

APPROVED MINUTES
REGULAR BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

February 15, 2013

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Chairperson McGinty called the 309th Regular Board Meeting of the Yukon-Koyukuk School District to order at 10:14 a.m. on February 15, 2013 in the Library at Manley Hot Springs Gladys Dart School in Manley Hot Springs, Alaska.

Roll call was as follows:

Maurice McGinty
Eleanor Yatlin
Dian Gurtler
Christina Semaken (video conference)
Eileen Jackson
Shirley Kruger

A quorum was declared present. Also present for all or parts of the meeting were Carl Knudsen, Vicky Charlie, Wilma David, Susan Paskvan, Sidaadza Williams, Barbara Sundberg, Karen Sam, Shandara Sam, Lorraine Pavlick, Bill Bruno, Joyce Sam, 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; Carl Knudsen, School Success Model; Vicky Charlie, P/T Minto/MHSGD School; Wilma David, Minto CSC; Susan Paskvan, YKSD Native Language; and Cheryl Brady, Board Clerk.

APPROVAL OF MINUTES:

1. **Chairperson McGinty** introduced the minutes for January 17, 2013 Regular Board Meeting. **Shirley Kruger** moved to approve the minutes for January 17, 2013. **Eileen Jackson** seconded the motion. **Shirley Kruger** called for the question.
VOTE: 6/0 YEA, MOTION PASSED (Christina Semaken-Video Conference).

IDENTIFICATION OF PERSONS DESIRING TO ADDRESS THE BOARD:

Chairperson McGinty opened the floor for anyone wishing to address the School Board. Jimmy Huntington CSC would like to address the board regarding the hire of the maintenance person at Jimmy Huntington School. **Lorraine Pavlick, Karen Sam** and **Joyce Sam** spoke to the board questioning the procedures on the recent hire of the Maintenance person. A letter from the Jimmy Huntington CSC outlines their concerns. **Chairperson McGinty** opened the floor for the candidates showing an interest in School Board Seat G to address the Board. **Wilma David** addressed the Board for the opening of Seat G and answered questions from Chairperson McGinty. Ruth Folger also shown an interest in filling Seat G but is not going to be able to attend the meeting as she has a migraine. **Chairperson McGinty** left this section open for anyone wishing to address the Board later in the meeting.

ADOPTION OF AGENDA:

Chairperson McGinty introduced the agenda. **Shirley Kruger** moved to adopt the agenda. **Eileen Jackson** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Christina Semaken-Video Conference).

REPORTS:

1. **Chairperson McGinty** introduced the Board Committee Reports. **Christina Semaken** reported on the Native Language Committee. Susan Paskvan reviewed the Video-Conference classes and On-Site classes offered in the schools. Small Reader books and eBooks are being developed. **Eleanor Yatlin** gave more detail on the class schedules. The Johnny Oldman Junior High and High School students attended the Committee Meeting introducing themselves in their Native Language to the members of the Committee. Quite impressive. **Dian Gurtler** reported on the Certified Hire Committee. Contracts were sent out February 15, 2013, status quo as negotiations was cut short due to an illness with one of the members on the team. The teacher handbook will soon be out. **Shirley Kruger** reported on the Building Committee. There was discussion on the maintenance and contract projects along with AHFC Housing renovation projects.
2. **Chairperson McGinty** introduced the Superintendents Report. **Superintendent Boyd** reported on the following: General Information, Human Resources, Raven Correspondence Program, Student Achievement, and Student Activities. There was discussion.
3. **Chairperson McGinty** introduced the CFO Report. **Superintendent Boyd** reported on the highlights in Cindy Reilly's report. (Attachment A thru A-4)
4. **Chairperson McGinty** introduced the written reports from Director's and Coordinator's. Chairperson McGinty accepted the reports as written. Carl Knudsen highlighted the ACHIEVE Grant along with AKISS Grant. There was discussion. (Attachment B thru B-21)
5. **Chairperson McGinty** introduced the Student Representative Report. Sidaadza Williams walked through her report reporting on Old Business, Site Updates, Della Keets 2013 applications, FEA Spring Conference, RAHI 2013 applications and upcoming CTE courses. There was discussion. (Attachment C thru C-2)
6. **Chairperson McGinty** introduced the Manley Hot Springs Gladys Dart School Report. Chairperson McGinty introduced Fargo Kesey. Fargo Kesey introduced himself to the School Board and the expectations for Manley Hot Springs Gladys Dart School. The staff has been looking at different options for making things work for students and giving different choices. We cut 15 minutes off of the lunch hour to help students that need extra help so we could give one on one with students. We would like to thank the District for helping us get a SUV and a bus driver for the children of Manley Hot Springs. There was discussion.

DISCUSSION:

1. **Chairperson McGinty** introduced 4 Day School/Pilot Site. **Carl Knudsen** Carl Knudsen spoke about the positive aspects for the Four+1 Day School Week. There are many options on how the week can be set up when going to a 4 day school week. A report from the Montana Public Schools goes into detail on how the 4 day

school week is working for the State of Montana. Mr. Knudsen traveled through the report and spoke on the various options. There was discussion.
(Attachment D thru D-26)

12:16 pm – Break

01:20 pm – Meeting Resumed

2. **Chairperson McGinty** introduced discussion on the AYP Report. **Superintendent Boyd** introduced Barbara Sundberg as she spent hours looking at the material and pulled the analysis together for the School Board, Principals and Teachers. **Barbara Sundberg** talked about the chart provided to give the analysis on the AYP explaining what the information will be giving to the schools. Much detail and tools were given to school principals and staff so that they could formulate learning plans for students who are nearing the proficient mark on their SBA scores, and how to target instruction to meet the specific needs of students as reflected in Starfish Plans and Individual Remediation Plans. There was discussion.
(Attachment E thru E-2)

OLD BUSINESS:

1. **Chairperson McGinty** postponed Old Business until the next meeting in March as the Jimmy Huntington CSC did not have a quorum to discuss the leave of absence for Chris Simon.

NEW BUSINESS:

1. **Chairperson McGinty** introduced the 'Expanding Our Horizons II' ANE ELL Grant Application. **Shirley Kruger** moved to approve 'Expanding Our Horizons II' ANE ELL Grant Application. **Eleanor Yatlin** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Christina Semaken-Video Conference).
(Attachment F thru F-1)
2. **Chairperson McGinty** introduced BP 8120 Community School Committees Elections. **Shirley Kruger** moved to approve BP 8120 Community School Committees Elections. **Eleanor Yatlin** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Christina Semaken-Video Conference).
(Attachment G)
3. **Chairperson McGinty** introduced FY13 Purchase Orders over \$40,000. **Shirley Kruger** moved to approve FY13 Purchase Orders over \$40,000. **Christina Semaken** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Christina Semaken-Video Conference).
(Attachment H)
4. **Chairperson McGinty** introduced FY13 Budget Revisions. **Shirley Kruger** moved to approve FY13 Budget Revisions. **Dian Gurtler** seconded the motion. There was discussion. **Eleanor Yatlin** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Christina Semaken-Video Conference).
(Attachment I)

5. **Chairperson McGinty** introduced Personnel Actions. **Shirley Kruger** moved to approve Personnel Actions. **Eleanor Yatlin** seconded the motion. There was discussion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Christina Semaken-Video Conference).
(Attachment J thru J-1)
6. **Chairperson McGinty** introduced School Board Appointment Seat G. Secret Ballot was collected and Wilma David received 5 votes and Ruth Folger received 1 vote. **Eleanor Yatlin** moved to approve Wilma David for School Board Seat G. **Shirley Kruger** seconded the motion. **Shirley Kruger** called for the question. VOTE: 6/0 YEA, MOTION PASSED (Christina Semaken-Video Conference).
(Attachment K thru K-2)

ITEMS INTRODUCED BY BOARD MEMBERS FOR NEXT AGENDA:

Chairperson McGinty asked for items for the next board meeting agenda. **Chairperson McGinty** would like more information on the 4 Day Pilot School. **Eleanor Yatlin** would like to have a discussion on Staffing. **Chairperson McGinty** stated that if you have anything to add to the agenda for the February meeting to call the Board Clerk.

BOARD COMMENTS:

Eleanor Yatlin thanked the Community for the lunch and turnout and their part in helping the school succeed. Thank the staff for their dedication to the students of Manley Hot Springs Gladys Dart School. Welcome Wilma David to the Board.

Shirley Kruger thanked the people of Manley, it is always good to hear from the community as they know their community better than anyone and a lot of information is handed to the Board which helps us to make better decisions for the children of YKSD. Thank the staff for the extra effort they put into the day for the students. Thank you Vicky Charlie and welcome Wilma David to the Board. Would like to see YKSD partner with Corporations for training students re: Vocational Education in our own schools instead of going into other schools. We have top notch welding equipment not being used in Andrew K. Demoski School and I know other schools in our district have other options available.

Dian Gurtler thanked the Board for coming to Manley Hot Springs. Thank you Wilma for placing your name for the appointment for Seat G. Thank you Ruth Folger for applying for the appointment as well.

Eileen Jackson thanked everyone for the luncheon. Welcomed Wilma David to the Board.

Christina Semaken apologized for not being able to make the meeting in Manley Hot Springs.

Maurice McGinty thanked Manley Hot Springs Gladys Dart School for having the Board. Welcomed Wilma David to the appointment on the Board. Would love to see a Culture Camp about 5 or 6 miles above Nulato, there is a lot of different things available for holding the Culture Camp. AKD School needs balancing and Rural Hire is still a needed priority.

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 13th of March in Fairbanks. We will hold our first meeting next year in Kaltag.

ADJOURNMENT:

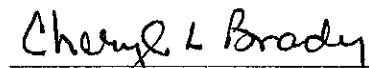
Shirley Kruger moved to adjourn the meeting. **Eileen Jackson** seconded the motion.

VOTE: 6/0 YEA, MOTION PASSED (Christina Semaken-Video Conference).

Meeting adjourned at 2:28 pm.



Christina Semaken, Board Secretary



Cheryl L. Brady, Board Clerk