

APPROVED MINUTES  
SPECIAL BOARD MEETING  
YUKON-KOYUKUK SCHOOL DISTRICT

December 15, 2011

YUKON-KOYUKUK SCHOOL DISTRICT  
SPECIAL BOARD MEETING

**Chairperson McGinty** called the **Special Board Meeting** of the Yukon-Koyukuk School District to order at 3:35 p.m. on December 15, 2011 by video-conference.

Roll call was as follows:

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

A quorum was declared present.

**INTRODUCTION OF GUESTS:**

**Chairperson McGinty** asked guests present to introduce themselves to the District School Board. Present at the meeting were Kerry Boyd, Superintendent; Harry White, Director of Curriculum; Carl Knudsen, VPSC Grant; and Cheryl Brady, Board Clerk.

**ADOPTION OF AGENDA:**

**Chairperson McGinty** introduced the agenda. **Jeremy Charlie** moved to adopt the agenda. **Eleanor Yatlin** seconded the motion. VOTE: 6/0 YEA, MOTION PASSED (Dian Gurtler-Absent).

**DISCUSSION:**

- 1. Chairperson McGinty** introduced the discussion for Legislative issues and turned the discussion over to Superintendent Boyd. Mark Hamilton got a hold of **Superintendent Boyd** a couple of hours ago and wanted the Board to know that he was not able to attend and apologizes for the inconvenience of the Board. Mr. Hamilton has been in contact with many people in Washington and will set up meetings prior to the visit from the delegation of YKSD in Washington. Brochures are being worked on as we meet today and should have all the data needed for our trip to Washington and Juneau. **Carl Knudsen** would like to see a student, community and board member comment for the story on the VPSC grant. This proposal for the extension of this grant will be out in mid February. **Superintendent Boyd** gave an update on the redistricting but at this time because of the law suit it is still up in the air. **Chairperson McGinty** would like all of the student leaders from all of the schools to come together by video conference and provide information and statements from the student body for the Story-VPSC Grant. Superintendent Boyd gave the list of legislative priorities to the Board and the Board selected the following as their priorities:

**Priorities**

1. Kaltag K-12 School Siding
2. Classroom Smart Boards

**Wish Lists**

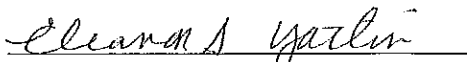
1. Carpet and Paint
2. Kaltag Fencing for Bulkhead Fuel Line
3. YKSD District Wide Generator Maintenance Survey and Repair
4. Minto Playground
5. Ruby Playground Surface

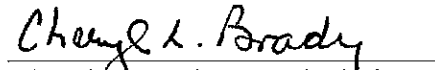
The legislative committee will travel to Juneau on February 7-8, 2012.

**ADJOURNMENT:**

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

Meeting adjourned at 4:08 p.m.

  
Eleanor Yatlin, Board Secretary

  
Cheryl L. Brady, Board Clerk