**INTRODUCTION OF GUESTS:**

**Vice-Chairperson Patsy** asked guests present to introduce themselves to the District School Board. Present at the meeting were Kerry Boyd, Superintendent; Gary Pohl, Architect with USKH; Gary Jenkins, Civil Engineer with USKH; Gale Bourne, Director of Facilities and Capital Projects and Cheryl Brady, Board Clerk.

**ADOPTION OF AGENDA:**

**Vice-Chairperson Patsy** introduced the agenda. **Jeremy Charlie** moved to adopt the agenda. **Christina Semaken** seconded the motion. **Fred Bifelt** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Maurice McGinty and Eleanor Yatlin-Absent).

**OLD BUSINESS:**

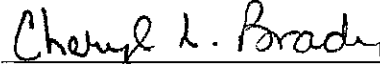
1. **Vice-Chairperson Patsy** introduced the CIP-Capital Improvement Priority List. **Fred Bifelt** moved to approve the CIP-Capital Improvement Priority List. **Jeremy Charlie** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 5/0 YEA, MOTION PASSED (Maurice McGinty and Eleanor Yatlin-Absent).  
(Attachment A thru A-103)

**ADJOURNMENT:**

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

Meeting adjourned at 4:25 p.m.

  
Eleanor Yatlin, Board Secretary

  
Cheryl L. Brady, Board Clerk