

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

November 2, 2011

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Chairperson McGinty called the 297th Regular Board Meeting of the Yukon-Koyukuk School District to order at 10:00 a.m. on November 2, 2011 in the Willow Room at the Anchorage Hilton located in Anchorage, Alaska.

Roll call was as follows:

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

A quorum was declared present. Also present for all or part of the meeting were Andrea Berg, Carl Knudsen, Meghan McCarthy-Grant, Jeff Bailey, John Sedor, Eric Campbell, Mark Hamilton, 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; Cheryl Brady, Board Clerk; Meghan McCarthy-Grant; and Dr. Jeff Bailey.

APPROVAL OF MINUTES:

1. **Chairperson McGinty** introduced the minutes for October 4, 2011 Regular Board Meeting. **Gloria Patsy** moved to approve the minutes for October 4, 2011. **Eleanor Yatlin** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED (Fred Bifelt-Teleconference).

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. **Christina Semaken** seconded the motion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Fred Bifelt-Teleconference).

ORGANIZATION OF BOARD:

1. **Chairperson McGinty** introduced the Oath of Office. Chairperson McGinty turned the meeting over to Superintendent Boyd. **Superintendent Boyd** congratulated the Board Members that were up for election who retained their seats for the next three years. This vote speaks volumes for this School Board. Superintendent Boyd asked Maurice McGinty to raise his right hand and Superintendent Boyd gave the Oath of Office. Superintendent Boyd asked Dian Gurtler to raise her right hand and to site the

Oath of Office. **Dian Gurtler** gave the Oath of Office. **Superintendent Boyd** asked Eleanor Yatlin to raise her right hand and to site the Oath of Office. **Eleanor Yatlin** gave the Oath of Office.

(Attachment A thru A-2)

2. **Superintendent Boyd** opened the floor for nomination for the Chairperson of the Board. **Fred Bifelt** moved to nominate Maurice McGinty as Chairperson. **Dian Gurtler** seconded the motion. **Christina Semaken** moved to close the nominations. **Fred Bifelt** seconded the motion. Maurice McGinty is the Chairperson for the Board. **Maurice McGinty** opened the floor for nomination for the Vice-Chairperson of the Board. **Dian Gurtler** moved to nominate Gloria Patsy. **Christina Semaken** seconded the motion. **Jeremy Charlie** moved to close the nominations. **Christina Semaken** seconded the motion. Gloria Patsy is the Vice-Chairperson for the Board. **Jeremy Charlie** moved to retain Dian Gurtler-Treasurer and Eleanor Yatlin-Secretary of the Board. **Eleanor Yatlin** seconded the motion. VOTE: 7/0 YEA, MOTION PASSED (Fred Bifelt-Teleconference).
3. **Chairperson McGinty** asked Board Members to select what committees they would like to sit on the coming year and turn it into the Superintendent to tally. Will bring this to the Board later on in the meeting after it has been tallied.

REPORTS:

1. **Chairperson McGinty** introduced Board Committee Reports. There were no committees meetings to report on at this meeting.
2. **Chairperson McGinty** introduced the Superintendent Report. **Superintendent Boyd** reported on the following items: General Information; Union Business; Budget; District-Wide Enrollment; Staffing; Principal In-service; Student Achievement; Native Language; November School Board Meeting in Anchorage/June Nelson Scholarship; Discussion Topics for Rural Board Meeting. There was discussion.
3. **Chairperson McGinty** introduced the report from Cindy Reilly, existed CFO. **Stan Osborne** introduced himself to the Board. **Superintendent Boyd** walked through the written report submitted by Cindy Reilly. There was discussion.
(Attachment B thru B-5)
4. **Chairperson McGinty** introduced the written reports from Director's and Coordinator's. Chairperson McGinty accepted the reports as written.
(Attachment C thru C-35)
5. **Chairperson McGinty** introduced the VPSC Grant Report. Carl Knudsen had a power point presentation to go along with his written report. Mr. Knudsen ran through the power point and answered questions as raised by Board Members.
(Attachment D thru D-2)

12:05 pm – Break

12:38 pm – Resumed Meeting

DISCUSSION:

1. **Chairperson McGinty** introduced Dr. Jeff Bailey and Meghan McCarthy-Grant. **Meghan McCarthy-Grant** explained why this project is vital and turned it over to Dr. Jeff Bailey to explain the Multi-Systemic Leadership Model. **Dr. Jeff Bailey** explained the project and the purpose going into detail what this data will provide not only for students but for future grants. There was much discussion.

(Attachment E thru E-3)

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty opened the floor to Mark Hamilton. After the previous discussion Mr. Hamilton broke down details on the Rawhide Program at the University of Alaska Fairbanks and explained the importance of this program. There was discussion.

NEW BUSINESS:

1. **Chairperson McGinty** introduced the FY11 Audit (Mikunda, Cottrell & Co.). **Jeremy Charlie** moved to approve the FY11 Audit. **Eleanor Yatlin** seconded the motion. **Eric Campbell** moved the Board through the audit stopping along the way in the audit explaining highlights. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Fred Bifelt-Teleconference).
(Attachment F thru F-158)

DISCUSSION:

2. **Chairperson McGinty** waived discussion number 2 until Attorney John Sedor arrives.
3. **Chairperson McGinty** introduced the second reading for BP 5040 Student Nutrition & Physical Activity (2nd reading). There was discussion.
(Attachment G thru G-2)
4. **Chairperson McGinty** introduced the second reading for BP 5125.2 Challenging Student Records. **Superintendent Boyd** introduced the additions to this policy. There was discussion.
(Attachment H thru H-1)
5. **Chairperson McGinty** introduced the second reading for BP 5128 Alaska Performance Scholarship Program. **Superintendent Boyd** explained that this policy explains the guidelines for school districts and their role in determining scholarship eligibility. There was discussion.
(Attachment I)
6. **Chairperson McGinty** introduced BP 6146.1 High School Graduation Requirements (1st Reading). **Superintendent Boyd** explained the change in this policy. Math credits need to be alignment with the curriculum passed by the School Board and by recommendation of prior discussions with the Board. There was discussion.
(Attachment J thru J-4)
7. **Chairperson McGinty** introduced Gym Guidelines. **Superintendent Boyd** discussed the policies in place by the schools. There was discussion.
(Attachment K thru K-8)
8. **Chairperson McGinty** introduced Aims Web. **Superintendent Boyd** went through the charts explaining the comparisons for three years. This can be broken down per student and this data should be given at teacher conferences. There was discussion.
(Attachment L thru L-2)
9. **Chairperson McGinty** introduced Camp Kick Ash Power Point. **Superintendent Boyd** was not able to pull up the power point presentation as it has a virus. **Chairperson McGinty** asked for this to be brought back at the next board meeting.

2:35 pm – Break

2:47 pm – Resumed Meeting

DISCUSSION:

2. **Chairperson McGinty** introduced John Sedor the Attorney for Yukon-Koyukuk School District. **John Sedor** just wanted too quickly pop in and say Hi since the Board is in Anchorage. Mr. Sedor has been representing the District since 1989 and wanted the Board to know he is still in the capacity of working for the District even though they do not see much of him. This is a good thing from a legal perspective. There was discussion.

NEW BUSINESS:

2. **Chairperson McGinty** introduced the CTE Implementation Grant 'Project Bridge' Award. **Gloria Patsy** moved to approve the CTE Implementation Grant 'Project Bridge' Award. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Fred Bifelt-Teleconference).
(Attachment M)
3. **Chairperson McGinty** introduced the Elementary/Secondary School Counseling Grant Award. **Gloria Patsy** moved to approve the Elementary/Secondary School Counseling Grant Award. **Eleanor Yatlin** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Fred Bifelt-Teleconference).
(Attachment N)
4. **Chairperson McGinty** introduced BP 3400 Management of District Assets/Accounts. **Jeremy Charlie** moved to approve BP 3400 Management of District Assets/Accounts. **Eleanor Yatlin** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Fred Bifelt-Teleconference).
(Attachment O)
5. **Chairperson McGinty** introduced BP 3513.3 Tobacco-Free Schools/Smoking. **Gloria Patsy** moved to approve BP 3513.3 Tobacco-Free Schools/Smoking. **Christina Semaken** seconded the motion. There was discussion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Fred Bifelt-Teleconference).
(Attachment P)
6. **Chairperson McGinty** introduced Section 125 Flexible Fringe Benefits Plan. **Gloria Patsy** moved to approve Section 125 Flexible Fringe Benefits Plan. **Eleanor Yatlin** seconded the motion. There was discussion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Fred Bifelt-Teleconference).
(Attachment Q thru Q-5)
7. **Chairperson McGinty** introduced the FY12 Organizational Chart. **Jeremy Charlie** moved to approve the FY12 Organizational Chart. **Gloria Patsy** seconded the motion. There was discussion. **Gloria Patsy** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Fred Bifelt-Teleconference).
(Attachment R)
8. **Chairperson McGinty** introduced FY12 Budget Revisions. **Gloria Patsy** moved to approve FY12 Budget Revisions. **Christina Semaken** seconded the motion. There was discussion. **Jeremy Charlie** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Fred Bifelt-Teleconference).
(Attachment S)

9. **Chairperson McGinty** introduced FY12 Purchase Orders over \$40,000. **Gloria Patsy** moved to approve FY12 Purchase Orders over \$40,000. **Eleanor Yatlin** seconded the motion. There was discussion. **Dian Gurtler** called for the question. VOTE: 7/0 YEA, MOTION PASSED (Fred Bifelt-Teleconference).
(Attachment T)
10. **Chairperson McGinty** introduced Personnel Actions. **Gloria Patsy** moved to approve Personnel Actions. **Jeremy Charlie** seconded the motion. **Superintendent Boyd** asked the Board to add under new hire: Jolene McGinty, Social Worker. There was discussion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Maurice McGinty-abstained from voting)(Fred Bifelt-Teleconference).
(Attachment U)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson McGinty asked for items for the next board meeting agenda. **Jeremy Charlie** would like a report on the scholarship recipients awarded last year.

BOARD COMMENTS:

Christina Semaken has been on the Board for a year and through this year she has gained great experience and is looking forward to her remaining years on the Board.

Jeremy Charlie reported on the AFN and quoted a quote that his cousins husband stated at the closing comments 'Walk your culture but you cannot make it without knowing the Western Way.' Mr. Charlie applauds this Board and thanks the teachers of YKSD for their way of teaching and holding onto the culture. It has been a year since I have been on this Board and look forward to the remaining years on the Board.

Dian Gurtler wanted to apologize to Carl Knudsen as she thanked everyone but left him out and she wanted him to know how important of a role he plays. It is great to have won the re-election and I to serve another three years on the Board.

Gloria Patsy congratulated the three Board Members that were re-elected back on the Board. I have picked up a lot of knowledge while serving on this Board and look forward to gaining more.

Fred Bifelt apologized for not being able to be there in person. He is concerned about the enrollments in our schools.

Eleanor Yatlin wanted the Board to know that times have not changed from the time she was raising children to this period of time. Involvement from parents is vital in our schools and anyway we can connect parents to the schools will only bring success for our students.

Maurice McGinty wanted the Board to know that Nulato CSC is back on board. Education has changed over the years and it is good and gets better every year.

ORGANIZATION OF BOARD:

3. **Chairperson McGinty** presented the following committee meeting appointments.

Native Language: Fred Bifelt, Dian Gurtler, Christina Semaken

Budget: Fred Bifelt, Jeremy Charlie, Maurice McGinty

Building: Fred Bifelt, Jeremy Charlie, Gloria Patsy

Certified Hiring: Dian Gurtler, Maurice McGinty, Gloria Patsy

Curriculum: Jeremy Charlie, Christina Semaken, Eleanor Yatlin

Legislative: Fred Bifelt, Maurice McGinty

Negotiations: Maurice McGinty, Gloria Patsy, Eleanor Yatlin
Policy: Jeremy Charlie, Christina Semaken
Technology: Dian Gurtler, Eleanor Yatlin

DATE AND PLACE OF NEXT BOARD MEETING:

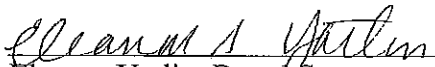
Chairperson McGinty introduced the date and place of the next meeting. The Regular School Board Meeting will be the 9th of December with a Board Retreat 3 days prior to the meeting. Fred Bifelt requests the retreat be held at Sophie Station.

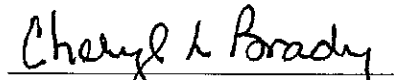
ADJOURNMENT:

Gloria Patsy moved to adjourn the meeting. **Eleanor Yatlin** seconded the motion.

VOTE: 7/0 YEA, MOTION PASSED (Fred Bifelt-Teleconference).

Meeting adjourned at 3:30 pm.


Eleanor Yatlin, Board Secretary


Cheryl L. Brady, Board Clerk