

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

October 4, 2011

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Chairperson McGinty called the 296th Regular Board Meeting of the Yukon-Koyukuk School District to order at 9:45 a.m. on October 4, 2011 in the gym at Allakaket School located in Allakaket, Alaska. Chairperson McGinty asked everyone present to stand for the Allegiance of the Flag.

Roll call was as follows:

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

A quorum was declared present. Also present for all or part of the meeting Shaun Bergman, Dylan David, Zachary McCafferty, Dough Bergman, Sidaadza Williams, Salone Saunders, Sarah Henzie, Gilbert Vent Jr., Chase Mayo, Camille Varin, Julia Simon, Emily Bergman, Gordon Bergman, Tariq Malik, PJ Simon, 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; Cheryl Brady, Board Clerk; Tariq Malik, Principal of Allakaket School; Doug Bergman; Gordon Bergman; Shawn Bergman and Julia Simon.

APPROVAL OF MINUTES:

1. **Chairperson McGinty** introduced the minutes for August 26, 2011 Regular Board Meeting and August 31, 2011 Special Board Meeting. **Gloria Patsy** moved to approve the minutes for August 26, 2011 and August 31. **Fred Bifelt** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Eleanor Yatlin-Absent).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty opened the floor for anyone wishing to address the School Board. **Doug Bergman** addressed the Board regarding the use of the gym in the School. **Chairperson McGinty** asked Mr. Bergman to go through the CSC as this is a local issue from School to School. **Fred Bifelt** would like to have an open discussion to hear other options as a CSC's Meetings has not been held due to lack of quorum. There was discussion and suggestions. **Chairperson McGinty** left this section open.

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Gloria Patsy** moved to adopt the agenda. **Christina Semaken** seconded the motion. **Superintendent Boyd** asked to remove under discussion, #11-Fuel Tank Farm-Hughes. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Eleanor Yatlin-Absent).

REPORTS:

1. **Chairperson McGinty** introduced the Native Language Report. **Dian Gurtler** ran through each site and what and who are working in the Native Language Program. There are currently 4 sites that are not participating in the Native Language Program. At these schools there are no elders to help with the program. Currently the sites are working on weather, numbers and animals. Wednesday has been set aside for Story Hour. There will be a summit in November. Susan Paskvan also worked with MapTEACH and gave a report on the workshop that had 38 participants. This was hosted by YKSD and UAF through a grant from DEED. **Chairperson McGinty** stated the Curriculum Committee just signed documents and really does not have anything to report to the Board. **Chairperson McGinty** called on Christina Semaken to report on the Policy Committee. **Christina Semaken** explained the Policies in detail that were brought to the Committee and what changes needed to be made and why they are either in the discussion or new business sections of the Board meeting. **Fred Bifelt** reported on the walk through that Mr. Bifelt, Mr. Bourne and the Maintenance personnel (Dana Nollner) had while in Allakaket. The teacher housing is in better shape than previously thought and Mr. Bifelt would like to see students used in a Voc. Ed. Class for updating the housing in Allakaket. Chris Paul will be coming into the school and look at the heating problems within the Allakaket School.
2. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; Redistricting Representation; Staffing Updates; Raven Correspondence School; Student Achievement; District-Wide Enrollment; Budget; Maintenance; November School Board Meeting in Anchorage and the June Nelson Scholarship. There was discussion. **Fred Bifelt** moved to approve Maurice McGinty for the Boardsmanship Nomination. **Jeremy Charlie** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Eleanor Yatlin-Absent).

11:20 – Break

11:38 – Resumed Meeting

3. **Chairperson McGinty** introduced the report from Cindy Reilly, CFO. **Cindy Reilly** walked through her written report. 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-45)
5. **Chairperson McGinty** introduced the VPSC Grant Report. **Chairperson McGinty** accepted the report as written.
(Attachment C thru C-6)
6. **Chairperson McGinty** introduced the Allakaket School Report. **Tariq Malik** asked for a moment of silence for Tim Ned. Mr. Malik gave an overview of what students were doing and where they were traveling and what is available for Allakaket students. Mr. Malik reported on teacher housing, dancing with spirits, CSC meetings and Alatna. There was discussion.

12:05 – Break

12:33 – Resumed Meeting

DISCUSSION:

- 1-10. **Chairperson McGinty** introduced discussion on items 1 -10.
(Attachment D thru D-41)
11. **Chairperson McGinty** introduced the discussion on Smart Boards.
Superintendent Boyd explained what a smart board has to offer to schools and students. A board is around 2 to 5 thousand a piece. This is something that the technology department is looking at and will work to bring into the classrooms.

NEW BUSINESS:

1. **Chairperson McGinty** introduced Alaska CTE Plan Implementation Grant Application. **Gloria Patsy** moved to approve the Alaska CTE Plan Implementation Grant Application. **Fred Bifelt** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Eleanor Yatlin-Absent).
(Attachment E)
2. **Chairperson McGinty** introduced BP 5125 Student Records. **Fred Bifelt** moved to approve the changes to BP 5125 Student Records. **Gloria Patsy** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Eleanor Yatlin-Absent).
(Attachment F thru F-1)
3. **Chairperson McGinty** introduced BP 5125.1 Release of Directory Information. **Gloria Patsy** moved to approve the changes to BP 5125.1 Release of Directory Information. **Jeremy Charlie** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Eleanor Yatlin-Absent).
(Attachment G thru G-1)
4. **Chairperson McGinty** introduced RCS Parent Designed Classes. **Jeremy Charlie** moved to approve the RCS Parent Designed Classes. **Gloria Patsy** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Eleanor Yatlin-Absent).
(Attachment H)
5. **Chairperson McGinty** introduced FY12 Budget Revisions. **Gloria Patsy** moved to approve FY12 Budget Revisions. **Fred Bifelt** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Eleanor Yatlin-Absent).
(Attachment I)
6. **Chairperson McGinty** introduced FY12 Purchase Orders over \$40,000. **Fred Bifelt** moved to approve FY12 Purchase Orders over \$40,000. **Gloria Patsy** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Eleanor Yatlin-Absent).
(Attachment J thru J-3)

7. **Chairperson McGinty** introduced Personnel Actions. **Fred Bifelt** moved to approve Personnel Actions. **Dian Gurtler** seconded the motion. There was discussion. **Fred Bifelt** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Eleanor Yatlin-Absent).
(Attachment K)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson McGinty asked for items for the next board meeting agenda. Would like a report from the Scholarship recipients and Challenge for Life.

BOARD COMMENTS:

Dian Gurtler thanked Allakaket and enjoyed her stay while here in Allakaket.

Jeremy Charlie wanted to thank Allakaket for their hospitality. Allakaket has gone through a rough time and yet there are good things going on in Allakaket School.

Fred Bifelt thanked the Community for hosting the meeting here in Allakaket. It is always good to come and see what is happening in our schools and what needs to be completed to make it better for the students at each of our schools.

Christina Semaken thanked Allakaket and the Principal for inviting the Board under such difficult circumstances. The Board appreciates the School and the Community for pulling together and making us feel welcome. The last couple of months have been very difficult and I thank everyone for their support.

Gloria Patsy thanked Allakaket for hosting the Board Meeting. I use to visit Allakaket when I was because I use to live in Hughes. I have enjoyed my visit.

Maurice McGinty would like to say Thank you for hosting the meeting. I ran into some of the young men I use to supervise and that was a good surprise. Thank you Gloria for the tour you gave last night of Allakaket. Allakaket is a very spread out community and it is good to see what the Board is up against. I attended the teacher inservice and experience PEAK for the first time and I was impressed with what it has to offer to our staff and students. It was good to run into a very old friend of mine Johnson Moses and we talked about a lot of things that impressed us as children. Thank you Allakaket.

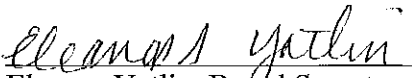
DATE AND PLACE OF NEXT BOARD MEETING:

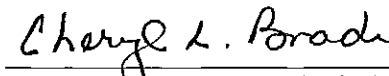
Chairperson McGinty introduced the date and place of the next meeting. The Regular School Board Meeting is November 2, 2011 in Anchorage. AASB is November 3-6, 2011 in Anchorage with the evening of November 3rd the REAAs will have a meeting to discuss issues around the State regarding REAAs.

ADJOURNMENT:

Fred Bifelt moved to adjourn the meeting. **Christina Semaken** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Eleanor Yatlin-Absent).

Meeting adjourned at 1:04 pm.


Eleanor Yatlin, Board Secretary


Cheryl L. Brady, Board Clerk